

Preliminary Agenda
Indianapolis Airport Authority
November 21, 2008
8:30 a.m.

I. Call to Order

II. Approval of Minutes of the Regular Meeting of October 17, 2008

III. Ordinances, Resolutions and Public Hearings

- a) Public Hearing on 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".
- b) Public Hearing on disposal of 1.43 acres at 8647 W. Washington Street to Raymond C. Sarkine for the sum of \$143,487.63. Board Paper 212-08
- c) Adoption of Resolution #13-2008 authorizing Conduct of Union Election for Maintenance Department (to be sent via e-mail).

IV. Board Reports

- a) President's Comments

V. Payments

- a) Report

- i. 2008 Diversity Status Year to Date:
 - Operating (Total Payments \$16,184,061)
 - a.) MBE = 27.2%
 - b.) WBE = 6.1%
 - IND Capital (Total Payments \$19,929,725)
 - a.) DBE = 9.2%
 - b.) MBE = 9.8%
 - c.) WBE = 7.3%
- ii. New IND Project Diversity Status:
 - Professional Services (\$229,743,436)
 - a.) MBE = 24.44%
 - b.) WBE = 7.71%

NEW IND Construction (\$770,475,691)

a.) MBE = 13.71%

b.) WBE = 5.09%

b) Consider for approval payment in the amount of \$16,175,676.06 per the attached schedules.

c) Consider for approval payment to Indianapolis Local Improvement Bond Bank in the amount of \$687,940 for fees related to the airport's 2003, 2004, 2005, and 2006 revenue bonds per the attached schedule.

(Operating)

VI. Official Actions

a) Introduction of the IAA Consent Calendar dated November 21, 2008.

b) Consider for approval each of the individual items listed on the IAA Consent Calendar Agenda dated November 21, 2008.

VII. Staff Reports

a) Transition

VIII. Other

IX. Adjourn