

Preliminary Agenda  
Indianapolis Airport Authority  
September 19, 2008  
8:30 a.m.

- I. **Call to Order**
- II. **Approval of Minutes of the Regular Meeting of September 5, 2008**
- III. **Ordinances, Resolutions and Public Hearings**
  - a) Public Hearing on General Ordinance No. 4-2008 establishing the 2008 & 2009 Rates & Charges. Consider for approval adoption of General Ordinance No. 4-2008. Board Paper 150-08
- IV. **Board Reports**
  - a) President's Comments
- V. **Payments**
  - a) Report
    - i. 2008 Diversity Status Year to Date:
      - Operating (Total Payments (\$12,696,337)
        - a.) MBE = 26.9%
        - b.) WBE = 6.1%
  
      - IND Capital (Total Payments \$11,345,102)
        - a.) DBE = 10.0%
        - b.) MBE = 10.6%
        - c.) WBE = 10.4%
    - ii. New IND Project Diversity Status:
      - Professional Services (\$220,690,754)
        - a.) MBE = 24.38%
        - b.) WBE = 7.48%
  
      - NEW IND Construction (\$731,911,453)
        - a.) MBE = 14.36%
        - b.) WBE = 5.02%
  - b) Consider for approval payment to Ice Miller LLP in the amount of \$30,608.93 per the attached schedule (Operating \$15,287.93 and CIP \$15,321.00).
  - c) Consider for approval payment in the amount of \$17,096,681.91 per the attached schedules.

**VI. Official Actions**

- a) Introduction of the IAA Consent Calendar dated September 19, 2008.
- b) Consider for approval each of the individual items listed on the IAA Consent Calendar Agenda dated September 19, 2008.

**VII. Staff Reports**

- a) Transition

**VIII. Other**

**IX. Adjourn**