

The Regular Meeting of the Indianapolis Airport Authority Board was called to order at 8:50 a.m. July 6, 2007 in the Airport Board Room at Indianapolis International Airport.

Present and comprising a quorum were:

Lacy M. Johnson, President  
Alfred Bennett, Secretary  
N. Stu Grauel, Treasurer  
Shirley M. Haflich, Member  
Robert H. Voorhies, Member

Also attending:

Patrick Dooley, BAA staff	John Kish, IAA staff
Catherine Scionti, BAA staff	Reid Goldsmith, IAA staff
Susan Sullivan, BAA staff	Jack Morton, IAA Advisory Member
Robert Duncan, BAA staff	Jim Mooney, IAA staff
Patzetta Trice, BAA staff	Erika Davis, IAA staff
Todd Cavender, BAA staff	Jay McQueen, IAA staff
Takisha Body, BAA staff	Greta Hawvermale, IAA staff
Wayne Reynolds, BAA staff	Bea Tate, BAA staff
Jeannie Weiss, BAA staff	Anne O'Connor, IAA staff
Kirk Lovell, BAA staff	Gary Gibson, IAA staff
Rick Gentry, BAA staff	Bob Spitler, IAA staff
Bill Reardon, BAA staff	Susan Rehfeldt, IAA staff
Mary Ann Falatic, BAA staff	Lynn Gordon, IAA Advisory Member
Corey Grannemann, BAA staff	Jeanann Strong, IAA staff
Marsha Stone, BAA staff	Jennifer Tillman, IAA staff
Mike Medvescek, BAA staff	John Colosimo, IAA staff
Robert Thomson, BAA staff	Brenda Ford, secretary
Eric Anderson, BAA staff	
Corey Wilson, BAA staff	
Heidi Pell, BAA staff	
Andy Burnett, BAA staff	
Regie Baumgardner, BAA staff	

Upon a motion by Mr. Grauel, seconded by Ms. Haflich and unanimously passed, approval was given to the Minutes of the Regular Meeting of June 15, 2007.

Mr. Johnson convened the Public Hearing on sale of Real Estate to New Bridge LLC. Hearing no comments from the public, the Hearing was closed. Upon a motion by Mr. Bennett, seconded by Ms. Haflich and unanimously passed, sale of real estate to New Bridge LLC and Purchase Agreement with New Bridge LLC for 2.866 acres in the Minnesota Street Corridor for the sum of \$172,500 was approved.

**REAL ESTATE:** Upon a motion by Mr. Voorhies, seconded by Mr. Bennett and unanimously passed, approval was given to purchase of property per the attached schedule.

### **INDIANAPOLIS INTERNATIONAL**

**APPROVAL OF AMENDMENT NO. 3 BY AND BETWEEN THE INDIANAPOLIS AIRPORT AUTHORITY AND JC DECAUX:** Upon a motion by Mr. Grauel, seconded by Mr. Voorhies and unanimously passed, approval was given to Amendment No. 3 by and between the Indianapolis Airport Authority and JC DeCaux to extend the term of the existing Agreement to August 31, 2008. D/M/WBE 0%.

**APPROVAL OF AMENDMENT NO. 1 BY AND BETWEEN THE INDIANAPOLIS AIRPORT AUTHORITY AND THE PARADIES SHOPS D/B/A PGA TOUR SHOP:** Upon a motion by Ms. Haflich, seconded by Mr. Voorhies and

unanimously passed, approval was given to Amendment No. 1 by and between the Indianapolis Airport Authority and The Paradies Shops d/b/a PGA Tour Shop to extend the term of the existing Agreement to August 31, 2008. D/M/WBE 0%..

APPROVAL OF AMENDMENT NO. 2 BY AND BETWEEN THE INDIANAPOLIS AIRPORT AUTHORITY AND SMARTE CARTE, INC.: Upon a motion by Mr. Grauel, seconded by Mr. Voorhies and unanimously passed, approval was given to Amendment No. 2 by and between the Indianapolis Airport Authority and Smarte Carte Inc. to extend the term of the existing Agreement to August 31, 2008. D/M/WBE 0%.

APPROVAL OF AN INCREASE TO THE CONTRACT WITH WOOLPERT, INC. FOR ADDITIONAL SURVEY WORK ON THE TRANSMISSION LINE RELOCATION PROJECT, I-03-10: Upon a motion by Mr. Bennett, seconded by Ms. Haflich and unanimously passed, approval was given to increase the contract with Woolpert Inc. in the amount of \$6,750 for additional survey work on the Transmission Line Relocation project, I-03-10. DBE 11% (CAD-Vantage), MBE 11% (CAD-Vantage), WBE 0%. CIP

APPROVAL OF THE OFFICE AND HANGAR SUBLEASE AGREEMENT BETWEEN HAWKER BEECHCRAFT SERVICES, INC. AND PREMAIR FLIGHT OPTIONS, INC.: Upon a motion by Ms. Haflich, seconded by Mr. Voorhies and unanimously passed, approval was given to the Office and Hangar Sublease Agreement between Hawker Beechcraft Services, Inc. and PremAir Flight Options, Inc. for the lease of hangar and office space located within Hawker's leased premises. The term of the Sublease is for one (1) month, commencing May 1, 2007, and terminating May 31, 2007; continuing month-to-month thereafter.

APPROVAL OF THE TEMPORARY CONSTRUCTION EASEMENT WITH PK IND PARTNERS, LLC: Upon a motion by Mr. Voorhies, seconded by Mr. Bennett and unanimously passed, approval was given to the Temporary Construction Easement with PK IND Partners, LLC, and authorized Lacy M. Johnson to sign the easement on behalf of the Authority.

APPROVAL OF AUTHORIZATION FOR THE AIRPORT DIRECTOR TO EXECUTE AN OTHER TRANSACTION AGREEMENT (OTA): Upon a motion by Mr. Voorhies, seconded by Ms. Haflich and unanimously passed, approval was given to authorization for the Airport Director to execute an Other Transaction Agreement (OTA) between the Indianapolis Airport Authority and the Transportation Security Administration (TSA).

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## **GENERAL BUSINESS**

APPROVAL OF CIP PAYMENTS: Upon a motion by Mr. Voorhies, seconded by Mr. Bennett and unanimously passed, approval was given to CIP payments in the amount of \$1,337,902.56 from the Capital Improvements Funds per the attached schedule. DBE 2.92%, MBE 4.54%, WBE 12.40%.

APPROVAL OF OPERATING PAYMENTS: Upon a motion by Mr. Bennett, seconded by Mr. Voorhies and unanimously passed, approval was given to Operating Payments in the amount of \$11,424.56 from the Operating Funds per the attached schedule. DBE 38.23%, MBE 5.12%, WBE 38.23%

2007 BAAI Diversity Status Year to Date:

- a. Operating (Total Payments \$9,054,754)
  - i. MBE 25.2%
  - ii. WBE 7.7%
- b. Capital (Total Payments (\$11,309,355))
  - iii. DBE 22.8%
  - iv. MBE 13.6%
  - v. WBE 15.6%

APPROVAL OF ADOPTION OF RESOLUTION 12-2007: Upon a motion by Mr. Grauel, seconded by Mr. Voorhies and unanimously passed, Resolution 12-2007 authorizing the Airport Director or named Deputy Airport Director to apply for federal assistance, accept, adopt, and execute Grant offer(s) that are scheduled to expire on September 30, 2007 from the Administrator of the Federal Aviation Administration constituting Grant Agreement between the United States and the Indianapolis Airport Authority was adopted. CIP

APPROVAL OF A GRANT PAYMENT FOR THE ACTIVATION OF THE FIFTH HANGAR BAY TO AAR AIRCRAFT SERVICES, INC.: Upon a motion by Mr. Bennett, seconded by Mr. Voorhies and unanimously passed, approval was given to a grant payment for the activation of the fifth hangar bay to AAR Aircraft Services, Inc. per the terms of the Lease Agreement executed June 17, 2004. CIP

### **THE NEW INDIANAPOLIS AIRPORT (MIDFIELD)**

Received status report from John Kish, Midfield Project Director.

Diversity Status: Payments through July 6, 2007

- a. Professional Services (Total Payments \$160,909,056)
  - i. MBE 23.17%
  - ii. WBE 7.33%
- b. Construction (Total Payments \$360,929,505)
  - iii. MBE 11.73%
  - iv. WBE 4.40%

APPROVAL OF MIDFIELD PROGRAM PAYMENTS: Upon a motion by Mr. Grauel, seconded by Mr. Voorhies and unanimously passed, approval was given to Midfield Program payments in the amount of \$22,657,109.81 per the attached schedule which includes DBE 12.46%, MBE 17.91%, and WBE 4.32%.

APPROVAL OF FOUR (4) CHANGE ORDER REQUESTS: Upon a motion by Mr. Grauel, seconded by Mr. Voorhies and unanimously passed approval was given to four (4) Change Order Requests per the attached schedule.

APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZED THE PUBLIC BIDDING PROCESS FOR THE FOLLOWING PACKAGES: Upon a motion by Mr. Bennett, seconded by Ms. Haflich and unanimously passed, approval was given to Plans & Specifications and authorized the public bidding process for the following packages: Bid Package H42 – HVAC Test & Balance as prepared by Aero Design Group, Bid Package T47- QTA Fueling as prepared by Aero Design Group, Bid Package T48 – QTA General Trades as prepared by Aero Design Group.

APPROVAL OF AN AMENDMENT TO THE CONTRACT WITH WOOLPERT LLC FOR CONSULTING SERVICES RELATED TO THE STRUCTURAL STEEL INCIDENT: Upon a motion by Mr. Grauel, seconded by Ms. Haflich and unanimously passed, approval was given to an amendment to the contract with Woolpert, Inc. for consulting services related to structural steel incident in an amount not-to-exceed \$25,000 plus incidental expenses. D/M/WBE 0%.

APPROVAL OF AN AMENDMENT TO THE CONTRACT WITH APPLIED ENGINEERING SERVICES FOR ADDITIONAL DESIGN SERVICES FOR THE IMC CENTRAL PLANT: Upon a motion by Mr. Voorhies, seconded by Ms. Haflich and unanimously passed, approval was given to an amendment to the contract with Applied Engineering Services for additional design services for the IMC Central Plant in amount not-to-exceed \$46,080. D/MBE 5% (CMID) and WBE 12% (Loftus Engineering).

APPROVAL OF THE PURCHASE OF PACKAGE F04, FUEL STORAGE FACILITY PUMPS FROM R.A. MUELLER, INC.: Upon a motion by Mr. Voorhies, seconded by Ms. Haflich and unanimously passed, approval was given to an amendment to the contract with Paul I. Cripe, Inc. for consulting services

relating to the steel truss incident in amount not-to-exceed \$25,000 plus incidental expenses. D/M/WBE 0%.

There being no further business, the meeting was adjourned at 9:00 a.m.