

**IAA Board Meeting
Consent Calendar Agenda
November 21, 2008**

Consider for approval:

A) Leases, Licenses and Concession Agreements

1. The Airport Use Permit with AAR Aircraft Services, Inc. The Airport Use Permit provides for a term of three (3) years, commencing retroactive to September 1, 2008 and terminating August 31, 2011, for a continued use fee of 8% of gross monthly revenues. Board Paper 215-08
2. The Airport Use Permit with American Eagle Airlines, Inc. The Airport Use Permit provides for a term of approximately two (2) years and five (5) months, commencing retroactive to August 1, 2008 and terminating December 31, 2010, with American Eagle Airlines, Inc. operating as an affiliate of American Airlines. Board Paper 216-08
3. The Airport Use Permit with ExpressJet Airlines, Inc. The Airport Use Permit provides for a term of two (2) years and three (3) months, commencing retroactive to October 1, 2008 and terminating December 31, 2010, with ExpressJet Airlines, Inc. operating as an affiliate of Continental Airlines. Board Paper 217-08
4. The Airport Use Permit with TEM Enterprises d/b/a Xtra Airways or Casino Express. The Airport Use Permit provides for a term of approximately two (2) years and two (2) months, commencing retroactive to November 7, 2008 and terminating December 31, 2010, with TEM Enterprises operating as a charter airline. Board Paper 218-08
5. The Airport Use Permit with Allegiant Airlines, LLC. The Airport Use Permit provides for a term of approximately two (2) years and two (2) months, commencing retroactive to November 7, 2008 and terminating December 31, 2010, with Allegiant Airlines operating as a charter airline. Board Paper 219-08
6. The First Amendment to Airport Use Permit with G2 Secure Staff, LLC. The First Amendment allows for G2 to expand the scope of their services to include Skycap and wheelchair services. The term of the Permit commenced retroactive to November 1, 2008 and terminates October 31, 2011, with G2 paying eight percent (8%) of its monthly gross revenues to the Authority. Board Paper 220-08

7. The Sublease Agreement for Tiedown and Office Shop Use Permit between Signature Flight Support Corporation and AirNet Systems. The initial term of the sublease is retroactive to November 1, 2008 and terminating March 31, 2009. Board Paper 221-08
8. The Airport Use Permit with ABM Industrial Services, Inc. d/b/a ABM Janitorial North Central, Inc. The Airport Use Permit commences retroactive to October 1, 2008 and terminates March 31, 2011. Board Paper 223-08
9. The Right of Entry with the Indiana Department of Transportation for the Accelerate I-465 Project. Board Paper 224-08
10. Amendment No. 5 to Hangar, Administrative Office and Parking Lease Agreement with Omniflight Helicopters, Inc. for additional office space located at the Heliport. The Amendment will commence November 21, 2008 and terminate July 31, 2012, for annual rents of \$50,165.64. Board Paper 227-08

B) Real Estate

11. The purchase of property per the attached schedule.
12. A Purchase Agreement for the sale of 1.43 acres at 8647 W. Washington Street to Raymond C. Sarkine for the appraised fair market value of \$143,487.63. Board Paper 212-08

C) Capital Program

13. Six (6) Change Order Requests per the attached schedule. Board Paper 228-08
14. A renewal of the current Contract for Professional Services with Universal Field Services, Inc. with respect to providing a Relocation Specialist in support of the Authority's land acquisition programs. Board Paper 214-08
15. An amendment with R. W. Armstrong & Associates for Construction Administration Services for the Glycol Storage Facilities in an amount not-to-exceed \$25,062 plus incidental expenses. D/MBE 31.1% (CAD-Vantage) and WBE 0%. Board Paper 229-08
16. An amendment with R. W. Armstrong & Associates for Construction Administration Services for the GSE Fueling Area in an amount not-to-exceed \$7,936 plus incidental expenses. D/MBE 31.4% (CAD-Vantage) and WBE 0%. Board Paper 230-08

17. An amendment to the contract with American Consulting, Inc. for additional design services in amount not-to-exceed \$30,800 plus incidental expenses. D/WBE 4.3% (Parsons, Cunningham & Shartel) and MBE 7.7% (CMID). Board paper 231-08
18. An amendment to the contract with Landrum & Brown, Inc. for FAR Part 150 Noise Exposure Map (NEM) Update, I-07-004-3401-A, in an amount not-to-exceed \$5,447 including incidental expenses. D/M/WBE 0%. Board Paper 232-08
19. Determination that a special procurement is justified and warranted for CIP project I-08-27B Operational System Upgrades/Replacements Phase II for the purchase of field mills, A/V devices and equipment associated from ARINC for the upgrade of Lightning Warning System. Board Paper 192-08

New Indianapolis Airport

20. Fifty Nine (59) Change Order Requests per the attached schedule.
21. The Office Lease Agreement with Verified Identity Pass, Inc. for office space located in the new Terminal. The Office Lease will commence retroactive to November 1, 2008 and terminate October 31, 2010, for annual rents of \$29,252.23. Board Paper 222-08
22. The Office Lease Agreement with Global Parking System of Indiana, Inc. for office space located in the new Terminal. The Office Lease will commence retroactive to November 3, 2008 and terminate October 31, 2010, for annual rents of \$28,216.96. Board Paper 226-08