

Preliminary Agenda
Indianapolis Airport Authority
November 2, 2007
8:30 a.m.

1. Call to order.
2. Approve Minutes of the Meetings of October 19, 2007 and October 25, 2007.
3. **General Business**

a) 2007 Diversity Status Year to Date:

Operating (Total Payments \$15,884,780)

- i. MBE = 27.1%
- ii. WBE = 7.0%

IND Capital (Total Payments \$30,344,480)

- i. DBE = 13.0%
- ii. MBE = 9.2%
- iii. WBE = 8.9%

NEW IND Professional Services (Total Payments \$177,235,871)

- i. MBE = 23.33%
- ii. WBE = 7.36%

NEW IND Construction (Total Payments \$464,976,151)

- i. MBE = 12.39%
- ii. WBE = 4.41%

b) Payments

- i. Consider for approval IND Capital payments in the amount of \$3,756,152.92 from the Capital Improvement Fund per the attached schedule. DBE 10.94%, MBE 8.70%, WBE 6.36%
- ii. Consider for approval New IND Capital payments in the amount of \$19,076,081.08 per the attached schedule. DBE 5.08%, MBE 12.9%, and WBE 7.04%
- iii. Consider for approval payments to the Indianapolis Local Improvement Bond Bank for professional fees in the amount of \$76,694.65 (Operating \$50,227.95 and CIP \$26,466.70).

c) Leases, Licenses and Concession Agreements

Indianapolis International (IND)

- i. Consider for approval an Airport Use Permit with Hyannis Air Service, Inc. d/b/a Cape Air and the consent for Frontier Airlines to

provide ground handling services to Cape Air. The Airport Use Permit provides for a term of approximately one (1) year, commencing upon execution of this agreement and terminating October 31, 2008. Board Paper 221-07

- ii. Consider for approval the execution of Memorandum of Agreement with the Federal Aviation Administration to update the Master Lease Agreement. The term shall commence retroactive to October 1, 2006 and terminate September 30, 2026. Board Paper 222-07
- iii. Acknowledge Letters of Agreement (LOA) with American, Delta and Southwest Airlines for a month to month lease of covered parking areas for ground equipment for \$350 per month. Board Paper 225-07
- iv. Acknowledge LOA with Evans Development Company, Inc. to lease a portion of Building 7 for storage of building materials for a monthly fee of \$1,300. Board Paper 225-07
- v. Consider for approval Grant of Right-of-Way to the City of Indianapolis, Declaration of Non-Exclusive Utility Easement, Grant of Perpetual Drainage Easement and Right-of-Way to the City of Indianapolis, and Amendment to October 3, 2006 Easement Agreement with Midwest Logistics Partners, L.P., all with respect to a previously agreed upon access easement from Ameriplex Parkway across IAA property to Ameriplex. Board Paper 227-07

4. **Land Acquisition**

Consider for approval purchase of property per the attached schedule.

5. **Capital Program**

Indianapolis International (IND)

- i. Consider for approval one (1) Release of Retainage per the attached schedule.
- ii. Consider for approval an Addendum to the 2007 Amended and Restated Contract for Professional Services with the W.D. Schock Company, Inc. and approval of 2008 Amended and Restated Contract for Professional Services with the W.D. Schock Company, Inc. for land acquisition/relocation services in support of the Authority's Noise Compatibility Plan. Board Paper 226-07. CIP

- iii. Consider for approval a contract with Evans Development Company, Inc. for construction of a new deicing control building in the amount of \$247,700. Evans Development Company, Inc. was the lowest responsive and responsible bidder. DBE 2.9% (Major Engineering), MBE 7% (Baja Concrete and Materials, Major Engineering) and WBE 9.8% (Goldman Electric, Laura Kopetsky Triax Inc.). Board Paper 223-07
- iv. Consider for approval a contract with Midwest Transit Equipment of Indiana, Inc. in the amount of \$871,461 for the project 2007 Shuttle Bus Replacement, I-07-009-2036-A. Midwest Transit Equipment of Indiana, Inc. was the lowest responsive and responsible bidder. D/M/WBE 0%. Board Paper 220-07. CIP

New Indianapolis Airport (Midfield)

- i. Consider for approval an amendment to the contract with ARCHonsortium for additional design services related to the parking garage in an amount not-to-exceed \$45,525 plus incidental expenses. D/MBE 95% (CMID) and WBE 0%.
- ii. Consider for approval an award of contract for bid package H42 HVAC Test and Balance to Johnson Controls, Inc. in an amount not-to-exceed \$617,165. Johnson Controls, Inc. was the lowest responsive and responsible bidder. D/WBE 0% and MBE 9% (Rivers Resources LLC).
- iii. Consider for approval an award of contract for bid package H46 Millwork to Concepts Plus LLC in an amount not-to-exceed \$4,139,590 in accordance with Board's declaration of emergency condition pursuant to IC 36-1-12-9. D/M/WBE (TBD).

Adjourn