

**IAA Board Meeting
Consent Calendar Agenda
September 5, 2008**

Consider for approval:

A) Leases, Licenses and Concession Agreements

Indianapolis International (IND)

1. The Electric Line Easement with Indianapolis Power & Light Company for placement of a traffic signal at Flynn Road and Ameriplex Parkway. Board Paper 151-08
2. Consent to Amendment No. 2 to the Office Lease Agreement with Republic Airways Holdings for their administrative office in the Administration Building. This Amendment provides for a term extension of two (2) months, commencing retroactive to September 1, 2008 and terminating October 31, 2008, for a monthly rental of \$490. The Amendment reduces their office space by 2,078 square feet. Board Paper 152-08
3. Consent to the Airport Use Agreement with Jett Pro Line Maintenance. The Airport Use Agreement provides for a term of three (3) years, commencing retroactive to August 1, 2008 and terminating July 31, 2011, with Jett paying eight percent (8%) of its monthly gross revenues to the Authority. Board Paper 153-08
4. Consent to the Baggage Delivery Lease & Concession Agreement with Elite Transportation Services, Inc. d/b/a Elite Baggage Delivery. The Baggage Delivery Lease & Concession Agreement provides for a term of three (3) years, commencing October 1, 2008 and terminating September 30, 2011, with Elite paying three percent (3%) of its monthly gross revenues, or a minimum monthly fee of \$50, to the Authority. Board Paper 154-08
5. Consent to the Airport Use Permit with Shuttle America Corporation. The Airport Use Permit provides for a term of two (2) years, commencing October 1, 2008 and terminating September 30, 2010, with Shuttle paying signatory landing fees as an affiliate of Republic Airways Holdings. Board Paper 155-08
6. Consent to the Airport Use Permit with The Allen Groupe. The Airport Use Permit provides for a term of two (2) years, commencing October 1, 2008 and terminating September 30, 2010, with Allen paying eight percent (8%) of its monthly gross revenues to the Authority. Board Paper 156-08

7. Consent to the Airport Use Permit with PFM Onsite Services, Inc. The Airport Use Permit provides for a term of two (2) years, commencing September 1, 2008 and terminating August 31, 2010, with PFM paying eight percent (8%) of its monthly gross revenues to the Authority. Board Paper 157-08
8. Consent to the Airport Use Agreement with World Service Company. The Airport Use Agreement provides for a term of two and one half (2½) years, commencing October 1, 2008 and terminating March 31, 2011, with World paying eight percent (8%) of its monthly gross revenues to the Authority. Board Paper 158-08
9. Consent to the Airport Use Permit with Signature Flight Support d/b/a Hawker Beechcraft Services, Inc. The Airport Use Permit provides for a term of three (3) years, commencing October 28, 2008 and terminating September 30, 2011, with Hawker paying eight percent (8%) of its monthly gross revenues to the Authority. Board Paper 159-08
10. Consent to the Airport Use Permit with Signature Flight Support Corporation. The Airport Use Permit provides for a term of three (3) years, commencing October 28, 2008 and terminating September 30, 2011, with Signature paying eight percent (8%) of its monthly gross revenues to the Authority. Board Paper 162-08
11. Acknowledgement of the Letter of Agreement with Integrated Airline Services, Inc. for a partial month lease of Building #7. The LOA will commence retroactive to September 1, 2008 and terminate September 20, 2008, for a one time fee of \$1,500. Board Paper 163-08
12. Consent to the Airport Janitorial Services Permit with Diamond Services, Inc. The Airport Janitorial Services Permit provides for a term of two (2) years, commencing October 1, 2008 and terminating September 30, 2010, with Diamond paying eight percent (8%) of its monthly gross revenues to the Authority. Board Paper 164-08

B) Real Estate

13. A Purchase Agreement for the sale of 1.734 acres at 5800 West Seerley Drive (rear parcel) to Decision Resources, LLC for the appraised fair market value of \$100,000.00. Board Paper 149-08
14. The purchase of property per the attached schedule.

C) Capital Program

15. One Change Order Request per the attached schedule. Board Paper 160-08
16. An amendment to the contract with RW Armstrong for additional design work, construction administration and resident inspection in an amount not-to-exceed \$228,000. D/MBE 0.62% (Cad-Vantage, Inc.) and WBE 10.0% (Keramida). Board Paper 161-08
17. The 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. Board Paper 165-08

New Indianapolis Airport (Midfield)

18. Thirty-Five (35) Change Order Requests.
19. An amendment to the contract with Burns & McDonnell Engineering Company, Inc. for additional Construction Phase Services in the amount not-to-exceed \$225,000. DBE 11.1% (L'Aquis Consulting Engineers and AmTech Engineering), MBE 4.4% (AmTech Engineering) and WBE 6.7% (L'Acquis Consulting Engineers).
20. An award of contract for bid package H21 Miscellaneous Cleaning to Camacho Equipment & Janitorial Supply, Inc. in an amount not-to-exceed \$176,991. Camacho was the lowest responsive and responsible bidder. MBE 95% (Camacho Equipment and Nishida Services) and WBE 5% (Clean Source).
21. A contract with Aztec WFR, Inc. for package SLS-088 Site Maintenance in and around the new Indianapolis Airport project construction site in an amount not-to-exceed \$100,000. D/WBE 0%, MBE 100% (Aztec WFR, Inc.).
22. A contract with Studio A of Indianapolis, Inc. for SLS-090 Seeding and Sod Installation and Maintenance in and around the new Indianapolis Airport project construction site in an amount not-to-exceed \$100,000. D/WBE 100% (Studio A of Indianapolis, Inc.) and MBE 0%.
23. The Consent to Assignment and Assumption of Concession Agreement between DTG Operations, Inc. d/b/a Dollar Rent A Car and BFM Transportation, LLC, an Indiana limited liability corporation. D/M/WBE 0%.
24. Delegation to the President of the authority to finalize and execute an amendment to the contract with Rayna Traylor Events to authorize

reimbursable expenses in the additional amount of \$245,000 in connection with opening events.

25. Delegation to the President of the authority to finalize and execute an amendment to the contract with Sease, Gerig & Associates in an amount not-to-exceed \$150,000 for fees and reimbursable expenses in connection with opening events and other matters.
26. Delegation to the President of the authority to finalize and execute an amendment to the contract with The Imus Group, LLC in an amount not-to-exceed \$60,000 for fees and reimbursable expenses in connection with opening events.
27. Delegation to the President of the authority to finalize and execute contracts for food and beverage service and other miscellaneous matters in connection with opening events in an aggregate amount not-to-exceed \$275,000.
28. Delegation to the President of the authority to finalize and execute a contract with Langham Logistics, Inc. for dockmaster services in an amount not-to-exceed \$3,500,000.