

Preliminary Agenda
Indianapolis Airport Authority
September 5, 2008
8:30 a.m.

- I. **Call to Order**
- II. **Approval of Minutes of the Regular Meeting of August 15, 2008**
- III. **Ordinances, Resolutions and Public Hearings**
 - a) Introduction of General Ordinance No. 4-2008 approving the 2008 & 2009 Rates & Charges. Public Hearing to be held September 19, 2008. Board Paper 150-08
 - b) Public Hearing on the sale of 1.734 acres (5800 West Seerley Road) to Decision Resources, LLC for the purchase price of \$100,000. Board Paper 149-08
- IV. **Board Reports**
 - a) President's Comments
- V. **Payments**
 - a) Report
 - i. 2008 Diversity Status Year to Date:
Operating (Total Payments (\$11,931,334)
 - a.) MBE = 27.4%
 - b.) WBE = 6.3%
IND Capital (Total Payments \$10,952,408)
 - a.) DBE = 10.4%
 - b.) MBE = 10.8%
 - c.) WBE = 10.7%
 - ii. New IND Project Diversity Status:
Professional Services (\$216,362,610)
 - a.) MBE = 12.33%
 - b.) WBE = 3.78%
NEW IND Construction (\$716,700,619)
 - a.) MBE = 14.54%
 - b.) WBE = 4.80%

- b) Consider for approval payments in the amount of \$15,059,448.43 per the attached schedule.

VI. Official Actions

- a) Introduction of the IAA Consent Calendar dated September 5, 2008.
- b) Consider for approval each of the individual items listed on the IAA Consent Calendar Agenda dated September 5, 2008.

VII. Staff Reports

- a) Transition

VIII. Other

IX. Adjourn