

**IAA Board Meeting
Consent Calendar Agenda
October 17, 2008**

Consider for approval:

A) Leases, Licenses and Concession Agreements

Indianapolis International (IND)

1. The Airport Use Permit with Atlantic Southeast Airlines, Inc. The Airport Use Permit provides for a term of approximately two (2) years, commencing retroactive to October 1, 2008 and terminating December 31, 2010, with Atlantic Southeast Airlines, Inc. operating as an affiliate of Delta Air Lines. Board Paper 197-08
2. The Airport Use Permit with Mesa Airlines. The Airport Use Permit provides for a term of approximately two (2) years, commencing retroactive to October 1, 2008 and terminating December 31, 2010, with Mesa Airlines operating as an affiliate of US Airways and United Airlines. Board Paper 198-08
3. The Airport Use Permit with PSA Airlines, Inc. The Airport Use Permit provides for a term of approximately two (2) years, commencing retroactive to October 1, 2008 and terminating December 31, 2010, with PSA Airlines, Inc. operating as an affiliate of US Airways. Board Paper 202-08
4. The Building Lease Agreement with Ground Support Services d/b/a GSRX for warehouse space located at Building #7. The Building Lease will commence November 1, 2008, and operate on a month-to-month basis until terminated at a monthly rental of \$977.88. Board Paper 203-08
5. The Office Lease Agreement with Diamond Services, LLC for office space located in the new Terminal. The Office Lease will commence November 1, 2008 and terminate October 31, 2010, for annual rents of \$4,738.79. Board Paper 204-08
6. The Letter of Agreement with Integrated Airline Services, Inc. for a partial month lease of Building #7. The LOA will commence retroactive to October 12, 2008 and terminate October 31, 2008, for a one time fee of \$6,000. Board Paper 205-08
7. The Ground Vehicle Fueling Agreement with Signature Flight Support Corporation d/b/a Hawker Beechcraft Services, Inc. The Ground Vehicle Fueling Permit provides for a term of five (5) years, commencing retroactive to October 1, 2008 and terminating September 30, 2013, with Hawker

paying six cents (\$.06) per gallon for each gallon of fuel delivered or sold for ground support vehicles. Board Paper 206-08

8. The Transfer Agreement with the Federal Aviation Administration for the transfer of ownership of the Air Traffic Control Tower and attached Based Building. Board Paper 210-08

B) Capital Program

9. Nine (9) Change Order Requests and One (1) Release of Retainage Request per the attached schedule. Board Paper 209-08
10. An award of contract with Lynn Trucking, Inc. for Ramp Snow Removal in an amount not-to-exceed \$300,000 plus incidental expenses. D/MBE 0% and WBE 100% (Lynn Trucking). Board Paper 201-08
11. A purchase order with Cryotech Deicing Technology for deicing/anti-icing fluid and solid compounds for runways and taxiways in an amount not-to-exceed \$400,000. D/M/WBE 0%. Board Paper 195-08

New Indianapolis Airport

12. Sixteen (16) Change Order Requests and One (1) Partial Release of Retainage per the attached schedule.
13. Amendment No. 2 to the Concession Agreements with Avis Rent A Car System LLC; Budget Rent A Car System, Inc.; the Hertz Corporation; Arelco, Inc. d/b/a National Car Rental; Arelco, Inc. d/b/a Alamo Rent A Car; Enterprise Leasing Company of Indianapolis d/b/a Enterprise Rent A Car; BFM Transportation, LLC d/b/a Dollar Rent A Car; and MEL-RAC LLC d/b/a Thrifty Car Rental for rental car concessions to insert square footage and rent information for the New Indianapolis Airport rental car facilities and make other changes necessary for the operation of these companies after the opening of the new terminal. D/M/WBE 0%.
14. Cancellation of Emergency Procurement declaration related to Bid Package H28 - Terminal/Concourse Furniture on June 6, 2008, approve Plans and Specifications for Terminal Furniture (CIP #2060), as prepared by Maregatti Interiors and Aero Design Group, and authorize the public bidding process.
15. Delegation of authority to the President to approve and execute certain contracts valued above the Executive Director's authority of \$50,000 for the purpose of expediting the procurement of equipment and services related to the activation and operation of the New Indianapolis Airport.

16. An amendment to the contract with Executive Media for additional professional services related to public relations for the New Indianapolis Airport in the amount not-to-exceed \$25,000 plus incidental expenses. D/M/WBE 0%.
17. A contract with Innovative, LLC for development of Weir Cook website pages and other exhibit related items in an amount not-to-exceed \$15,000.
18. An amendment to the contract with Ross & Baruzzini for additional utility engineering design services in an amount not-to-exceed \$138,000 plus incidental expenses. DBE 29.7% (VS Engineering, Inc., Major Engineering, Inc., Crew Technical Services and L'Acquis Consulting Engineers), MBE 18.4% (VS Engineering, Inc. and Major Engineering, Inc.) and WBE 11.3% (Crew Technical Services and L'Acquis Consulting Engineers).
19. The Office Lease Agreement with G2 Secure Staff, LLC for office space located in the new Terminal. The Office Lease will commence November 1, 2008 and terminate October 31, 2010, for annual rents of \$31,794.84. Board Paper 207-08
20. The Lease for Real Property U.S. General Services Administration for the Transportation Security Administration office space located in the new Terminal. The Office Lease will commence November 1, 2008 and terminate October 31, 2018, for annual rents of \$172,232.28. Board Paper 211-08
21. Delegation of authority to the President to execute such contracting actions as he finds appropriate to facilitate the opening and initial operation of the New Indianapolis Airport Project.