

**IAA Board Meeting  
Consent Calendar Agenda  
August 1, 2008**

**Consider for approval:**

A) Leases, Licenses and Concession Agreements

Indianapolis International (IND)

1. Consent to Transfer Airport Use Agreement and Second Amendment to Airport Use Agreement to Bacon Whitney, LLC. The Transfer of Airport Use Agreement is required due to Bacon's acquisition of All Season's Service, Inc., and the Amendment provides for a term extension of two (2) years, commencing September 1, 2008 and terminating August 31, 2010. Board Paper 135-08
2. Consent to Airport Use Permit Affiliate – Passenger Airline with Comair, Inc. d/b/a Delta Connection. The Airport Use Permit provides for a term of three (3) years, commencing retroactive to July 1, 2008 and terminating June 30, 2011. Board Paper 133-08
3. Consent to the Airport Use Permit for Food Delivery Service with Somali House of Coffee. The Permit shall commence August 1, 2008 and terminate July 31, 2010, with Somali paying eight percent (8%) of its monthly gross revenues to the Authority. Board Paper 134-08
4. Approval of four (4) GIFTZ Land Owner Agreements, as approved by the GIFTZ Board, between the Authority, acting as the Grantee, and the new owners of the property previously owned by Duke Realty Corporation. Board Paper 136-08
5. Consent to Amendment to Land and Building Lease Agreement with ATA Airlines, Inc. for the continuance of leasing an office building and associated parking lot space to support their headquarter activities. The Amendment is effective August 1, 2008 and terminates September 30, 2008. Board Paper 137-08

B) Real Estate

6. Approval of Land Exchange and Purchase Agreement between the Authority and Jay L. Hayes with respect to 17.1 acres of Authority real estate on Camby Road and Fairfield Drive, and 36.6 acres of Hayes real estate for future power line relocation project. Board Paper 132-08

7. The purchase of property per the attached schedule.

C) Capital Program

8. Two (2) Change Order Requests per the attached schedule. Board Paper 138-08
9. An award of contract for Repair Deck at 7446 South County Road 825 East to CJM Contractors, Inc. in an amount not-to-exceed \$9,750. CJM Contractors, Inc. was the lowest responsive and responsible bidder. D/M/WBE 0%. Board Paper 131-08
10. An award of contract for bid package C-08-001 Replace Snow Blower #680 for Mt. Comfort to Kodiak Northwest in the amount not-to-exceed \$502,000. Kodiak Northwest was the lowest responsive and responsible bidder. D/M/WBE 0%. Board Paper 139-08

New Indianapolis Airport (Midfield)

11. Thirteen (13) Change Order Requests and one (1) Release of Retainage per the attached schedule.
12. An amendment to the contract with Woolpert, Inc. for Engineering Services for Final Site Grading and Drainage in an amount not-to-exceed \$156,000 plus incidental expenses. DBE 21.1% (CadVantage Inc., Douglas CTL, Durham Engineering & Surveying, and Frontline Construction), MBE 14.5% (CadVantage Inc., Douglas CTL and Durham Engineering & Surveying) and WBE 7.1% (Frontline Construction and Reprographics).
13. An award of contract to Hawker Beechcraft Services for a 5 year term to operate the GSE Fueling Facilities. Hawker Beechcraft Services submitted the lowest responsive and responsible proposal. D/M/WBE 0%.
14. An award of contract for Moving Services with Hogan Transfer & Storage Corporation in an amount not-to-exceed \$97,662.75. D/WBE 0% and MBE 10% (Stuart's Moving & Storage).
15. The cancellation of the RFQ for the special procurement of jet fuel due to no responsible bidder.
16. Delegation of authority to the President to finalize and execute any amendments to the Lease Agreement with the Indianapolis Fuel Farm Facilities, LLC to operate and maintain the jet fuel storage and distribution system for the new Indianapolis Airport.

17. Delegation of authority to the President to execute a contract with In-Ter-Space Services, Inc. d/b/a Clear Channel Interspace Airports for advertising services at the new Indianapolis Airport.