

Preliminary Agenda  
Indianapolis Airport Authority  
December 19, 2008  
8:30 a.m.

- I. **Call to Order**
- II. **Approval of Minutes of the Regular Meeting of December 5, 2008**
- III. **Ordinances, Resolutions and Public Hearings**
  - a) Reintroduction of General Ordinance #8-2008 regarding the issuance of the Indianapolis Airport Authority Special Facilities Revenue Bonds, Series 2008 (Hawker Beechcraft Services, Inc. Project). Final Hearing to be held January 9, 2009.
  - b) Final Hearing on General Ordinance #9-2008 regarding the establishment of a system to permit representation of certain employees by unions (employee organizations) for purposes of limited collective bargaining. Consider for approval adoption of General Ordinance #9-2008.
  - c) Approval of Resolution #15-2008 regarding authorization for Executive Director of the Airport Authority to take action concerning federal assistance from the Federal Aviation Administration and the Transportation Security Administration.
- IV. **Board Reports**
  - a) President's Comments
- V. **Payments**
  - a) Report
    - i. 2008 Diversity Status Year to Date:
      - Operating (Total Payments \$17,269,666)
        - a.) MBE = 27.2%
        - b.) WBE = 6.3%
      - IND Capital (Total Payments \$20,428,199)
        - a.) DBE = 9.0%
        - b.) MBE = 9.6%
        - c.) WBE = 7.1%

- ii. New IND Project Diversity Status:
  - Professional Services (\$232,924,869)
    - a.) MBE = 24.49%
    - b.) WBE = 7.70%
  
  - NEW IND Construction (\$784,859,609)
    - a.) MBE = 13.67%
    - b.) WBE = 5.17%

- b) Consider for approval payments in the amount of \$18,504,111.35 per the attached schedules.

**VI. Official Actions**

- a) Introduction of the IAA Consent Calendar dated December 19, 2008.
- b) Consider for approval each of the individual items listed on the IAA Consent Calendar Agenda dated December 19, 2008.

**VII. Staff Reports**

**VIII. Other**

**IX. Adjourn**