

The Regular Meeting of the Indianapolis Airport Authority Board was called to order at 8:35 a.m. July 20, 2007 in the Airport Board Room at Indianapolis International Airport.

Present and comprising a quorum were:

Lacy M. Johnson, President  
H. Patrick Callahan, Vice President  
Alfred Bennett, Secretary  
N. Stu Grauel, Treasurer  
Shirley M. Haflich, Member  
Robert H. Voorhies, Member  
Kelly J. Flynn, Member

IAA Staff Also Attending:

John Kish, Executive Director  
Robert Duncan, Airport Director  
Lynn Gordon, IAA Advisory Member  
Jack Morton, IAA Advisory Member  
Catherine Scionti  
John Colosimo  
Anne O'Connor  
Gary Gibson  
Jay McQueen  
Patzetta Trice  
Todd Cavender  
Takisha Body  
Carmen Cardwell  
Eric Anderson  
Andy Burnett

Wayne Reynolds  
Jeannie Weiss  
Kirk Lovell  
Reggie Baumgardner  
Rick Gentry  
Bill Reardon  
Mary Ann Falatic  
Corey Grannemann  
Jim Mooney  
Reid Goldsmith  
Susan Rehfeldt  
Greta Hawvermale  
Marsha Stone  
Heidi Pell  
Corey Wilson  
Dawn Sanders, recording secretary

Upon a motion by Mr. Flynn, seconded by Mr. Voorhies and unanimously passed, approval was given to the Minutes of the Regular Meeting of July 6, 2007.

MR. JOHNSON INTRODUCED GENERAL ORDINANCE 4-2007 APPROVING THE 2008 INDIANAPOLIS AIRPORT AUTHORITY BUDGET WITH FIRST PUBLIC HEARING TO BE HELD ON AUGUST 3, 2007. FINAL PUBLIC HEARING TO BE HELD ON AUGUST 17, 2007.

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

#### INDIANAPOLIS INTERNATIONAL

APPROVAL OF AMENDMENT NO. 2 TO AGREEMENT AND LEASE OF PREMISES WITH DELTA AIRLINES, INC.: Upon a motion by Mrs. Haflich, seconded by Mr. Bennett and unanimously passed, approval was given to Amendment No. 2 to Agreement and Lease of Premises with Delta Airlines, Inc. confirming the relocation of their Baggage Service Operation and providing Delta with revised drawings and rental exhibits for their existing operation under the Agreement.

APPROVAL OF AMENDMENT NO. 1 BY AND BETWEEN THE INDIANAPOLIS AIRPORT AUTHORITY AND 24-HOUR FLOWER, INC.: Upon a motion by Mr. Voorhies, seconded by Mr. Callahan and unanimously passed, approval was given to Amendment No. 1 by and between the Indianapolis Airport Authority and 24-Hour Flower, Inc. 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 CCS GROUP LLC D/B/A BACK HOME INDIANA: Upon a motion by Mr. Voorhies, seconded by Callahan and unanimously passed, approval was given to Amendment No. 1 by and between the Indianapolis Airport Authority and CCS Group LLC d/b/a Back Home Indiana to extend the term of their existing Agreement to August 31, 2008. D/M/WBE 0%.

APPROVAL OF AMENDMENT NO. 1 BY AND BETWEEN THE INDIANAPOLIS AIRPORT AUTHORITY AND HENDERSON & WILLIAMS LLC D/B/A SMOOTHIE KING: Upon a motion by Mr. Flynn, seconded by Mrs. Haflich and unanimously passed, approval was given to Amendment No. 1 by and between the Indianapolis Airport Authority and Henderson & Williams LLC d/b/a Smoothie King to extend the term of their existing Agreement to August 31, 2008. D/M/WBE 0%

APPROVAL OF A SHORT-TERM LICENSE AGREEMENT BY AND BETWEEN THE INDIANAPOLIS AIRPORT AUTHORITY AND ROSETTA STONE: Upon a motion by Mr. Bennett, seconded by Mrs. Haflich and unanimously passed, approval was given for a short-term License Agreement by and between the Indianapolis Airport Authority and Rosetta Stone. License shall pay Authority a minimum guarantee of \$19,000 plus 15% of gross concession revenue for the period August through December 2007. D/M/WBE 0%.

APPROVAL OF AMENDMENT NO. 1 BY AND BETWEEN THE INDIANAPOLIS AIRPORT AUTHORITY AND ENROUTE MESSAGE & SPA INDIANA LLC D/B/A PASSPORT TRAVEL SPA: Upon a motion by Mrs. Haflich, seconded by Mr. Callahan and unanimously passed, approval was given to Amendment No. 1 by and between the Indianapolis Airport Authority and enRoute Massage & Spa Indiana LLC d/b/a Passport Travel Spa to extend the term of the existing Agreement to August 31, 2008. D/MBE 0%; WBE 100%.

APPROVAL OF CONCESSION AGREEMENT BY AND BETWEEN THE INDIANAPOLIS AIRPORT AUTHORITY AND CCS GROUP D/B/A KIDS FOREVER: Upon a motion by Mr. Bennett, seconded by Mr. Grauel and unanimously passed, approval was given for a Concession Agreement by and between the Indianapolis Airport Authority and CCS Group d/b/a Kids Forever commencing September 1, 2007 and terminating August 31, 2008. Concessionaire shall pay Authority a minimum annual guarantee of \$24,000 plus 15% and 20% of sales. D/M/WBE 0%

APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 1 WITH BUTLER FAIRMAN & SEUFERT, INC.: Upon a motion by Mrs. Haflich, seconded by Mr. Voorhies and unanimously passed, approval was given for Supplemental Agreement No. 1 with Butler Fairman & Seufert, Inc in the amount of \$34,520.00 for the Rehabilitate Runway 5R-34L Project, I-06-6. D/MBE 0%, WBE 31.5% (HE-BFS LLC.)

APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 1 TO CJM CONTRACTORS, INC.: Upon a motion by Mr. Voorhies seconded by Mr. Bennett and unanimously passed, approval was given for Supplemental Agreement No. 1 with CJM Contractors, Inc. in the amount of \$2,090 for additional work in the Residential Sound Insulation Program Project, I-95-14X.3 as reviewed and recommended by the Construction Committee. D/M/WBE 0%.

APPROVAL OF ACESS, DRAINAGE AND UTILITY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT: Upon a motion by Mr. Grauel, seconded by Voorhies and unanimously passed, approval was given for an access, draining and utility easement and temporary construction easement to East Plainfield 1 LLC.

APPROVAL OF PURCHASE AND OPTION AGREEMENT WITH SWIFT L.P.: Upon a motion by Mr. Flynn, seconded by Mr. Voorhies and unanimously passed, approval was given for a Purchase and Option Agreement with SWIFT L.P. for the acquisition of 8/79 acres of power line right of way for the sum of \$500,000.

**MT. COMFORT**

**APPROVAL OF GROUND LEASE AGREEMENT WITH MIRACLE RIDE FOUNDATION INC. D/B/A INDIANAPOLIS AIR SHOW FOR VEHICLE PARKING AREA FOR THE 2007 MT. COMFORT AIR SHOW AND APPROVAL FOR AIRPORT DIRECTOR TO SIGN LEASE:** Upon a motion by Mr. Flynn, seconded by Mr. Voorhies and unanimously passed, approval was given for a Ground Lease Agreement with the Miracle Ride Foundation, Inc. d/b/a Indianapolis Air Show and authorization provided to the Airport Director to sign the Lease on behalf of the Authority. Rental is a one-time payment of \$14,820.

**GENERAL BUSINESS**

**APPROVAL OF CIP PAYMENTS:** Upon a motion by Mr. Bennett, seconded by Mrs. Haflich and unanimously passed, approval was given to CIP payments in the amount of \$378,404.83 from the Capital Improvements Funds per the attached schedule. DBE 34.83%, MBE 27.39%, WBE 12.68%.

**APPROVAL OF OPERATING PAYMENTS:** Upon a motion by Mrs. Haflich, seconded by Mr. Voorhies and unanimously passed, approval was given to Operating Payments in the amount of \$13,899.59 from the Operating Funds per the attached schedule. DBE 89.78%, MBE 6.01%, WBE 83.77%

2007 BAAI Diversity Status Year to Date:

- a. Operating (Total Payments \$9,717,215)
  - i. MBE 26.3%
  - ii. WBE 7.5%
- b. Capital (Total Payments (\$13,004,870))
  - iii. DBE 20.2%
  - iv. MBE 12.4%
  - v. WBE 13.9%

**THE NEW INDIANAPOLIS AIRPORT (MIDFIELD)**

Received status report from John Kish, Midfield Project Director.

Diversity Status: Payments through July 20, 2007

- a. Professional Services (Total Payments \$162,780,487)
  - i. MBE 23.08%
  - ii. WBE 7.30%
- b. Construction (Total Payments \$376,397,220)
  - iii. MBE 11.56%
  - iv. WBE 4.49%

**APPROVAL OF MIDFIELD PROGRAM PAYMENTS:** Upon a motion by Mr. Flynn, seconded by Mr. Bennett and unanimously passed, approval was given to Midfield Program payments in the amount of \$17,488,078.92 per the attached schedule which includes DBE 13.44%, MBE 9.40%, and WBE 6.26%.

**APPROVAL OF ONE (1) CHANGE ORDER REQUEST:** Upon a motion by Mr. Grauel, seconded by Mrs. Haflich and unanimously passed approval was given to one (1) Change Order Request per the attached schedule.

**APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZE THE PUBLIC BIDDING PROCESS:** Upon a motion by Mrs. Haflich, seconded by Mr. Callahan and unanimously passed, approval was given to plans and specification F05 – Midfield Terminal Fuel Storage – Site/Civil as prepared by Burns & McDonnell and authorization for the public bidding process.

APPROVAL OF PACKAGE H47 AND AUTHORIZE THE PUBLIC BIDDING PROCESS: Upon approval by Mr. Voorhies, seconded by Mr. Flynn and unanimously passed, approval was given to Package H47 Installation of Terminal and Concourse Seating as prepared by AeroDesign Group and authorization for the public bidding process.

APPROVAL OF AN AMENDMENT TO THE CONTRACT WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC FOR SUPPORT SERVICES RELATED TO FUEL FARM BID PACKAGES: Upon a motion by Mr. Flynn seconded by Mr. Bennett and unanimously passed, approval was given to an amendment to the contract with Burns & McDonnell Engineering Co., Inc for engineering and construction support services related to the Fuel Farm Bid Packages in an amount not-to-exceed \$144,913 plus incidental expenses. DBE 11.7% (Parsons, Cunningham & Shartle); MBE 0%, and WBE 17.6% (L'Acquis Consulting Engineers and Parsons, Cunningham & Shartle).

APPROVAL OF AN AMENDMENT TO THE CONTRACT WITH THE SCHNEIDER CORPORATION: Upon a motion by Mr. Callahan seconded by Mr. Voorhies and unanimously passed, approval was given to an amendment to the contract with The Schneider Corporation for engineering services for the design of the South Service Road in amount not-to-exceed \$200,000 plus incidental expenses. DBE 10% (Franco Consulting Engineers, LLC); WBE 90% (The Schneider Corporation).

APPROVAL OF AMENDMENT TO CONTRACT: Upon a motion by Mr. Grauel, seconded by Mr. Voorhies and unanimously passed, approval was given for an Amendment to the contract with AeroDesign Group for additional professional design services in an amount not-to-exceed \$494,000 plus incidental expenses. D/WBE 0%, MBE 10% (ARCHononsortioum).

APPROVAL OF WAIVER OF BID IRREGULARITY AND AWARD OF CONTRACT: Upon a motion by Mr. Flynn, seconded by Mr. Grauel and unanimously passed, approval was given for waiver of bid form irregularity and award of contract for bid package T14 – Deicing Equipment and Mechanical Phase III to Divane Bros. Electric Co. as the sole bidder and bid within designer's estimate. Contract amount not-to-exceed \$3,377,370. DBE 14.06% Brooks-Hayden Electric Co); MBE 22.86% (Brooks-Hayden Electric Co., DYMTRYKA Jacobs Engineering, Inc.); WBE 5.18% (Branscombe Cable Co.)

APPROVAL OF CONTRACT WITH CSO ARCHITECTS: Upon a motion by Mr. Voorhies, seconded by Mr. Flynn and unanimously passed approval of contract was provided for CSO Architects for schematic design services for the new airport hotel in an amount not-to-exceed \$400,000 plus expenses provided the D/M/WBE amount exceeds 10% in total.

APPROVAL OF CONTRACT WITH SKYWARD LLC: Upon a motion by Mr. Grauel, seconded by Voorhies and unanimously passed approval was provided for a contract with Skyward LLC in an initial amount not-to-exceed \$65,000 plus incidental items and contingency for planning assistance for the new airport hotel. D/M/WBE (TBD).

APPROVAL FOR REJECTION OF ALL BIDS RECEIVED FOR PACKAGE T25 – PARKING GARAGE LANDSCAPING AND AUTHORIZATION TO RE-BID THE WORK. Upon a motion by Mrs. Haflich, seconded by Mr. Callahan and unanimously approved the rejection of all bids received for bid package T25 – Parking Garage Landscaping and unanimously approved re-bid of the work.

APPROVAL OF AWARD OF CONTRACT FOR BID PACKAGE T24 – CONNECTING ROADWAYS: Upon a motion by Mr. Flynn, seconded by Mr. Bennett and unanimously passed, approval was provided for award of contract for bid package T24 – Connecting Roadways to Reith-Riley Construction Company, Inc. DBE 21.21%; MBE 20.87%, WBE 5%

There being no further business, the meeting was adjourned at 9:05 a.m.