

Preliminary Agenda
Indianapolis Airport Authority
August 15, 2008
8:30 a.m.

I. Call to Order

II. Approval of Minutes of the Regular Meeting of August 1, 2008

III. Board Reports

- a) President's Comments

IV. Payments

- a) Report

i. 2008 Diversity Status Year to Date:

Operating (Total Payments (\$11,573,456)

a.) MBE = 27.7%

b.) WBE = 6.3%

IND Capital (Total Payments \$10,617,473)

a.) DBE = 10.3%

b.) MBE = 11.0%

c.) WBE = 10.2%

ii. New IND Project Diversity Status:

Professional Services (\$215,150,793)

a.) MBE = 24.60%

b.) WBE = 7.56%

NEW IND Construction (\$701,466,308)

a.) MBE = 14.46%

b.) WBE = 4.76%

- b) Consider for approval payments in the amount of \$25,758,166.71 per the attached schedules.
- c) Consider for approval payments to Ice Miller LLP for professional fees in the amount of \$40,649.71 (Operating \$5,607.52 and CIP \$35,042.19).

V. Official Actions

- a) Introduction of the IAA Consent Calendar dated August 15, 2008.
- b) Consider for approval each of the individual items listed on the IAA Consent Calendar Agenda dated August 15, 2008.

- c) Consider for approval under the provisions of Indiana Code IC 5-22-10-4 procurement of jet fuel from Aero Energy, Inc., in an amount not-to-exceed \$2,400,000 and authorize the Executive Director to execute the appropriate documents.

VI. Staff Reports

- a) Transition

VII. Other

VIII. Adjourn