

The Regular Meeting of the Indianapolis Airport Authority Board was called to order at 8:50 a.m. August 1, 2008 in the Airport Board Room at the 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

Advisory Members attending:

Lynn T. Gordon
Steven C. Dillinger

IAA Staff attending:

John J. Kish, Executive Director
Rex Joseph, IAA Legal Counsel
Ron Deer
Gary Gibson
Jay McQueen
Jim Mooney
Bea Tate
Patzetta Trice
Chris Amon
Greta Hawvermale
Marvin Brethauer
Del Warren
Chris Miller
Erika Davis
Carly Donoghue
Maria Wiley

Bob Spittler
Mary Ann Falatic
Corey Grannemann
Corey Wilson
Jeanann Strong
Jennifer Tillman
Ginger Thomas
Wayne Reynolds
Mike Medvescek
Chris Matney
James Duke
Anne O'Connor
Jerry Wise
Mark Currier
Eric Anderson
Carmen Cardwell, Recording Secretary

Upon a motion by Mr. Stayton, seconded by Mr. Voorhies and unanimously passed, approval was given to the Minutes of the Regular Meeting of July 18, 2008.

ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

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

Upon a motion from Mr. Johnson, seconded by Mr. Bennett and unanimously passed, final approval was given to adoption of General Ordinance No. 3-2008, approving the 2009 Indianapolis Airport Authority Budget.

Ambassador Tobias convened the Public Hearing on Land Exchange and Purchase Agreement between the Authority and Jay L. Hayes. With no comments, the Hearing was closed.

Upon a motion by Mr. Johnson, seconded by Mr. Grauel and unanimously passed, approval was given to Resolution No.12-2008 concerning the issuance of a Special Facilities Revenue Bonds for the financing of special facilities for Hawker Beechcraft Services, Inc.

BOARD REPORTS

Board Member Al Bennett presented an award on behalf of the Hendricks County 4-H Club to the Airport for hosting the Trail Ride Equestrian Event. Marvin Brethauer, Environment, Conservation and Wildlife Manager, accepted the award and introduced Del Warren, Chris Miller and Carly Donoghue from his team.

PAYMENTS

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

Operating (Total Payments \$11,154,815)

- i. MBE = 28.2%
- ii. WBE = 6.4%

IND Capital (Total Payments \$10,145,061)

- i. DBE = 10.8%
- ii. MBE = 11.0%
- iii. WBE = 10.3%

Mr. Kish reviewed the New IND Project Diversity:

NEW IND Professional Services (\$213,611,881)

- i. MBE = 24.59%
- ii. WBE = 7.54%

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

- i. MBE = 14.61%
- ii. WBE = 4.65%

APPROVAL OF PAYMENTS: Upon a motion by Mr. Voorhies, seconded by Mr. Grauel and unanimously passed, approval was given to payments in the amount of \$4,017,954.60 per the attached schedules.

OFFICIAL ACTIONS

APPROVAL OF INDIVIDUAL ITEMS LISTED ON THE INDIANAPOLIS AIRPORT AUTHORITY CONSENT CALENDAR DATED AUGUST 1, 2008: Mr. Stayton clarified for those present that in Item No.14, while Hogan Transfer & Storage Corporation was not the lowest bidder, they were the most responsive bidder. Following a request from Mrs. Haflich for clarification of information contained in Item No. 3 on the Consent Calendar, a motion was made by Mr. Bennett, seconded by Mr. Grauel and unanimously passed; approval was given

to all items with the exception of Item No. 3 listed on the Indianapolis Airport Authority Consent Calendar dated August 1, 2008.

APPROVAL OF ITEM NO. 3 ON THE INDIANAPOLIS AUTHORITY CONSENT CALENDAR DATED AUGUST 1, 2008: After a discussion regarding a misspelled word in Item No. 3, a correction will be made. Upon a motion by Mr. Bennett, seconded by Mrs. Haflich and unanimously passed, approval was given to Item No. 3 on the Indianapolis Airport Authority Consent Calendar dated August 1, 2008.

APPROVAL OF AWARD OF CONTRACT FOR BID PACKAGE T52-SITE LANDSCAPE LIGHTING: Upon a motion by Mr. Bennett, seconded by Mr. Voorhies and unanimously passed, approval was given to the award of contract for bid package T52-Site Landscape Lighting to ERMCO/Sachs Joint Venture in an amount not-to-exceed \$716,615.00.

STAFF REPORTS

Rich Potosnak, with Transportation Consulting & Management, gave an update on the transition. The main focus of the report was the baggage processing system at the new terminal. Mr. Potosnak reported that the system has passed its security tests and has been certified by the Transportation Security Administration. To provide for added assurances that the system will function properly, training instructors will be on-site during opening week.

Christofer Matney, Air Service Director, provided an overview of the Airport's air cargo activities: past, present, and possible future opportunities. Mr. Matney reported that the Indianapolis International Airport still maintains its position as the nation's 8th largest airport for cargo volume. Mr. Matney presented a strategy for all cargo development that capitalizes on the airport's existing strength handling pharmaceutical and other temperature sensitive life sciences cargo. The strategy offered involves better promotion of Indianapolis International Airport's and surrounding community's logistics support and capability to handle the reliability and quality distribution requirements of this highly valuable life science cargo. Mr. Matney further reported that through proactive efforts to distinguish our airport's strengths versus other status quo (and more congested) cargo airport markets, we can work towards establishing the Indianapolis International Airport as a nationally or internationally recognized cargo airport.

There being no further business, the meeting was adjourned at 9:45 a.m.

INDIANAPOLIS AIRPORT AUTHORITY

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