

**IAA Board Meeting  
Consent Calendar Agenda  
October 3, 2008**

**Consider for approval:**

A) Leases, Licenses and Concession Agreements

Indianapolis International (IND)

1. The Termination of Lease Agreement with Hyannis Air Service d/b/a Cape Air for their Land and Building Lease of Building #137. The Termination is effective October 31, 2008. Board Paper 176-08
2. The Office Lease Agreement with Elite Transportation Services, Inc. d/b/a Elite Baggage Delivery. The Office Lease for the new Terminal will commence November 1, 2008 and terminate October 31, 2010, for annual rents of \$16,924.25. Board Paper 185-08
3. The Airport Use Permit with Global Aviation Services, LLC. The Airport Use Permit provides for a term of two (2) years, commencing October 1, 2008 and terminating September 30, 2010, with Global paying eight percent (8%) of its monthly gross revenues to the Authority. Board Paper 186-08
4. The Airport Use Permit with Trans States Airlines, Inc. The Airport Use Permit provides for a term of approximately two (2) years, commencing November 1, 2008 and terminating December 31, 2010, with Trans States Airlines, Inc. operating as an affiliate of American, US Airways and United Airlines. Board Paper 187-08
5. The Building Lease Agreement with Hawker Beechcraft Services, Inc. for the leasing of warehouse space within Building #3. The Building Lease will commence October 3, 2008, and terminate September 30, 2013, at initial revenue of \$40,544.00. Board Paper 188-08
6. A partial grant reimbursement payment of \$174,331.55, for the activation of a Seventh Hangar Bay to AAR Aircraft Services, Inc. per terms of the Lease Agreement executed June 17, 2004. Board Paper 189-08
7. The IMC October expenditure of \$925,921.39, November expenditure of \$1,078,108.20 and December expenditure of \$1,307,116.78. Board Paper 190-08
8. The Airport Use Permit with Air Wisconsin Airlines Corporation. 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 Air

Wisconsin Airlines Corporation operating as an affiliate of US Airways.  
Board Paper 194-08

B) Real Estate

9. The purchase of property per the attached schedule.

C) Capital Program

10. Three (3) Change Order Requests and Seven (7) Releases of Retainage per the attached schedule. Board Paper 191-08

11. (Deleted).

New Indianapolis Airport (Midfield)

12. Twenty-three (23) Change Order Requests and One (1) Release of Retainage per the attached schedule.

13. An amendment to the contract with Syska Hennessy Group for Engineering Services in an amount not-to-exceed \$74,485. DBE 0%, WBE 63% (Circle Design) and MBE 20.6% (Durkin & Villalta Partners).

14. An amendment to the contract with AeroDesign Group for Rendering Services as it relates to transition, the Indianapolis Star, the media, etc., in amount not-to-exceed \$25,000. D/M/WBE 0%.

15. An amendment to the contract with AeroDesign Group for additional services to prepare Record Documents in an amount not-to-exceed \$80,000. D/M/WBE 0%.

16. A contract with Inland Technologies for O&M of the Deicing System in an amount not-to-exceed \$817,000 plus incidental expenses per year. DBE 5.7% (Rite Quality, Quest Environmental & JRM Environmental), MBE 10.8% (Netwise Resources, Rite Quality, Dmytryka Jacobs Engineering, Global Industrial Supply Service, Quest Environmental, Carmel Chrysler, Belmont Lab, Mays Chemical, Pressed for Time, Stormwater and Floodplain, Minority Equipment Rentals & Act Development, LLC) and WBE 5.3% (TGL Indy, LLC, HR Alternative Consultants & JRM Environmental).

17. Delegation of authority to the Executive Director to finalize and execute an Airport Use Permit with Verizon for the use of the Distributed Antenna System to provide cellular telecommunication services at the new Indianapolis Airport.

18. Delegation of authority to the Executive Director to finalize and execute the Airport Use Permit with AT&T for the use of the Distributed Antenna System to provide cellular telecommunication services at the new Indianapolis Airport.