

The Regular Meeting of the Indianapolis Airport Authority Board was called to order at 8:48 a.m. August 15, 2008 in the Airport Board Room at the Indianapolis International Airport.

Present and comprising a quorum were:

Randall L. Tobias, President
Alfred R. Bennett, Secretary
N. Stuart Grauel, Treasurer
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
Monica Bryant
Jeff Woloshin

Bob Spitler
Mary Ann Falatic
Corey Grannemann
Corey Wilson
Jeanann Strong
Jennifer Tillman
Ginger Thomas
Wayne Reynolds
Mike Medvescek
Chris Matney
James Duke
Anne O'Connor
Jerry Wise
Bob Baraso
Trisha Sqrow
Susan Rehfeldt, Recording Secretary

Upon a motion by Mr. Grauel, seconded by Mr. Voorhies and unanimously passed, approval was given to the Minutes of the Regular Meeting of August 1, 2008.

PAYMENTS

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

Operating (Total Payments \$11,573,456)
i. MBE = 27.7%
ii. WBE = 6.3%
IND Capital (Total Payments \$10,617,473)
i. DBE = 10.3%

- ii. MBE = 11.0%
- iii. WBE = 10.2%

Mr. Kish reviewed the New IND Project Diversity:

NEW IND Professional Services (\$215,466,308)

- i. MBE = 24.60%
- ii. WBE = 7.56%

NEW IND Construction (\$701,466,308)

- i. MBE = 14.46%
- ii. WBE = 4.76%

APPROVAL OF PAYMENTS: Upon a motion by Mr. Voorhies, seconded by Mr. Flynn and unanimously passed, approval was given to payments in the amount of \$25,758,166.71 per the attached schedules.

APPROVAL OF PAYMENTS TO ICE MILLER LLP: Upon a motion by Mr. Stayton, seconded by Mr. Bennett and unanimously passed, approval was given for payment to Ice Miller LLP for professional services in the amount of \$40,649.71.

OFFICIAL ACTIONS

APPROVAL OF INDIVIDUAL ITEMS LISTED ON THE INDIANAPOLIS AIRPORT AUTHORITY CONSENT CALENDAR DATED AUGUST 15, 2008: Following a request from Mr. Stayton for clarification of information contained in Items No. 13 and 15 on the Consent Calendar, a motion was made by Mr. Voorhies, seconded by Mr. Bennett and unanimously passed, to approve items listed on the Consent Calendar with the exception of Items No. 13 and 15.

APPROVAL OF DELEGATION OF AUTHORITY TO THE PRESIDENT TO FINALIZE AND EXECUTE A CONTRACT WITH ROSS & BARUZZINI FOR CONSTRUCTION ADMINISTRATION SERVICES AT THE NEW AIRPORT CAMPUS (ITEM NO. 13 ON THE CONSENT CALENDAR): Upon a motion by Mr. Bennett, seconded by Mrs. Haflich and unanimously passed, approval was given to delegation of authority to the President to finalize and execute a contract with Ross & Baruzzini for construction administration services at the new Indianapolis Airport campus in an amount not-to-exceed \$268,000 in fees plus \$67,000 in expenses, and amendments thereto.

APPROVAL OF AMENDMENT NO. 5 TO THE AGREEMENT WITH LEIGH FISHER ASSOCIATES (NOW JACOBS CONSULTANCY-AIRPORT MANAGEMENT CONSULTING) FOR FINANCIAL, CONCESSION, GROUND TRANSPORTATION AND RENTAL CAR FACILITY PLANNING SERVICES AND GENERAL ADVISORY SERVICES (ITEM NO. 15 ON THE CONSENT CALENDAR): Upon a motion by Mrs. Haflich, seconded by Mr. Voorhies and unanimously passed, approval was given to Amendment No. 5 to the Agreement with Leigh Fisher Associates (now Jacobs Consultancy-Airport Management Consulting) for financial, concession, ground transportation and rental car facility

planning services and general advisory services in an additional amount of \$237,000 plus incidental expenses.

APPROVAL OF PROCUREMENT OF JET FUEL FROM AERO ENERGY, INC. UNDER INDIANA CODE 5-22-10-4: Upon a motion by Mrs. Haflich, seconded by Mr. Voorhies and unanimously passed, approval was given to procurement of jet fuel from Aero Energy, Inc., under the provisions of Indiana Code 5-22-10-4, in an amount not-to-exceed \$2,400,000 and to authorize the Executive Director to execute the appropriate documents.

STAFF REPORTS

Rich Potosnak, with Transportation Consulting & Management, gave an update on the transition. Mr. Potosnak reported that the focus continues to be on training and going through various trials. Airport Operations is working on an aircraft movement plan with the consultants and control tower personnel. Mr. Grauel asked if moving the opening date back two weeks was met with approval by the airlines. Mr. Potosnak replied yes. Mr. Kish said that we are continuing review of quality control.

There being no further business, the meeting was adjourned at 9:00 a.m.

INDIANAPOLIS AIRPORT AUTHORITY

Randall L. Tobias, President

ABSENT

Lacy M. Johnson, Vice President

Alfred R. Bennett, Secretary

N. Stuart Grauel, Treasurer

Kelly J. Flynn, Member

Shirley M. Haflich, Member

Michael B. Stayton, Member

Robert H. Voorhies, Member