

The Regular Meeting of the Indianapolis Airport Authority Board was called to order at 8:42 a.m. October 19, 2007 in the Airport Board Room at Indianapolis International Airport.

Present and comprising a quorum were:

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

IAA Staff Also Attending:

Robert Duncan, Airport Director	Jerry Wise
Lynn Gordon, IAA Advisory Member	Susan Sullivan
Jack Morton, IAA Advisory Member	Todd Cavender
Rex Joseph, IAA Legal Counsel	Wayne Reynolds
Greta Hawvermale	Bob Spittler
Catherine Scionti	Rick Gentry
Bea Tate	Erika Davis
Anne O'Connor	Eric Anderson
Gary Gibson	Corey Wilson
Monica Bryant	Jim Mooney
Patzetta Trice	James Duke
Mike Medvescek	Jeanann Strong
Bill Reardon	Rick Potosnak
Maria Wiley	Carmen Cardwell, recording secretary

Upon a motion by Mr. Bennett, seconded by Mrs. Haflich and unanimously passed, approval was given to the Minutes of the Regular Meeting of October 5, 2007.

GENERAL BUSINESS

Received status report from Mr. Duncan.

2007 Diversity Status Year to Date:

Operating (Total Payments \$15,284,765)
i. MBE = 27.6%
ii. WBE = 6.3%
IND Capital (Total Payments \$27,508,049)
i. DBE = 13.4%
ii. MBE = 9.9%
iii. WBE = 8.7%
NEW IND Professional Services (Total Payments \$175,452,982)
i. MBE = 23.24%
ii. WBE = 7.33%
NEW IND Construction (Total Payments \$447,707,763)
i. MBE = 12.44%
ii. WBE = 4.32%

APPROVAL OF IND CAPITAL PAYMENTS: Upon a motion by Mr. Bennett, seconded by Mrs. Haflich and unanimously passed, approval was given to IND Capital payments in the amount of \$1,600,845.60 from the Capital Improvement Fund per the attached schedule. DBE 7.02%, MBE 7.08%, WBE 22.96%.

APPROVAL OF NEW IND CAPITAL PAYMENTS: Upon a motion by Mr. Callahan, seconded by Mr. Flynn and unanimously passed, approval was given to New IND Capital payments in the amount of \$17,214,164.42 per the attached schedule. DBE 8.24%, MBE 21.12%, and WBE 3.80%.

LEASES, LICENSES AND CONCESSION AGREEMENTS

INDIANAPOLIS INTERNATIONAL (IND)

APPROVAL OF A LAND AND BUILDING LEASE AGREEMENT WITH HYANNIS AIR SERVICE, INC., D/B/A CAPE AIR: Upon a motion by Mrs. Haflich, seconded by Mr. Flynn and unanimously passed, approval was given to a Land and Building Lease Agreement with Hyannis Air Service, Inc. d/b/a/ Cape Air. The Land and Building Lease Agreement provides for a term of eight (8) months, commencing October 29, 2007, and terminating May 31, 2008, for rental of \$22,473.14.

APPROVAL OF AN ASSIGNMENT OF PURCHASE AGREEMENT FROM THOMPSON DISTRIBUTION COMPANY, INC., TO FIRST AIRPORT PROPERTY MANAGEMENT, LLC AND ASSIGNMENT AND ASSUMPTION OF LEASE WITH CLEAR CHANNEL OUTDOOR, INC. TO FIRST AIRPORT PROPERTY MANAGEMENT, LLC: Upon a motion by Mr. Grauel, seconded by Mr. Voorhies and unanimously passed, approval was given to an Assignment of Purchase Agreement from Thompson Distribution Company, Inc. to First Airport Property Management, LLC and Assignment and Assumption of Lease with Clear Channel Outdoor, Inc. to First Airport Property Management, LLC for one (1) billboard sign located within the Minnesota Street Corridor.

LAND ACQUISITION

APPROVAL OF PURCHASE OF PROPERTY PER ATTACHED SCHEDULE: Upon a motion by Mr. Voorhies, seconded by Mr. Bennett and unanimously passed, approval was given to the purchase of property per the attached schedule.

CAPITAL PROGRAM

INDIANAPOLIS INTERNATIONAL (IND)

APPROVAL OF ONE (1) CHANGE ORDER REQUEST: Upon a motion by Mr. Voorhies, seconded by Mr. Bennett and unanimously passed, approval was given to one (1) Change Order Request per the attached schedule.

APPROVAL OF THE PROJECT FIREHOUSE #2 REFURBISHMENT: Upon a motion by Mrs. Haflich, seconded by Mr. Flynn and unanimously passed, approval was giving to the following:

- Award of contract in the amount of \$445,760 to Harmon Construction, Inc. Harmon Construction, Inc. was the lowest responsive and responsible bidder. DBE 0%, MBE 26.01% (Harmon Construction, Inc.) and WBE 21.73% (Lanham and Sons and Paragon Painting).

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

- Supplemental Agreement with A2SO4 Architecture, Inc. in the amount of \$5,675.

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

- Increase the Other Support Work budget from \$1,500 to \$3,500.

APPROVAL OF AUTHORIZATION FOR SERVICES TO EVANS DEVELOPMENT COMPANY FOR THE RESIDENTIAL SOUND INSULATION PROJECT: Upon a motion by Mr. Grauel, seconded by Mr. Flynn and unanimously passed, approval was given to an Authorization for Services in the amount of \$10,200 to Evans Development Company for the Residential Sound Insulation Program project, I-95-14X.5 as reviewed and recommended by the

Construction Committee. Evans Development Company was the lowest responsive and responsible bidder. D/M/WBE 0%.

NEW INDIANAPOLIS AIRPORT (MIDFIELD)

APPROVAL OF FIVE (5) CHANGE ORDER REQUESTS PER THE ATTACHED SCHEDULE: Upon a motion by Mr. Grauel, seconded by Mrs. Haflich and unanimously passed, approval was given to five (5) Change Order Requests per the attached schedule.

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

- T18 - West End Utilities as prepared by Ross & Baruzzini, Inc.
- T41 - Signage – Parking Lots as prepared by DLZ Indiana, LLC

APPROVAL OF AN AMENDMENT TO THE CONTRACT WITH ATC ASSOCIATES, INC. FOR CONSULTING SERVICES RELATED TO THE STRUCTURAL STEEL INCIDENT: Upon a motion by Mr. Flynn, seconded by Mr. Bennett and unanimously passed, approval was given to an amendment to the contract with ATC Associates, Inc. for consulting services related to the structural steel incident in an amount not-to-exceed \$66,000 plus incidental expenses. D/M/WBE 0%.

APPROVAL OF THE SELECTION OF AND AUTHORIZATION FOR THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO FINAL NEGOTIATIONS FOR THE HVAC TEST AND BALANCE – RFP PACKAGE NO. H42 WITH JOHNSON CONTROLS Upon a motion by Mrs. Haflich, seconded by Mr. Callahan and unanimously passed, approval was given to the selection of and authorization for Executive Director or his designee to enter into Final Negotiations for HVAC Test and Balance – RFP Package No. H42 with Johnson Controls. Johnson Controls was the most responsible and qualified proposer. 9% MBE (Rivers Resources LLC) and D/M/WBE (To Be Determined).

APPROVAL OF AN AMENDMENT TO THE CONTRACT WITH CHRYSALIS CONSULTING LLC FOR CONSULTING SERVICES ASSOCIATED WITH TRANSITION MANAGEMENT: Upon a motion by Mr. Voothies, seconded by Mr. Callahan and unanimously passed, approval was given to an amendment to the contract with Chrysalis Consulting LLC for consulting services associated with transition management in an amount not-to-exceed \$174,500. D/M/WBE 0% and WBE 100% (Chrysalis Consulting LLC).

OTHER

Mr. Duncan advised the Board and the public of upcoming bid packages and bid opening dates.

There being no further business, the meeting was adjourned at 8:50 a.m.