

**IAA Board Meeting
Consent Calendar Agenda
August 15, 2008**

Consider for approval:

A) Leases, Licenses and Concession Agreements

Indianapolis International (IND)

1. Consent to the Airport Use Permit for Mobile Catering Services with Dillon's Catering, Inc. The Airport Use Permit provides for a term of three (3) years, commencing September 1, 2008 and terminating August 31, 2011, with Dillon's paying eight percent (8%) of its monthly gross revenues to the Authority. Board Paper 140-08
2. Consent to the Airport Janitorial Services Permit with Bonus Building Care, LLC. The Airport Janitorial Services Permit provides for a term of three (3) years, commencing October 1, 2008 and terminating September 30, 2011, with Bonus paying eight percent (8%) of its monthly gross revenues to the Authority. Board Paper 141-08
3. Consent to the Airport Use Permit with Champlain Enterprises, Inc. d/b/a CommutAir Service. The Airport Use Permit provides for a term of three (3) years, commencing October 1, 2008 and terminating September 30, 2011, with CommutAir paying signatory landing fees as an affiliate of Continental Airlines. Board Paper 142-08
4. Consent to the Baggage Delivery Lease & Concession Agreement with DHC Xpress, LLC. The Baggage Delivery Lease & Concession Agreement provides for a term of two (2) years, commencing November 1, 2008 and terminating October 31, 2010, with DHC paying three percent (3%) of its monthly gross revenues, or a minimum monthly fee of \$50.00, to the Authority. Board Paper 143-08
5. Consent to the Airport Use Permit with G2 Secure Staff, LLC. The Airport Use Permit provides for a term of three (3) years, commencing November 1, 2008 and terminating October 31, 2011, with G2 paying eight percent (8%) of its monthly gross revenues to the Authority. Board Paper 144-08
6. Consent to the Airport Janitorial Services Permit with Scientific Concepts, Inc. The Airport Janitorial Services Permit provides for a term of three (3) years, commencing October 1, 2008 and terminating September 30, 2011, with Scientific paying eight percent (8%) of its monthly gross revenues to the Authority. Board Paper 145-08

7. Plans and Specifications for the Commons Building Roof Replacement Project, I-08-039-2241-A, for the Indianapolis Maintenance Center Facility and authorize the public bidding process. CIP. Board Paper 146-08

B) Capital Program

8. Two (2) Change Order Requests and two (2) Releases of Retainage per the attached schedule. Board Paper 147-08
9. A contract with Cripe Architects + Engineers for Design Services for the Midfield Program Office Roof and HVAC Systems Replacement in the amount of \$85,000 plus incidental expenses. D/WBE 47% (L'Aquis Consulting Engineers) and MBE 44% (Cripe Architects + Engineers). Board Paper 148-08

New Indianapolis Airport (Midfield)

10. Twenty-three (23) Change Order Requests per the attached schedule.
11. Plans and Specifications for Bid Package T49 – Wetland Mitigation as prepared by Aqua Terra and authorize the public bidding process.
12. Consider for approval an amendment to the contract with AeroDesign Group for additional design services in an amount not-to-exceed \$4,500 plus incidental expenses. D/WBE 0% and MBE 100% (Cripe Architects & Engineers).
13. Delegation of authority to the President to finalize and execute a contract with Ross & Baruzzini for construction administration services at the new Indianapolis Airport campus in an amount not-to-exceed \$268,000 in fees plus \$67,000 in expenses, and amendments thereto. DBE 64.6% (Creelman & Associates and L'Acquis), MBE 1.6% (Telamon) and WBE 4.8% (L'Acquis).
14. Amendment No. 1 to the Concession Agreements with Avis Rent A Car System LLC; Budget Rent A Car System, Inc.; the Hertz Corporation; Arelco, Inc. d/b/a National Car Rental; Arelco, Inc. d/b/a Alamo Rent A Car; Enterprise Leasing Company of Indianapolis d/b/a Enterprise Rent A Car; DTG Operations, Inc. d/b/a Dollar Rent A Car; and MEL-RAC LLC d/b/a Thrifty Car Rental for rental car concessions to extend the initial terms at the New Indianapolis Airport from five (5) years to ten (10) years and authorize the President to execute the agreements and amendments thereto on behalf of the Authority. D/M/WBE 0%.

15. Amendment No. 5 to the Agreement with Leigh Fisher Associates (now Jacobs Consultancy-Airport Management Consulting) for financial, concession, ground transportation and rental car facility planning services and general advisory services in an additional amount of \$237,000 plus incidental expenses. D/M/WBE 0%.
16. (Deleted).
17. An amendment to the contract with Hunt/Smoot for Construction Management of the Terminal and Concourses Buildings in an amount not-to-exceed \$1,925,620 plus incidental expenses. DBE 0%, MBE 35% (Smoot Construction) and WBE 2% (Perita Services).