

The Regular Meeting of the Indianapolis Airport Authority Board was called to order at 8:45 a.m. November 30, 2007 in the Airport Board Room at Indianapolis International Airport.

**Present and comprising a quorum were:**

Lacy M. Johnson, President  
Alfred Bennett, Secretary  
Kelly J. Flynn, Member  
Shirley M. Haflich, Member  
Robert H. Voorhies, Member  
Michael Wells, Member

**IAA Staff Also Attending:**

John J. Kish, Executive Director  
Rex Joseph, IAA Legal Counsel  
Lynn Gordon, Advisory Member  
Jack Morton, Advisory Member  
Jay McQueen  
Catherine Scionti  
Bea Tate  
Anne O'Connor  
Gary Gibson  
Monica Bryant  
Patzetta Trice  
Jennifer Callahan  
Bill Reardon

Jerry Wise  
Mary Ann Falatic  
Todd Cavender  
Erika Davis  
Bob Spittler  
Corey Granneman  
Jeannie Weiss  
Greta Hawvermale  
Jeanann Strong  
Jennifer Tillman  
Maria Wiley  
John Colosimo  
Susan Rehfeldt, recording secretary

Upon a motion by Mr. Flynn, seconded by Mrs. Haflich and unanimously passed, approval was given to the Minutes of the Regular Meeting of November 16, 2007.

**GENERAL BUSINESS**

**CONSIDER FOR APPROVAL A CONTRACT WITH BKD LLP FOR THE AUDIT OF THE INDIANAPOLIS AIRPORT AUTHORITY'S FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2007:** Upon a motion by Mr.

Voorhies, seconded by Mrs. Haflich and unanimously passed, approval was given to a contract with BKD LLP for the audit of the Indianapolis Airport Authority's financial statement for the year ending December 31, 2007 in an amount not-to-exceed \$162,000 plus incidental expenses and authorize the Treasurer to execute the engagement letter. D/M/WBE 0%.

Mr. Johnson introduced General Ordinance 5-2007 establishing the schedule of rates and charges for the use of Airport Authority Facilities. Final Hearing to be held on December 21, 2007.

Mr. Johnson introduced General Ordinance 6-2007 amending General Ordinance 3-2007 establishing a non-smoking policy at Airport Authority Facilities. Final Hearing to be held on December 21, 2007.

Received status report from Mr. Kish.

2007 Diversity Status Year to Date:

Operating (Total Payments \$17,565,504)  
i. MBE = 27.5%  
ii. WBE = 6.8%  
IND Capital (Total Payments \$35,165,884)  
i. DBE = 12.6%  
ii. MBE = 9.0%  
iii. WBE = 8.4%

NEW IND Professional Services (Total Payments \$181,458,781)

- i. MBE = 23.42%
- ii. WBE = 7.42%

NEW IND Construction (Total Payments \$493,181,871)

- i. MBE = 12.27%
- ii. WBE = 4.43%

APPROVAL OF IND CAPITAL PAYMENTS: Upon a motion by Mr. Bennett, seconded by Mr. Callahan and unanimously passed, approval was given to IND Capital payments in the amount of \$1,173,641.44 from the Capital Improvement Fund per the attached schedule. DBE 4.18%, MBE 14.90% and WBE 21.46%.

APPROVAL OF OPERATING PAYMENTS: Upon a motion by Mrs. Haflich, seconded by Mr. Voorhies and unanimously passed, approval was given to Operating payments in the amount of \$88,713.04 per the attached schedule. DBE 66.31%, MBE 50.66% and WBE 20.54%.

APPROVAL OF NEW IND PAYMENTS: Upon a motion by Mr. Voorhies, seconded by Mr. Callahan and unanimously passed, approval was given to New IND payments in the amount of \$22,185,200.83 per the attached schedule. DBE 7.54%, MBE 12.71%, and WBE 6.65%.

APPROVAL OF PAYMENT TO INDIANAPOLIS LOCAL IMPROVEMENT BOND BANK: Upon a motion by Mr. Voorhies, seconded by Mr. Bennett and passed with a majority vote with Mr. Johnson abstaining, approval was given for payment to the Indianapolis Local Improvement Bond Bank for professional fees in the amount of \$700,000 from the Operating Fund.

#### LEASES, LICENSES AND CONCESSION AGREEMENTS

##### INDIANAPOLIS INTERNATIONAL (IND)

APPROVAL OF AN EXTENSION OF THE EXISTING SHORT TERM LICENSE AGREEMENT WITH NEATRECEIPTS: Upon a motion by Mr. Voorhies, seconded by Mrs. Haflich and unanimously passed, approval was given to an extension of the existing Short Term License Agreement with NeatReceipts to April 30, 2008.

APPROVAL OF AN EXTENSION OF THE EXISTING SHORT TERM LICENSE AGREEMENTS WITH ROSETTA STONE FOR THREE (3) RETAIL MERCHANDISING UNITS: Upon a motion by Mr. Voorhies, seconded by Mr. Bennett and unanimously passed, approval was given for an extension of the existing Short Term License Agreements with Rosetta Stone for three (3) Retail Merchandising Units to August 31, 2008.

APPROVAL OF A CONSENT TO THE MORTGAGE BETWEEN EAGLE CREEK AVIATION AND MONROE BANK: Upon a motion by Mr. Voorhies, seconded by Mr. Callahan and unanimously passed, approval was given for Consent to the Mortgage between Eagle Creek Aviation and Monroe Bank.

CONSIDER FOR APPROVAL THE LETTER OF AGREEMENT (LOA) WITH FRONTIER AIRLINES, INC. FOR A MONTH-TO-MONTH LEASE OF ONE (1) TICKET COUNTER AND OPERATIONS OFFICE ALONG WITH BAGGAGE CLAIM SPACE: Upon a motion by Mrs. Haflich, seconded by Mr. Voorhies and unanimously passed, approval was given to the Letter of Agreement (LOA) with Frontier Airlines, Inc. for a month-to-month lease of one (1) ticket counter and operations office along with baggage claim space for annual rents of \$74,928.

#### CAPITAL PROGRAM

##### INDIANAPOLIS INTERNATIONAL (IND)

APPROVAL OF TWO (2) CHANGE ORDER REQUESTS AND TWO (2) RELEASES OF RETAINAGE PER THE ATTACHED SCHEDULE: Upon a motion by Mr. Callahan, seconded by Mr. Voorhies and approved unanimously,

approval was given for two (2) Change Order Requests and two (2) Releases of Retainage per the attached schedule.

APPROVAL OF A CONTRACT WITH BLOOMINGTON FORD FOR THE PURCHASE OF EIGHT (8) REPLACEMENT VEHICLES ASSIGNED TO INTERNATIONAL AND RELIEVER AIRPORTS: Upon a motion by Mr. Flynn, seconded by Mrs. Haflich and approved unanimously, approval was given to a contract with Bloomington Ford for the purchase of eight (8) replacement vehicles assigned to International and Reliever Airports in an amount not-to-exceed \$307,300 plus incidental expenses and authorize the Executive Director or his designee to execute the appropriate procurement documents. D/MMWBE 0%.

APPROVAL OF THE STORMWATER MASTER PLANNING PROJECT, 2008 CIP #21 AND EXECUTION OF A CONTRACT WITH MD WESSLER & ASSOCIATES: Upon a motion by Mr. Voorhies, seconded by Mr. Flynn and approved unanimously, approval was given to the Stormwater Master Planning Project, 2008 CIP #21 in an amount not-to-exceed \$250,000 and authorize the Executive Director or his designee to execute a contract with MD Wessler & Associates.

#### NEW INDIANAPOLIS AIRPORT (MIDFIELD)

APPROVAL OF FIVE (5) CHANGE ORDERS PER THE ATTACHED SCHEDULE: Upon a motion by Mr. Callahan, seconded by Mr. Voorhies and approved unanimously, approval was given to five (5) Change Order Requests per the attached schedule.

APPROVAL OF AN AMENDMENT TO THE CONTRACT WITH DOUGLASS ENVIRONMENTAL SERVICES, INC./CTL ENGINEERING OF INDIANA, INC. FOR NACE CERTIFIED PAINT INSPECTION FOR THE FUEL TANKS: Upon a motion by Mr. Bennett, seconded by Mr. Flynn and approved unanimously, approval was given for an amendment to the contract with Douglass Environmental Services, Inc./CTL Engineering of Indiana, Inc. for NACE certified paint inspection for the fuel tanks in an amount not-to-exceed \$25,000 plus incidental expenses. D/MBE 16.27% (Douglass Environmental Services, Inc./CTL) and WBE 0%.

APPROVAL OF AN AWARD OF CONTRACT FOR BID PACKAGE T41 – PARKING LOT SIGNAGE TO THE HOOSIER COMPANY, INC.: Upon a motion by Mr. Callahan, seconded by Mr. Voorhies and approved unanimously, approval was given to an award of contract for bid package T41 – Parking Lot Signage to The Hoosier Company, Inc. in an amount not-to-exceed \$204,807.70. The Hoosier Company, Inc. was the lowest responsive and responsible bidder. D/WBE 91.0% (The Hoosier Company, Inc.) and MBE 9.03% (First Electric Supply).

APPROVAL OF AN AWARD OF CONTRACT FOR BID PACKAGE H09-A – TERMINAL LANDSCAPING TO W.H. CANON COMPANY: Upon a motion by Mr. Callahan, seconded by Mrs. Haflich and approved unanimously, approval was given to an award of contract for bid package H09A – Terminal Landscaping to W.H. Canon Company in an amount not-to-exceed \$373,799.15. W.H. Canon was the lowest responsive and responsible bidder. DBE 0%, MBE 9.0% (Great Quality Industries), and WBE 5.0% (TMT Incorporated and Laura Kopetsky Tri-Ax, Inc.).

APPROVAL OF AN AMENDMENT TO THE CONTRACT WITH SECURITAS SECURITY SYSTEMS USA, INC. FOR AN ADDITIONAL YEAR OF SITE SECURITY SERVICE AT THE MIDFIELD TERMINAL PROJECT SITE: Upon a motion by Mrs. Haflich, seconded by Mr. Flynn and approved unanimously, approval was given to an amendment to the contract with Securitas Security Systems USA, Inc. for an additional year of site security service at the Midfield Terminal project site in amount not-to-exceed \$695,000. DBE 0%, MBE 8.0% (Genesis Security, Inc.), and WBE 12.0% (Continental Design & Engineering).

APPROVAL OF AN AWARD OF CONTRACT FOR BID PACKAGE T42 – ROADWAY SIGNAGE TO THE HOOSIER COMPANY, INC.: Upon a motion by Mr. Flynn, seconded by Mr. Bennett and approved unanimously, approval was given to an award of contract for bid package T42 – Roadway Signage to The Hoosier Company, Inc. in an amount not-to-exceed \$993,064.32. The Hoosier Company, Inc. was the lowest responsive and responsible bidder. DBE 92.29% (USI Consultants, Inc., C-Tech Corporation, Inc., Mirich Construction & Development Corporation and The Hoosier Company, Inc.), MBE 9.06% (USI Consultants, Inc. and First Electric Supply), and WBE 90.94% (C-Tech Corporation, Inc., Mirich Construction & Development Corporation and The Hoosier Company, Inc.).

APPROVAL OF AN AWARD OF CONTRACT FOR BID PACKAGE H13 – CONCRETE/SITENWORK TO GIBRALTAR CONSTRUCTION: Upon a motion by Mr. Callahan, seconded by Mr. Bennett and approved unanimously, approval was given to an award of contract for bid package H13 – Concrete/Sitenwork to Gibraltar Construction in an amount not-to-exceed \$1,145,000. Gibraltar was the lowest responsive and responsible bidder. DBE 0%, MBE 12.01% (Electrical Mechanical Services and Harmon Steel), and WBE 2.64% (Laura Kopetsky Tri-Ax, AJ Tool Rental and VTI Contracting).

APPROVAL OF AN AWARD OF CONTRACT FOR BID PACKAGE T32– APRON FIRE PROTECTION TO EVANS DEVELOPMENT COMPANY, INC.: Upon a motion by Mr. Voorhies, seconded by Mr. Callahan and approved unanimously, approval was given to an award of contract for bid package T32 – Apron Fire Protection to Evans Development Co., Inc. in an amount not-to-exceed \$1,337,000. Evans Development Co., Inc. was the lowest responsive and responsible bidder. DBE 3.24% (Major Engineering & Land Surveying, Inc, Laura Kopetsky Tri-Ax, Inc. and Baja Contractors, Inc.), MBE 6.92% (Fox Contractors Corp., Major Engineering & Land Surveying, Inc. and Baja Contractors, Inc.), and WBE 1.46% (Laura Kopetsky Tri-Ax, Inc.).

APPROVAL OF AN AWARD OF CONTRACT FOR BID PACKAGE T43A – SITE AND PARKING GARAGE LANDSCAPING TO TOM'S LANDSCAPING, INC.: Upon a motion by Mr. Callahan, seconded by Mr. Voorhies and approved unanimously, approval was given to an award of contract for bid package T43a – Site and Parking Garage Landscaping to Tom's Landscaping, Inc. in an amount not-to-exceed \$1,665,600. Tom's Landscaping, Inc. was the lowest responsive and responsible bidder. D/WBE 19.11% (Laura Kopetsky Tri-Ax, Inc. and Brilljent, LLC) and MBE 9.0% (Great Quality Industries, LLC).

APPROVAL OF AN AWARD OF CONTRACT FOR BID PACKAGE T18 – WEST END UTILITIES TO CENTRAL ENGINEERING & CONSTRUCTION ASSOCIATES, INC.: Upon a motion by Mr. Bennett, seconded by Mr. Voorhies and approved unanimously, approval was given to an award of contract for bid package T18 – West End Utilities to Central Engineering & Construction Associates, Inc. in an amount not-to-exceed \$1,895,092.95. Central Engineering & Construction Associates, Inc. was the lowest responsive and responsible bidder. D/WBE 5.44% (The Hoosier Company, Inc.) and MBE 8.56% (USI Consultants, Inc. and Thompson Distribution Company, Inc.).

APPROVAL OF THE DECLARATION OF ALL BIDS RECEIVED FOR BID PACKAGE H34 – AIRPORT/TENANT FIT-OUT AS NON-RESPONSIVE AND IN ACCORDANCE WITH IC 36-1-12-9 RELATED TO EMERGENCY PROCUREMENT, AUTHORIZE APPROVAL TO NEGOTIATE WITH JUNG CLAUS-CAMPBELL AND GIBSON LEWIS AT A MINIMUM: Upon a motion by Mr. Callahan, seconded by Mr. Flynn and approved unanimously, approval was given for the declaration of all bids received for bid package H34 - Airport/Tenant Fit-Out as non-responsive and in accordance with IC 36-1-12-9 related to emergency procurement, authorize approval to negotiate with Jung Claus-Campbell and Gibson Lewis at a minimum.

## OTHER

There being no further business, the meeting was adjourned at 9:00 a.m.