

The Regular Meeting of the Indianapolis Airport Authority Board was called to order at 8:45 a.m. September 21, 2007 in the Airport Board Room at Indianapolis International Airport.

**Present and comprising a quorum were:**

Lacy M. Johnson, President  
H. Patrick Callahan, Vice President  
Alfred Bennett, Secretary  
Kelly J. Flynn, Member  
Shirley M. Haflich, Member  
Robert H. Voorhies, Member

**IAA Staff Also Attending:**

|                                  |                                      |
|----------------------------------|--------------------------------------|
| John Kish, Executive Director    | Jerry Wise                           |
| Robert Duncan, Airport Director  | Jeannie Weiss                        |
| Lynn Gordon, IAA Advisory Member | Heidi Pell                           |
| Jack Morton, IAA Advisory Member | Reggie Baumgardner                   |
| Rex Joseph, IAA Legal Counsel    | Bob Spifler                          |
| Catherine Scionti                | Rick Gentry                          |
| John Colosimo                    | Erika Davis                          |
| Anne O'Connor                    | Mary Ann Falatic                     |
| Gary Gibson                      | Corey Grannemann                     |
| Monica Bryant                    | Jim Mooney                           |
| Patzetta Trice                   | James Duke                           |
| Susan Sullivan                   | Jeanann Strong                       |
| Bea Tate                         | Greta Hawvermale                     |
| Mike Medvescek                   | Marsha Stone                         |
| Eric Anderson                    | Cory Wilson                          |
| Wayne Reynolds                   | Maria Wiley                          |
|                                  | Susan Reinhardt, recording secretary |

Upon a motion by Mr. Voorhies, seconded by Mr. Flynn and unanimously passed, approval was given to the Minutes of the Regular Meeting of September 7, 2007.

**ORDINANCES AND RESOLUTIONS**

MR. JOHNSON CONVENED THE PUBLIC HEARING ON THE SALE OF THE FORMER SPEEDWAY AIRPORT TO ZANETIS DEVELOPMENT LLC. NO OTHER PERSONS PRESENTED TESTIMONY AT THE HEARING.

UPON A MOTION BY MR. FLYNN, SECONDED BY MRS. HAFLICH AND UNANIMOUSLY PASSED, APPROVAL WAS GIVEN TO A PURCHASE AGREEMENT WITH ZANETIS DEVELOPMENT LLC FOR THE FORMER SPEEDWAY AIRPORT SITE OF 140 ACRES FOR THE SUM OF \$3,615,000.

**GENERAL BUSINESS**

Received status reports from Mr. Kish and Mr. Duncan.

2007 Diversity Status Year to Date:

Operating 2007 (Total Payments \$13,476,628)

- i. MBE 27.8%
- ii. WBE 6.5%

IND Capital 2007 (Total Payments \$22,709,104)

- i. DBE 15.9%
- ii. MBE 11.5%
- iii. WBE 10.1%

NEW IND Professional Services (Total Payments \$171,985,117)

- i. MBE 23.31%
- ii. WBE 7.33%

NEW Construction (Total Payments \$422,797,661)

- i. MBE 12.15%
- ii. WBE 4.37%

APPROVAL OF IND CAPITAL PAYMENTS: Upon a motion by Mrs. Haflich, seconded by Mr. Bennett and unanimously passed, approval was given to IND Capital payments in the amount of \$3,091,773.17 from the Capital Improvement Funds per the attached schedule. DBE 7.15%, MBE 8.84%, WBE 3.15%

APPROVAL OF NEW IND CAPITAL PAYMENTS: Upon a motion by Mr. Flynn, seconded by Mr. Voorhies and unanimously passed, approval was given to New IND Capital payments in the amount of \$15,105,235.96 from the Capital Improvement Funds per the attached schedule. DBE 17.65%, MBE 23.65%, WBE 5.24%

APPROVAL OF PAYMENTS TO THE INDIANAPOLIS LOCAL PUBLIC IMPROVEMENT BOND BANK: Upon a motion by Mr. Bennett, seconded by Mr. Callahan and passed by a majority vote with Mr. Johnson abstaining, approval was given to payments to the Indianapolis Local Public Improvement Bond Bank for professional fees in the amount of \$69,136.92 (Operating \$57,373.48 and CIP \$11,763.44).

**LEASES, LICENSES AND CONCESSION AGREEMENTS**

**INDIANAPOLIS INTERNATIONAL (IND)**

APPROVAL OF THE BUILDING LEASE AGREEMENT BY AND BETWEEN THE INDIANAPOLIS AIRPORT AUTHORITY AND GLOBAL AVIATION SERVICES, LLC: Upon a motion by Mrs. Haflich seconded by Mr. Callahan and unanimously passed, approval was given to the Building Lease Agreement with Global Aviation Services, LLC. The Lease provides for a term of approximately one (1) year commencing September 21, 2007 and terminating October 31, 2008, for annual revenue of \$50,864.

APPROVAL OF THE PRE-DEVELOPMENT AGREEMENT BY AND BETWEEN THE INDIANAPOLIS AIRPORT AUTHORITY AND FEDERAL EXPRESS CORPORATION, INC.: Upon a motion by Mr. Flynn, seconded by Mr. Voorhies and unanimously passed, approval was given to the Pre-Development Agreement with Federal Express Corporation, Inc. in relationship to Amendment No. 3 to Amended and Restated Land Lease Agreement. The Agreement provides reimbursement of fees up to \$600,000 for preparation of plans, specifications and estimating costs.

**HELIPORT**

APPROVAL OF AMENDMENT NO. 3 TO HANGAR, ADMINISTRATIVE OFFICE AND PARKING LEASE AGREEMENT BY AND BETWEEN THE INDIANAPOLIS AIRPORT AUTHORITY AND OMNIFLIGHT HELICOPTERS, INC.: Upon a motion by Mr. Bennett, seconded by Mrs. Haflich and unanimously passed, approval was given to Amendment No. 3 to Hangar, Administrative Office and Parking Lease Agreement with Omniflight Helicopters, Inc. The Amendment provides for office relocations at the Heliport commencing September 21, 2007 and terminating July 31, 2008, for annual revenue of \$41,504.

APPROVAL OF A GRANT OF LICENSE WITH RESPECT TO REAL PROPERTY BY AND BETWEEN THE INDIANAPOLIS AIRPORT AUTHORITY AND THE OFFICE OF PROSECUTING ATTORNEY FOR MARION COUNTY:

Upon a motion by Mr. Flynn, seconded by Mr. Callahan and unanimously passed, approval was given to a Grant of License with respect to Real Property with the Office of Prosecuting Attorney for Marion County. The License provides for a term of three (3) years commencing January 1, 2008 and terminating

December 31, 2010. Annual rental is \$16,380 for year one, \$16,800 for year two and \$17,220 for year three.

#### OTHER

ADOPTION OF RESOLUTION 16-2007 AUTHORIZING THE ACQUISITION OF AND THE SETTLEMENT OF DISPUTES ASSOCIATED WITH THE MID-FIELD UTILITY CONNECTOR: Upon a motion by Mr. Callahan, seconded by Mr. Flynn and unanimously passed, approval was given to adoption of Resolution 16-2007 authorizing the acquisition of, and the settlement of disputes associated with, the mid-field utility connector and all interests and claims associated therewith; and authorize the execution of appropriate documents.

#### CAPITAL PROGRAM

#### HELIPORT

APPROVAL OF HANGAR REHABILITATION PROJECT, PHASE 2, H-06-001-1950-A: Upon a motion by Mr. Callahan, seconded by Mr. Bennett and unanimously passed, approval was given to the Hangar Rehabilitation Project, Phase 2, H-06-001-1950-A for the following:

- a) An increase in the project's budget of \$174,225.
- b) A Supplemental Agreement in the amount of \$13,575 to The Rosk Group, Inc. DBE 100% (The Rosk Group, Inc.), MBE 100% (The Rosk Group, Inc.) and WBE 0%.
- c) Award of Contract in the amount of \$393,750 to CJM Contractors, Inc. CJM Contractors, Inc. was the lowest responsive and responsible bidder. DBE 0%, MBE 10% and WBE 7.7% (Spectrum Contractors and Reece Rebholz, Inc.).

#### INDIANAPOLIS INTERNATIONAL (IND)

APPROVAL OF AN AWARD OF CONTRACT TO R.W. ARMSTRONG & ASSOCIATES, INC. TO DEVELOP PLANS AND SPECIFICATIONS FOR THE PROJECT, CARGO APRON CONSTRUCTION, I-07-011, PHASE III, WAS TABLED.

APPROVAL OF AN AWARD OF CONTRACT TO CJM CONTRACTORS, INC. FOR CONSTRUCTION SERVICES FOR PROJECT, REPAIR 8056 BLACK OAK DRIVE TO PREPARE FOR RESALE, I-07-17-0139-A: Upon a motion by Mr. Callahan, seconded by Mrs. Haflich and unanimously passed, approval was given to an amendment to the contract with CJM Contractors, Inc. for construction services on the Project, Repair 8056 Black Oak Drive to prepare for resale, I-07-17-0139-A, in the amount of \$22,892. CJM Contractors, Inc. was the lowest responsive and responsible bidder. D/M/WBE 0%.

#### NEW INDIANAPOLIS AIRPORT (MIDFIELD)

APPROVAL OF ONE (1) CHANGE ORDER REQUEST: Upon a motion by Mr. Callahan, seconded by Mr. Bennett and unanimously passed, approval was given to one (1) Change Order Request per the attached schedule.

APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZE THE PUBLIC BIDDING PROCESS: Upon a motion by Mr. Flynn, seconded by Mr. Callahan and unanimously passed, approval was given to Plans and Specifications and authorization for the following packages:

- a) F06 Fuel Farm Building Construction as prepared by Burns & McDonnell.
- b) F08 Fuel Farm Electrical as prepared by Burns & McDonnell.
- c) T32 Apron Fire Protection as prepared by RQAW Corporation.

APPROVAL OF AN AMENDMENT TO CONTRACT WITH WALKER PARKING CONSULTANTS FOR ADDITIONAL DESIGN SERVICES: Upon a motion by Mrs. Haflich, seconded by Mr. Voorhies and unanimously passed, approval was given to an amendment of the contract with Walker Parking Consultants for additional design services in an amount not-to-exceed \$35,900 plus incidental expenses. D/M/WBE 0%.

APPROVAL OF AMENDMENT TO CONTRACT WITH AERODESIGN GROUP FOR ON-CALL SERVICES RELATED TO THE QTA FACILITY: Upon a motion by Mr. Voorhies, seconded by Mr. Bennett and unanimously passed, approval was given to an amendment to the contract with AeroDesign Group for On-Call Services related to the QTA facility in an amount not-to-exceed \$50,000 plus incidental expenses. Due to the nature of this amendment, D/M/WBE participation will be determined at the time services are rendered.

APPROVAL OF AN AWARD OF CONTRACT WITH PB AMERICAS, INC. FOR DESIGN AND CONSTRUCTION ADMINISTRATION OF THE I-70 REDEVELOPMENT SOUTH PERIMETER ROAD RELOCATION PHASES I AND II: Upon a motion by Mr. Flynn, seconded by Mr. Voorhies and unanimously passed, approval was given to a contract with PB Americas, Inc. for design and construction administration of the I-70 Redevelopment South Perimeter Road Relocation Phases I and II in an amount not-to-exceed \$952,000 plus incidental expenses. DBE 7.98% (Infrastructure Engineering and Aerofinity), MBE 7.18% (Infrastructure Engineering and K&S) and WBE 12.31% (Reprographics, The Schneider Corporation and Aerofinity).

APPROVAL OF AN AWARD OF CONTRACT FOR BID PACKAGE H47 – HOLD ROOM SEATING TO OFFICEWORKS: Upon a motion by Mr. Callahan, seconded by Mr. Voorhies and unanimously passed, approval was given to an award of contract for bid package H47 – Hold Room Seating to Officeworks in an amount not-to-exceed \$1,728,050. Officeworks was the lowest responsive and responsible bidder. DBE 0%, MBE 98.56% (Officeworks) and WBE 1.44% (Continental Office Environments, Inc.).

APPROVAL OF THE RECOMMENDATION TO SELECT UNDER THE RFP'S SELECTION CRITERIA AND AWARD A CONTRACT FOR T-38 PARKING ACCESS REVENUE CONTROL SYSTEM TO AMANO CINCINNATI, INC.: Upon a motion by Mr. Flynn, seconded by Mr. Bennett and unanimously passed, approval was given for the recommendation to select under the RFP's selection criteria and award a contract for T38 – Parking Access Revenue Control System to Amano Cincinnati, Inc. in an amount not-to-exceed \$2,717,338.71. DBE 0%, MBE 7.56% (Netwise Resources) and WBE 23.81% (Evens Time, Inc. SecurMar and Leader Corporation).

There being no further business, the meeting was adjourned at 8:55 a.m.