

The Regular Meeting of the Indianapolis Airport Authority Board was called to order at 8:40 a.m. July 18, 2008 in the Airport Board Room at Indianapolis International Airport.

**Present and comprising a quorum were:**

Randall L. Tobias, President  
Lacy M. Johnson, Vice President  
Alfred R. Bennett, Secretary  
N. Stuart Grauel, Treasurer

Shirley M. Haflich, Member  
Michael B. Stayton, Member  
Robert H. Voorhies, Member

**IAA Staff Also Attending:**

John J. Kish, Executive Director  
Robert A. Duncan, Airport Director  
Lynn Gordon, Advisory Member  
Steven Dillinger, Advisory Member  
Jack Morton, Advisory Member  
Eric Anderson  
Ron Deer  
Archie Carper  
Gary Gibson  
Jay McQueen  
Bill Reardon  
Jim Mooney  
Monica Bryant  
Patzetta Trice  
Heidi Babkowski  
Jeff Woloshin  
Greta Hawvermale  
Anne O'Connor  
Trisha Sqrow  
John Colosimo  
James Duke

Jerry Wise  
Carmen Cardwell  
Rick Gentry  
Erika Davis  
Mark Currier  
Maria Wiley  
Bob Spittler  
Mary Ann Falatic  
Corey Grannemann  
Marsha Stone  
Corey Wilson  
Jeanann Strong  
Jennifer Tillman  
Ginger Thomas  
Wayne Reynolds  
Susan Sullivan  
Mike Medvescek  
Melissa Bennett  
Keith Berlen  
Chris Matney  
Tim Konopinski  
Susan Rehfeldt, Recording Secretary

Upon a motion by Mr. Johnson, seconded by Mr. Voorhies and unanimously passed, approval was given to the Minutes of the Regular Meeting of June 20, 2008.

**ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS**

Ambassador Tobias convened a Public Hearing on General Ordinance No. 3-2008 regarding the 2009 Indianapolis Airport Authority Budget. With no comments, the Hearing was closed. Final Hearing to be held August 1, 2008.

Upon a motion by Mr. Stayton, seconded by Mr. Grauel and unanimously passed, approval was given to the adoption of Resolution No. 9-2008 authorizing the acquisition of a Tractor Truck from Indiana Task Force One.

Upon a motion by Mr. Grauel, seconded by Mrs. Haflich and unanimously passed, approval was given to the adoption of Resolution No. 10-2008 authorizing the Executive Director of the Airport Authority to take action concerning federal assistance from the Transportation Security Administration.

**BOARD REPORTS**

Ambassador Tobias read an e-mail he received from a passenger from Scottsdale, Arizona commending members of the Airport Police Department for their exceptional service. Ambassador Tobias introduced Police Chief Bill Reardon who spoke to the Board regarding a compliment he received about the Airport Police and their help with a distraught passenger. The Board members praised the good work of the officers.

Ambassador Tobias reported on the findings of a special committee that was appointed to gather information and work with those interested in honoring Colonel H. Weir Cook at the new Airport. Ambassador Tobias read Resolution 10-2008 which states "that the name "Indianapolis International Airport" be reaffirmed as the official permanent designation of the Airport"; "that to honor Colonel H. Weir Cook the Indianapolis Airport Authority hereby names and designates the main entrance road to the new terminal at Indianapolis International Airport as "Colonel H. Weir Cook Memorial Drive"; "that to further honor Colonel H. Weir Cook the Indianapolis Airport Authority hereby names and designates the new terminal building as "The Colonel H. Weir Cook Terminal Building" and "that the Airport Authority staff is hereby directed to develop an appropriate exhibition to honor the life, achievements and contributions of Colonel Cook to the historical development of Indianapolis International Airport and to honor his outstanding military and civic service to our country and State, such exhibition to include a statue or bust of Colonel Cook, a plaque describing his achievements and a display case for memorabilia, which will be located within the new terminal building at Indianapolis International Airport". Ambassador Tobias will appoint an advisory committee to plan and help raise funds to support the efforts and invited all interested parties to participate. He further thanked Christy Broady and members of the various veterans' groups for their efforts.

Upon a motion by Mr. Stayton, seconded by Mr. Bennett and unanimously passed, approval was given to the adoption of Resolution #11-2008 concerning the name of Indianapolis International Airport and other matters.

### PAYMENTS

Mr. Kish reviewed the 2008 Diversity Status Year to Date:

Operating (Total Payments \$9,870,301)	
i. MBE = 26.8%	
ii. WBE = 6.9%	
IND Capital (Total Payments \$9,738,182)	
i. DBE = 10.2%	
ii. MBE = 11.0%	
iii. WBE = 9.8%	

Mr. Kish reviewed the New IND Project Diversity:

NEW IND Professional Services (\$212,361,564)	
i. MBE = 24.61%	
ii. WBE = 7.57%	

NEW IND Construction (\$678,139,782)	
i. MBE = 14.75%	
ii. WBE = 4.68%	

APPROVAL OF PAYMENTS: Upon a motion by Mr. Voorhies, seconded by Mrs. Haflich and unanimously passed, approval was given to payments in the amount of \$13,713,213.89 per the attached schedule. Total DBE 74.59%, MBE 22.47% and WBE 93.54%.

APPROVAL OF PAYMENTS TO ICE MILLER LLP: Upon a motion by Mr. Grauel, seconded by Mr. Voorhies and passed by a majority vote with Mr. Johnson abstaining, approval was given for payment to Ice Miller LLP for professional services in the amount of \$32,304.07.

### OFFICIAL ACTIONS

APPROVAL OF EACH OF THE INDIVIDUAL ITEMS LISTED ON THE INDIANAPOLIS AIRPORT AUTHORITY CONSENT CALENDAR DATED JULY 18, 2008: Upon a motion by Mr. Grauel, seconded by Mr. Johnson and unanimously passed, approval was given to each of the individual items listed on the Consent Calendar dated July 18, 2008.

APPROVAL OF AN AMENDMENT TO THE CONTRACT WITH THE SCHNEIDER CORPORATION FOR ADDITIONAL CONSTRUCTION ADMINISTRATION SERVICES RELATING TO THE SOUTH SERVICE ROAD:

Upon a motion by Mr. Voorhies, seconded by Mr. Bennett and passed by a majority vote with Mr. Stayton abstaining, approval was given to 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).

APPROVAL OF 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: Upon a motion by Mr. Voorhies, seconded by Mrs. Haflich and unanimously passed, approval was given to Plans and Specifications for Bid Package I-08-024 – Phase II Sitemwide Infrastructure – West Fiber Ring Project as prepared by Ross & Baruzzini and to authorize the public bidding process.

STAFF REPORTS

Marsha Stone, Senior Director of Finance gave a presentation regarding the 2009 Capital Budget. The Final Hearing and adoption of General Ordinance 3-2008 will be held at the August 1, 2008 board meeting.

Rich Potosnak, with Transportation Consulting & Management, gave an update on the transition. Mr. Stayton asked about what Denver and London went through regarding baggage system testing. Mr. Potosnak replied that our system is less complex and TSA now has requirements that are more standardized and intensive and that contractors are required to be on-site for 90 days after the system has gone into operational phase. He further said that the airlines will also receive intense training. Mr. Potosnak said that there will be a broad mix of people used, including physically challenged, to test the system. Mr. Potosnak reviewed the schedule to close parking lots and also the process of getting passengers from the new terminal back to the old terminal. Mr. Grauel said that he thought the Airport Ambassadors need to be situated both pre-security and post-security. Ambassador Tobias stated that it is extremely important for the Airport Ambassadors to be visible to anyone who may need help or have a question. He further said that passengers need to have the best experience possible. There will be more transition updates as we get closer to the opening day.

There being no further business, the meeting was adjourned at 9:50 a.m.

INDIANAPOLIS AIRPORT AUTHORITY

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