

The Regular Meeting of the Indianapolis Airport Authority Board was called to order at 8:55 a.m. September 5, 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  
Kelly J. Flynn, Member

Shirley M. Haflich, Member  
Michael B. Stayton, Member  
Robert H. Voorhies, Member

**Advisory Members attending:**

Lynn T. Gordon  
Jack Morton

**IAA Staff attending:**

John J. Kish, Executive Director  
Robert A. Duncan, Airport Director  
Rex Joseph, IAA Legal Counsel  
Gary Gibson  
Jay McQueen  
Jim Mooney  
Bea Tate  
Patzetta Trice  
Ron Deer  
Greta Hawvermale  
Eric Anderson  
Heidi Babkowski  
Marsha Stone  
Rick Gentry  
Ginger Thomas  
Erika Davis  
Jeff Woloshin

Bob Spittler  
Mary Ann Falatic  
Corey Grannemann  
Corey Wilson  
Jeanann Strong  
Jennifer Tillman  
Brian Olthoff  
Wayne Reynolds  
Mike Medvescek  
Chris Matney  
James Duke  
Anne O'Connor  
Jerry Wise  
Bob Baraso  
Trisha Sqrow  
Mark Currier  
Maria Wiley  
Susan Rehfeldt, Recording Secretary

Upon a motion by Mrs. Haflich, seconded by Mr. Voorhies and unanimously passed, approval was given to the Minutes of the Regular Meeting of August 15, 2008.

**ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS**

Ambassador Tobias introduced General Ordinance No. 4-2008 regarding the 2008 & 2009 rates and charges. Public Hearing to be held September 19, 2008.

Ambassador Tobias convened a Public Hearing on the sale of 1.734 acres (5800 West Seerley Road) to Decision Resources, LLC. With no comments, the Hearing was closed.

**BOARD REPORTS**

Ambassador Tobias recognized two Transportation Security Administration personnel who were in town meeting with Robert Spittler. Ambassador Tobias also made an announcement regarding the worker appreciation event which will be held at the new terminal on September 6, 2008.

**PAYMENTS**

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

Operating (Total Payments \$11,931,334)

- i. MBE = 27.4%
- ii. WBE = 6.3%

IND Capital (Total Payments \$10,952,408)

- i. DBE = 10.4%
- ii. MBE = 10.8%
- iii. WBE = 10.7%

Mr. Kish reviewed the New IND Project Diversity:

NEW IND Professional Services (\$216,362,610)

- i. MBE = 12.33%
- ii. WBE = 3.87%

NEW IND Construction (\$716,700,619)

- i. MBE = 14.54%
- ii. WBE = 4.80%

APPROVAL OF PAYMENTS: Upon a motion by Mr. Flynn, seconded by Mr. Voorhies and unanimously passed, approval was given to payments in the amount of \$15,059,448.43 per the attached schedules.

### OFFICIAL ACTIONS

APPROVAL OF INDIVIDUAL ITEMS LISTED ON THE INDIANAPOLIS AIRPORT AUTHORITY CONSENT CALENDAR DATED SEPTEMBER 5, 2008: Following a request for clarification of information contained in Items No. 17 and 28 on the Consent Calendar, a motion was made by Mrs. Haflich, seconded by Mr. Voorhies and unanimously passed, to approve items listed on the Consent Calendar with the exception of Items No. 17 and 28.

APPROVAL OF DETERMINATION THAT A SOLE SOURCE CONTRACT IS JUSTIFIED AND WARRANTED FOR CIP #19A, 2008 DEICING CONTROL FACILITIES IMPROVEMENT PROJECT FOR PURCHASE OF TWO (2) BIOCHEMICAL OXYGEN DEMAND (BOD) METERS: Upon a motion by Mr. Voorhies, seconded by Mr. Flynn and unanimously passed, approval was given for determination that a sole source contract is justified and warranted for CIP #19A, 2008 Deicing Control Facilities Improvement Project for the purchase of two (2) Biochemical Oxygen Demand (BOD) Meters.

APPROVAL OF DELEGATION TO THE PRESIDENT OF THE AUTHORITY TO FINALIZE AND EXECUTE A CONTRACT WITH LANGHAM LOGISTICS, INC. COMPANY FOR DOCK MASTER SERVICES IN AN AMOUNT NOT-TO-EXCEED \$3,500,000 WAS TABLED.

### STAFF REPORTS

Rich Potosnak, with Transportation Consulting & Management, gave an update on the transition progress. Mr. Potosnak updated the board regarding aircraft apron parking. Mr. Stayton asked where the passengers will embark on November 11, 2008. Mr. Potosnak stated that after 8:00 p.m. all incoming flights terminating service that evening will land at the new terminal. Mr. Potosnak gave updates on the baggage system, plumbing trials and simulations and concession construction. Mr. Voorhies asked what percentage of storefronts will be ready for Community Days (October 11 and October 12, 2008). Mr. Potosnak replied that approximately 54% will be substantially complete and that priority is being placed on signage. Mr. Stayton asked what the hard deadline date is. Mr. Potosnak replied one week before opening to stock the stores and orient the staff. He also stated that a trial of logistics will be run prior to the opening. Ambassador Tobias stressed that the customer experience is important and we need to ensure that will be met by making sure the facility and personnel are ready.

There being no further business, the meeting was adjourned at 9:27 a.m.

INDIANAPOLIS AIRPORT AUTHORITY

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Randall L. Tobias, President

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Lacy M. Johnson, Vice President

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ABSENT

Alfred R. Bennett, Secretary

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ABSENT

N. Stuart Grauel, Treasurer

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Kelly J. Flynn, Member

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Shirley M. Haflich, Member

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Michael B. Stayton, Member

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Robert H. Voorhies, Member