

**IAA Board Meeting
Consent Calendar Agenda
December 19, 2008**

Consider for approval:

A) Leases, Licenses and Concession Agreements

1. The Airport Use Permit with Freedom Airlines, Inc. (Freedom). The Airport Use Permit provides for a term of two (2) years and six (6) months, commencing retroactive to July 1, 2008 and terminating December 31, 2010, with Freedom Airlines, Inc. operating as an affiliate of Delta Air Lines. Board Paper 234-08
2. The Airport Use Permit with Sky Lease I, Inc. d/b/a TradeWinds Airlines (TradeWinds). The Airport Use Permit provides for a term of two (2) years, commencing January 1, 2009 and terminating December 31, 2010, with TradeWinds operating as a cargo carrier airline. Board Paper 240-08

B) Capital Program

3. Six (6) Change Order Requests and One (1) Release of Retainage per the attached schedule. Board Paper 238-08
4. A contract with Alt & Witzig Engineering, Inc. for Materials Testing and Construction Observation Services in an amount not-to-exceed \$20,000 plus incidental expenses. D/MBE 20% (Professional Group, Inc.) and WBE 0%. Board Paper 237-08
5. (Deleted).
6. A renewal of the Cooperative Service Agreement with the U.S. Department of Agriculture – Animal and Plant Health Inspection Service – Wildlife Services for wildlife hazard management services at Indianapolis International Airport and its reliever airports, commencing January 1, 2009 and ending December 31, 2009 in an amount not-to-exceed \$106,421. Board Paper 241-08

New Indianapolis Airport

7. Thirty (30) Change Order Requests and Three (3) Releases of Retainage per the attached schedule.
8. An amendment to the contract with URS Corporation for additional engineering services associated with the procurement and installation of Passenger Boarding Bridges and the placement of Aircraft Parking and

Gate Striping in an amount not-to-exceed \$37,738 plus incidental expenses. D/M/WBE 0%.

9. An amendment to the contract with R. Beaman Associates for additional design services associated with the Parking Access Revenue Control System (PARCS) Building in an amount not-to-exceed \$32,414 plus incidental expenses. D/MBE 0% and WBE 18.5% (Loftus Engineering, Inc.).
10. A Memorandum of Understanding (MOU) with Metropolitan Emergency Management Agency (MECA) for an upgrade to the tornado warning system at the AOC/EOC.
11. An amendment to the contract with ARCHonsortium for additional design services in an amount not-to-exceed \$341,954 plus incidental expenses. D/WBE 0% and MBE 11.35% (CMID, Inc.).
12. Authorization for the President to approve the settlement of change orders, claims and disputes with respect to New Indianapolis Airport project in aggregate amount not-to-exceed \$10,000,000.