

Preliminary Agenda  
Indianapolis Airport Authority  
August 1, 2008  
8:30 a.m.

- I. **Call to Order**
- II. **Approval of Minutes of the Regular Meeting of July 18, 2008**
- III. **Ordinances, Resolutions and Public Hearings**
  - a) Final Hearing on General Ordinance No. 3-2008 approving the 2009 Indianapolis Airport Authority Budget. Consider for approval the adoption of General Ordinance No. 3-2008.
  - b) Public Hearing on Land Exchange and Purchase Agreement and Purchase Agreement between the Authority and Jay L. Hayes. Board Paper 132-08
  - c) Resolution No.12-2008 concerning the issuance of a Special Facilities Revenue Bonds for the financing of special facilities for Hawker Beechcraft Services, Inc.
- IV. **Board Reports**
  - a) President's Comments
- V. **Payments**
  - a) Report
    - i. 2008 Diversity Status Year to Date:  
Operating (Total Payments (\$11,154,815)
      - a.) MBE = 28.2%
      - b.) WBE = 6.4%  
IND Capital (Total Payments \$10,145,061)
      - a.) DBE = 10.8%
      - b.) MBE = 11.0%
      - c.) WBE = 10.3%
    - ii. New IND Project Diversity Status:  
Professional Services (\$213,611,881)
      - a.) MBE = 24.59%
      - b.) WBE = 7.54%

NEW IND Construction (\$687,563,801)

a.) MBE = 14.61%

b.) WBE = 4.65%

- b) Consider for approval payments in the amount of \$4,017,954.60 per the attached schedules.

**VI. Official Actions**

- a) Introduction of the IAA Consent Calendar dated August 1, 2008.
- b) Consider for approval each of the individual items listed on the IAA Consent Calendar Agenda dated August 1, 2008.

**VII. Staff Reports**

- a) Cargo Development
- b) Transition

**VIII. Other**

**IX. Adjourn**