

The Regular Meeting of the Indianapolis Airport Authority Board was called to order at 8:40 a.m. October 5, 2007 in the Airport Board Room at Indianapolis International Airport.

Present and comprising a quorum were:

Lacy M. Johnson, President
Alfred Bennett, Secretary
N. Stuart Grauel, Treasurer
Kelly J. Flynn, Member
Shirley M. Haflich, Member
Robert H. Voorhies, Member

IAA Staff Also Attending:

John Kish, Executive Director
Robert Duncan, Airport Director
Lynn Gordon, IAA Advisory Member
Jack Morton, IAA Advisory Member
Rex Joseph, IAA Legal Counsel
Catherine Scionti
John Colosimo
Anne O'Connor
Gary Gibson
Monica Bryant
Patzetta Trice
Mike Medvescek
Marsha Stone
Maria Wiley

Jerry Wise
Jeannie Weiss
Heidi Pell
Wayne Reynolds
Bob Spittler
Rick Gentry
Erika Davis
Mary Ann Falatic
Corey Grannemann
Jim Mooney
James Duke
Jeanann Strong
Greta Hawvermale
Susan Reinfeldt, recording secretary

Upon a motion by Mr. Flynn, seconded by Mrs. Haflich and unanimously passed, approval was given to the Minutes of the Regular Meeting of September 21, 2007.

GENERAL BUSINESS

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

2007 Diversity Status Year to Date:

Operating 2007 (Total Payments \$14,465,397)

- i. MBE 26.6%
- ii. WBE 6.5%

IND Capital 2007 (Total Payments \$24,326,640)

- i. DBE 15.0%
- ii. MBE 10.9%
- iii. WBE 9.7%

NEW IND Professional Services (Total Payments \$173,963,682)

- i. MBE 23.19%
- ii. WBE 7.36%

NEW Construction (Total Payments \$431,873,540)

- i. MBE 12.16%
- ii. WBE 4.35%

APPROVAL OF OPERATING PAYMENTS: Upon a motion by Mr. Voorhies, seconded by Mrs. Haflich and unanimously passed, approval was given to Operating payments in the amount of \$77,830.48 from the Operating Fund per the attached schedule. DBE 37.65%, MBE 21.15%, WBE 17.71%

APPROVAL OF IND CAPITAL PAYMENTS: Upon a motion by Mr. Bennett, seconded by Mr. Voorhies and unanimously passed, approval was given to IND Capital payments in the amount of \$1,974,220.04 from the Capital Improvement Fund per the attached schedule. DBE 10.18%, MBE 2.54%, WBE 11.82%

APPROVAL OF NEW IND CAPITAL PAYMENTS: Upon a motion by Mrs. Haflich, seconded by Mr. Flynn and unanimously passed, approval was given to New IND Capital payments in the amount of \$10,693,758.55 from the Capital Improvement Funds per the attached schedule. DBE 10.10%, MBE 13.02%, WBE 4.58%

LEASES, LICENSES AND CONCESSION AGREEMENTS

INDIANAPOLIS INTERNATIONAL (IND)

APPROVAL OF THE BAGGAGE DELIVERY LEASE AND CONCESSION AGREEMENT BY AND BETWEEN THE INDIANAPOLIS AIRPORT AUTHORITY AND DHC XPRESS, LLC: Upon a motion by Mr. Voorhies, seconded by Mr. Bennett and unanimously passed, approval was given to the Baggage Delivery Lease and Concession Agreement with DHC XPRESS, LLC. The Lease provides for a term of approximately one (1) year commencing October 5, 2007 and expiring October 31, 2008. Rent will be based on either three percent (3%) of gross monthly revenue or fifty dollars (\$50) per month, whichever is greater.

APPROVAL OF THE OFFICE AND HANGAR SUBLEASE AGREEMENT BY AND BETWEEN THE INDIANAPOLIS AIRPORT AUTHORITY AND HAWKER BEECHCRAFT SERVICES, INC. AND GRACE ON WINGS, INC.: Upon a motion by Mr. Voorhies, seconded by Mrs. Haflich and unanimously passed, approval was given to the Office and Hangar Sublease Agreement between Hawker Beechcraft Services, Inc. and Grace on Wings, Inc. for the lease of hangar and office space located within Hawker's leased premises. The term of the Sublease is for one (1) year.

CAPITAL PROGRAM

GORDON GRAHAM

APPROVAL OF ONE (1) CHANGE ORDER REQUEST PER THE ATTACHED SCHEDULE: Upon a motion from Mr. Bennett, seconded by Mrs. Haflich and passed unanimously, approval was given for one (1) Change Order Request per the attached schedule.

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: Upon a motion by Mr. Voorhies, seconded by Mr. Flynn and unanimously passed, approval was given to R.W. Armstrong & Associates, Inc. to develop plans and specifications for the Project, Cargo Apron Construction, I-07-011, Phase III. DBE 11.4% (Cad Vantage, Inc., Parsons, Cunningham, Shartie, Inc. and Infrastructure Engineering, Inc.), MBE 11.4% (Cad Vantage, Inc. and Infrastructure Engineering Inc.), WBE 10.8% (Parsons, Cunningham, Shartie, Inc. and Reprographics, Inc.).

NEW INDIANAPOLIS AIRPORT (MIDFIELD)

APPROVAL OF TWO (2) CHANGE ORDER REQUESTS: Upon a motion by Mr. Grauel, seconded by Mr. Voorhies and unanimously passed, approval was given to two (2) Change Order Requests per the attached schedule.

APPROVAL OF TWO RIGHTS OF ENTRY WITH AT&T FOR USE OF AIRPORT DUCTBANKS: Upon a motion by Mr. Flynn, seconded by Mrs. Haflich and unanimously passed, approval was given for two Rights of Entry with AT&T for use of Airport ductbanks. These Rights of Entry allow AT&T to enter the New Indianapolis Airport site to install infrastructure necessary for telephone service.

APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION OF THE PUBLIC BIDDING PROCESS: Upon a motion by Mr. Bennett, seconded by Mr. Voorhies and unanimously passed, approval was given to Plans and Specifications and authorization of the public bidding process for the following packages:

- H09a - Terminal Landscaping as prepared by Browning, Day, Mullins and Dierdorf.
- H13 - Sitework/Concrete as prepared by Browning, Day, Mullins and Dierdorf.
- H34 - Airport/Tenant Fit Out as prepared by Aero Design Group.
- T42 - Roadway Signage as prepared by American Structurepoint and DLZ.
- T43a - Site and Parking Garage Landscaping as prepared by Browning, Day, Mullins and Dierdorf.

APPROVAL OF AN AMENDMENT TO THE CONTRACT WITH DOUGLASS ENVIRONMENTAL SERVICES, INC./CTL ENGINEERING OF INDIANA, INC. FOR MATERIALS TESTING AND CONSTRUCTION OBSERVATION SERVICES FOR THE F05-SITE CIVIL AND F06-BUILDING PACKAGES FOR THE FUEL FARM SYSTEM: Upon a motion by Mr. Flynn, seconded by Mrs. Haflich and unanimously passed, approval was given to an amendment to the contract with Douglass Environmental Services, Inc./CTL Engineering of Indiana, Inc. for Materials Testing and Construction Observation Services for the F05-Site Civil and F06-Building Packages for the Fuel Farm System in an amount not-to-exceed \$200,000 plus incidental expenses. DBE 100% (Douglass Environmental Services, Inc./CTL Engineering of Indiana, Inc. and Mirich Corporation), MBE 96% (Douglass Environmental Services, Inc./CTL Engineering of Indiana, Inc.), and WBE 4% (Mirich Corporation).

APPROVAL OF AN AWARD OF CONTRACT FOR PACKAGE AE3 - THE NEW AOC/EOC FACILITY FURNITURE, FIXTURES AND EQUIPMENT AS PREPARED BY RATIO ARCHITECTS: Upon a motion by Mrs. Haflich, seconded by Mr. Flynn and unanimously passed, approval was given to the following:

- Business Furniture LLC for items included on Forms A & B in an amount not-to-exceed \$129,814.92. Business Furniture LLC was the lowest responsive and responsible proposer for Forms A & B. D/WBE 0% and MBE 3% (Solo Source LLC).

Upon a motion by Mr. Voorhies, seconded by Mr. Bennett and unanimously passed, approval was given to the following:

- Commercial Office Environments for console items included on Form C in an amount not-to-exceed \$146,812.67. Commercial Office Environments was the lowest responsive and responsible proposer for Form C. D/MBE 0%, WBE 100% (Commercial Office Environments).

APPROVAL OF AN AWARD OF CONTRACT FOR BID PACKAGE T47A-QUICK TURN AROUND FUELING FACILITY TO HIS CONTRACTORS, LLC: Upon a motion by Mr. Flynn, seconded by Mr. Voorhies and approved unanimously, approval was given to an award of contract for bid package T47a - Quick Turn Around Fueling Facility to HIS Constructors, LLC in an amount not-to-exceed \$2,375,000. HIS Constructors, LLC was the lowest responsive and responsible bidder. DBE 4.37% (Concrete Connection, Inc. and Baja Contractors), MBE 4.71% (Baja Contractors, USI Consultants, Inc. and AZTEC WFR, Inc.), and WBE 10.80% (Goldman Electric Contracting, Inc. and Concrete Connection, Inc.).

APPROVAL OF THE WAIVER OF A MINOR BID FORM IRREGULARITY TO CLARIFY AMBIGUITY IN THE BID SHEET AND AWARD OF CONTRACT FOR BID PACKAGE T35A-SITE LIGHTING PROCUREMENT/INSTALLATION TO ERMCO/SACHS A JOINT VENTURE: Upon a motion from Mr. Voorhies, seconded by Mrs. Haflich and approved unanimously, approval was given for the waiver of a minor bid form irregularity to clarify ambiguity in the bid sheet and award of contract for bid package T35a – Site Lighting Procurement/Installation to ERMCO/Sachs a Joint Venture in an amount not-to-exceed \$4,787,142. ERMCO/Sachs a Joint Venture was the lowest responsive and responsible bidder. DBE 8.00% (Electrical Mechanical Services, Inc. and Brooks-Hayden Electric), MBE 14.22% (First Electric Supply, Electrical Mechanical Services, Inc. and M&R Constructors, Inc.), and WBE 3.00% (Brooks-Hayden Electric).

APPROVAL OF THE DECLARATION OF ALL BIDS RECEIVED FOR BID PACKAGE H46-MILLWORK AS NON-RESPONSIVE AND IN ACCORDANCE WITH I.C. 36-1-12-9 RELATED TO EMERGENCY PROCUREMENT, AUTHORIZE APPROVAL TO NEGOTIATE WITH CONCEPTS PLUS AND TREND MILLWORK AT A MINIMUM: Upon a motion by Mr. Grauel, seconded by Mr. Bennett and approved unanimously, approval was given for the declaration of all bids received for bid package H46 – Millwork as non-responsive and in accordance with I.C. 36-1-12-9 related to emergency procurement, authorize approval to negotiate with Concepts Plus and Trend Millwork at a minimum.

OTHER

PART 139 INSPECTION

Mr. Duncan advised the Board that Indianapolis International Airport recently passed its Federal Aviation Regulation Part 139 Safety Certification Inspection without any deficiencies being noted by the FAA Inspector. The recently completed inspection is the eighth consecutive inspection in which no deficiencies have been noted by the FAA Inspector. The Board recognized and thanked Mike Medvescek and Chief Rick Gentry along with their respective staffs in addition to the other departments involved in the Part 139 process for this accomplishment.

There being no further business, the meeting was adjourned at 8:52 a.m.