

**IAA Board Meeting
Consent Calendar Agenda
September 19, 2008**

Consider for approval:

A) Leases, Licenses and Concession Agreements

Indianapolis International (IND)

1. Consent to the Grant of Easement with Aqua Indiana, Inc. for the placement of a sanitary sewer line across Authority land at Mt. Comfort Airport. Board Paper 166-08
2. Request for Authority to sign the Grant of Perpetual Drainage Easement and Right of Way with the Department of Public Works. Board Paper 167-08
3. Consent to the Airport Use Permit with Pinnacle Airlines. The Airport Use Permit provides for a term of two (2) years, commencing October 1, 2008 and terminating December 31, 2010, with Pinnacle operating as an affiliate of Northwest Airlines, Inc. Board Paper 168-08
4. Consent to the Airport Use Permit with Prospect Airport Services, Inc. The Airport Use Permit provides for a term of three (3) years, commencing October 1, 2008 and terminating September 30, 2011, with Prospect paying eight percent (8%) of its monthly gross revenues to the Authority. Board Paper 169-08
5. Consent to the Airport Use Permit with Quantem Aviation Services. The Airport Use Permit provides for a term of two (2) years, commencing retroactive to September 1, 2008 and terminating August 31, 2010, for a continued fee of 8% of gross monthly revenues. Board Paper 170-08
6. Consent to the Airport Use Permit with Republic Airline, Inc. The Airport Use Permit provides for a term of two (2) years, commencing November 1, 2008 and terminating December 31, 2010, with Republic paying signatory landing fees as an affiliate of Chautauqua Airlines, Inc. Board Paper 171-08
7. Consent to the Building Lease Agreement with Skytanking USA, Inc. for the leasing of warehouse space within Building #7. The Building Lease will commence October 1, 2008, and operate on a month-to-month basis until terminated, at a monthly rental of \$1,507.25. Board Paper 172-08
8. Consent to the Airport Use Permit with SkyWest Airlines, Inc. The Airport Use Permit provides for a term of two (2) years, commencing October 1,

2008 and terminating December 31, 2010, with SkyWest paying signatory landing fees as an affiliate of United Airlines, Inc. Board Paper 173-08

9. Consent to U.S. Department of Transportation Federal Aviation Administration Land Lease on Airport property. This Lease provides for a term of five (5) years, commencing October 1, 2008 and terminating September 30, 2013, for annual rents of \$11,584.26. Board Paper 174-08

10. Consent to the Office Lease Agreement with Skytanking USA, Inc. The Office Lease for the new Terminal will commence November 1, 2008 and terminate October 31, 2010, for annual rents of \$36,485.12. Board Paper 175-08

11. (Deleted).

B) Real Estate

12. The purchase of property per the attached schedule.

C) Capital Program

13. One (1) Change Order Request per the attached schedule. Board Paper 178-08

14. Plans and Specifications for bid package I-08-19B Deicing Control Facilities – Pumps/Sampling as prepared by M.D. Wessler and Associates, Inc. and authorize the public bidding process. Board Paper 180-08

15. An amendment to the contract I-05-19B SPCC Mitigation – Relievers with Gresham Smith and Partners for additional construction administration services and construction inspection services in an amount not-to-exceed \$42,000 plus incidental expenses. D/MBE 63.10% (Durham Engineering and Land Surveying) and WBE 0.0%. Board Paper 125-08

16. An award of contract I-08-039 – IMC Facility Modifications – Replace Commons Building Roof to Hinshaw Roofing & Sheet Metal Co. Inc. in an amount not-to-exceed \$658,750. Hinshaw Roofing & Sheet Metal Co., Inc. was the lowest responsive and responsible bidder. DBE 0%, MBE 21.3% (Thompson Distribution and CRE HVAC Services, Inc.) and WBE 3.2% (Douglass Supply Company LLC). Board Paper 177-08

17. A contract with Indianapolis Power & Light for relocation of the overhead line along South Perimeter Road in an amount not-to-exceed \$1,234,628. D/M/WBE 0%. Board Paper 182-08

18. Award of a five (5) year contract to Ray's Trash Service for Refuse and Recycling Services and Equipment for the New Indianapolis Airport, in an amount not to exceed \$1,075,000. D/MBE 0% and WBE 0%. Board Paper 183-08
19. An Indemnification Agreement with City of Indianapolis related to an abandoned storm sewer pipe at Eagle Creek Airpark for the SPCC Mitigation Reliever Project. Board Paper 184-08
20. An award of special procurement with George E. Booth Co. Inc., for the purchase of two (2) Biochemical Oxygen Demand (BOD) meters for the 2008 Deicing Control Facilities Improvement Project I-08-19 in the amount of \$123,718. Board Paper 181-08

New Indianapolis Airport (Midfield)

21. Eleven (11) Change Order Requests per the attached schedule.
22. An amendment to the contract with M.D. Wessler & Associates for Post-Construction Engineering Services in an amount not-to-exceed \$72,514 including incidental expenses. D/MBE 8.8% (Dmytryka Jacobs Engineers, Inc.) and WBE 0.0%.
23. An amendment to the contract with URS Corporation for additional engineering services in amount not-to-exceed \$15,000 plus incidental expenses. D/M/WBE 0%.
24. Approval of an Agreement with Langham Logistics, Inc. for dock master services for a term of approximately forty (40) months, ending December 31, 2011. The fee for the forty-month term of the contract is \$3,282,000.
25. Negotiate a contract with Inland Technologies for Operation and Maintenance of the Deicing System in an amount not-to-exceed (\$ TBD).