

Agenda
Indianapolis Airport Authority
July 18, 2008
8:30 a.m.

- I. **Call to Order**
- II. **Approval of Minutes of the Regular Meeting of June 20, 2008**
- III. **Ordinances, Resolutions and Public Hearings**
 - a) Public Hearing on General Ordinance No. 3-2008 for the 2009 Indianapolis Airport Authority Budget. Final Hearing on the 2009 Budget to be held August 1, 2008.
 - b) Approval of Resolution 9-2008 authorizing the acquisition of a Tractor Truck from Indiana Task Force One. Board Paper 119-08.
 - c) Approval of Resolution 10-2008 authorizing the Executive Director of the Airport Authority to take action concerning federal assistance from the Transportation Security Administration.
- IV. **Board Reports**
 - a) President's Comments
 - b) Approval of Resolution 11-2008 concerning the name of the Indianapolis International Airport and other matters
- V. **Payments**
 - a) Report
 - i. 2008 Diversity Status Year to Date:
 - Operating (Total Payments (\$9,870,301)
 - a.) MBE = 26.8%
 - b.) WBE = 6.9%

 - IND Capital (Total Payments \$9,738,182)
 - a.) DBE = 10.2%
 - b.) MBE = 11.0%
 - c.) WBE = 9.8%
 - ii. New IND Project Diversity Status:
 - Professional Services (\$212,361,564)

- a.) MBE = 24.61%
- b.) WBE = 7.57%

NEW IND Construction (\$678,139,782)

- a.) MBE = 14.75%
- b.) WBE = 4.68%

- b) Consider for approval payments in the amount of \$13,713,213.89 per the attached schedules.
- c) Consider for approval payment to Ice Miller LLP in the amount of \$32,304.07 per the attached schedule. (Operating \$9,807.60 and CIP \$22,496.47).

VI. Official Actions

- a) Introduction of the IAA Consent Calendar dated July 18, 2008.
- b) Consider for approval each of the individual items listed on the IAA Consent Calendar Agenda dated July 18, 2008.
- c) Consider for approval an amendment to the contract with Schneider Corporation for additional construction administration services relating to the South Service Road in an amount not-to-exceed \$24,000 plus incidental expenses. D/MBE 10% (Franco Consulting Engineers, LLC) and WBE 90% (The Schneider Corporation).
- d) Consider for approval Plans and Specifications for bid package I-08-024 – Phase II Sitewide Infrastructure – West Fiber Ring Project as prepared by Ross & Baruzzini and authorize the public bidding process. Board Paper 121-08

VII. Staff Reports

- a) 2009 Budget
- b) Cargo Development
- c) Transition

VIII. Other

IX. Adjourn