

Preliminary Agenda  
Indianapolis Airport Authority  
October 3, 2008  
8:30 a.m.

- I. **Call to Order**
- II. **Approval of Minutes of the Regular Meeting of September 19, 2008**
- III. **Ordinances, Resolutions and Public Hearings**
  - a) Introduction of General Ordinance No. 5-2008 regarding roadway identification and direction of vehicular traffic. Public Hearing to be held October 17, 2008. Board Paper 199-08
  - b) Introduction of General Ordinance No. 6-2008 regarding intersection control and area signs on roadways. Public Hearing to be held October 17, 2008. Board Paper 200-08
  - c) Introduction of General Ordinance 7-2008 supplementing General Ordinance 1-2007 authorizing the issuance of up to \$100,000,000 additional "Indianapolis Airport Authority Subordinate Commercial Paper Notes, Series 2007". Public Hearing to be held October 17, 2008.
  - d) Introduction of General Ordinance 8-2008 concerning the issuance of the Indianapolis Airport Authority Special Facilities Revenue Bonds, Series 2008 (Hawker Beechcraft Services, Inc. Project). Public Hearing to be held October 17, 2008.
- IV. **Board Reports**
  - a) President's Comments
- V. **Payments**
  - a) Report
    - i. 2008 Diversity Status Year to Date:  
Operating (Total Payments \$13,780,042)
      - a.) MBE = 27.4%
      - b.) WBE = 6.0%

IND Capital (Total Payments \$12,747,247)

a.) DBE = 9.9%

b.) MBE = 10.6%

c.) WBE = 10.0%

ii. New IND Project Diversity Status:

Professional Services (\$222,878,750)

a.) MBE = 24.49%

b.) WBE = 7.46%

NEW IND Construction (\$737,646,390)

a.) MBE = 14.38%

b.) WBE = 5.06%

- b) Consider for approval payment in the amount of \$14,780,209.92 per the attached schedules.

**VI. Official Actions**

a) Introduction of the IAA Consent Calendar dated October 3, 2008.

b) Consider for approval each of the individual items listed on the IAA Consent Calendar Agenda dated October 3, 2008.

**VII. Staff Reports**

a) Transition

**VIII. Other**

**IX. Adjourn**