

RESOLUTION NO. 15-2008

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY, ACCEPT, ADOPT AND EXECUTE OFFER(S) THAT ARE SCHEDULED TO EXPIRE ON SEPTEMBER 30, 2009 FROM THE ADMINISTRATOR OF THE FEDERAL AVIATION ADMINISTRATION OR THE TRANSPORTATION SECURITY ADMINISTRATION CONSTITUTING GRANT AGREEMENT BETWEEN THE UNITED STATES AND INDIANAPOLIS AIRPORT AUTHORITY

INDIANAPOLIS, INDIANA

WHEREAS, the Administrator of the Federal Aviation Administration or the Transportation Security Administration, for and on behalf of the United States, will extend to the Indianapolis Airport Authority, Indianapolis, Indiana, formal Offers pursuant to Applications of the Indianapolis Airport Authority, Indianapolis, Indiana, relating to the development of the Indianapolis International Airport or other Authority owned facilities; and

WHEREAS, pursuant to and for the purposes of carrying out the provisions of Title 49 United States Code, it is necessary that said Grant Offers be duly and formally accepted by the Indianapolis Airport Authority, Indianapolis, Indiana, and

WHEREAS, such Offers and such acceptance thereof, duly executed together shall constitute the Grant Agreements between the Indianapolis Airport Authority, Indianapolis, Indiana, and the United States relating to said airport development projects;

NOW, THEREFORE, upon consideration of said Offers and all of the terms, provisions, conditions, and exhibits therein and thereto, BE IT, AND IT IS HEREBY RESOLVED BY THE BOARD OF THE INDIANAPOLIS AIRPORT AUTHORITY, INDIANAPOLIS, INDIANA, AS FOLLOWS:

1. That the Executive Director of the Indianapolis International Airport, Indianapolis, Indiana, is authorized to apply for federal airport development assistance and accept on behalf of the Indianapolis Airport Authority any and all Offers that may be extended to it on or before September 30, 2009 by the Administrator of the Federal Aviation Administration or the Transportation Security Administration for and on behalf of the United States to be duly executed in its name and for and on its behalf.
2. That Applications executed and submitted to the Federal Aviation Administration and/or the Transportation Security Administration by the Indianapolis Airport Authority, Indianapolis, Indiana, pursuant to this resolution relating to AIP and Other Projects including all the statements, representations, warranties, covenants and agreements contained therein, be and the same is hereby ratified and adopted.
3. That to accomplish the foregoing, John J. Kish, Executive Director, be and is hereby authorized and directed to execute for and on behalf of the Indianapolis Airport Authority, Indianapolis, Indiana, the said Acceptance of all Offers, and that the Treasurer, or his representative, be and is hereby authorized and directed to attest said execution and to impress thereon the Official Seal of the Indianapolis Airport Authority, Indianapolis, Indiana.

APPROVED this 19th day of December, 2008

Randall L Tobias, President

CERTIFICATE

I, Alfred R. Bennett, the duly elected, qualified, and Secretary of the Indianapolis Airport Authority, Indianapolis, Indiana, do hereby certify that the foregoing and attached extract from the Minutes of the Meeting of the Board of the Indianapolis Airport Authority, Indianapolis, Indiana, held on December 19, 2008 is a true and correct copy of a Resolution duly adopted on said date and at said meeting; that said Resolution in the foregoing form was duly entered of record in the original Minutes of the Proceedings of the Board of the Indianapolis Airport Authority, Indianapolis, Indiana, and is now in full force and effect.

WITNESS my hand and the Official Seal of the Indianapolis Airport Authority the 19th day of December 2008.

(SEAL)

Alfred R. Bennett, Secretary