

The Regular Meeting of the Indianapolis Airport Authority Board was called to order at 8:55 a.m. December 5, 2008 in the Airport Board Room at the Indianapolis International Airport.

Present and comprising a quorum were:

Randall L. Tobias, President
Lacy M. Johnson, Vice President
Alfred R. Bennett, Secretary
Kelly J. Flynn, Member

Shirley M. Haflich, Member
Michael B. Stayton, Member
Robert H. Voorhies, Member

Advisory Members attending:

Jack Morton
Steven Dillinger

Lynn Gordon

IAA Staff attending:

John J. Kish, Executive Director
Robert A. Duncan, Airport Director
Rex Joseph, IAA Counsel
Jim Mooney
Rick Gentry
Greta Hawvermale
Mike Medvescek
Patzetta Trice
Eric Anderson
Tim Method
Marsha Stone
Erika Davis
Trisha Sqrow
Chris Matney
Bob Spittler
Maria Wiley

Jay McQueen
Bill Reardon
Corey Grannemann
Corey Wilson
Wayne Reynolds
Jennifer Tillman
Bea Tate
Anne O'Connor
Jerry Wise
Mark Currier
Ginger Thomas
Gina Wright
Jeanann Strong
Susan Sullivan
Marvin Brethauer
Jeff Woloshin
Susan Rehfeldt, Recording Secretary

Upon a motion by Mr. Flynn, seconded by Mr. Voorhies and unanimously passed, approval was given to the Minutes of the Regular Meeting of November 21, 2008.

ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

Upon a motion by Mr. Voorhies, seconded by Mr. Bennett and unanimously passed, approval was given for the adoption of Resolution #14-2008 regarding the transfer of disbursements from the 2008 appropriations of the Indianapolis Airport Authority System Fund.

General Ordinance #9-2008 was introduced concerning the establishment of a system to permit representation of certain employees by unions (employee

organizations) for purposes of limited collective bargaining. Final Hearing to be held December 19, 2008.

BOARD REPORTS

Ambassador Tobias reported on feedback about the passenger experience and read an e-mail from a family about their positive experience going through security using the family lane and how quick and efficient it was.

PAYMENTS

Mr. Kish reviewed the 2008 Diversity Status Year to Date:

Operating (Total Payments \$17,187,362)

- i. MBE = 27.3%
- ii. WBE = 6.1%

IND Capital (Total Payments \$19,968,204)

- i. DBE = 9.2%
- ii. MBE = 9.8%
- iii. WBE = 7.3%

Mr. Kish reviewed the New IND Project Diversity:

NEW IND Professional Services (\$230,427,408)

- i. MBE = 24.42%
- ii. WBE = 7.72%

NEW IND Construction (\$777,657,768)

- i. MBE = 13.69%
- ii. WBE = 5.18%

APPROVAL OF PAYMENTS: Upon a motion by Mr. Johnson, seconded by Mr. Flynn and unanimously passed, approval was given to payments in the amount of \$3,589,148.39 per the attached schedules.

APPROVAL OF PAYMENTS TO THE INDIANAPOLIS LOCAL IMPROVEMENT BOND BANK: Upon a motion by Mr. Flynn, seconded by Mrs. Haflich and passed by a majority vote with Mr. Johnson abstaining, approval was given for payment to Ice Miller LLP for professional services in the amount of \$37,093.94 (\$28,579.94 Operating and \$8,514.00 CIP).

OFFICIAL ACTIONS

APPROVAL OF THE INDIANAPOLIS AIRPORT AUTHORITY CONSENT CALENDAR DATED DECEMBER 5, 2008: Upon a motion by Mr. Stayton, seconded by Mrs. Haflich and unanimously passed, approval was given to the Consent Calendar dated December 5, 2008.

APPROVAL OF INDIVIDUAL ITEMS LISTED ON THE INDIANAPOLIS AIRPORT AUTHORITY CONSENT CALENDAR DATED DECEMBER 5, 2008:

Upon a motion by Mr. Flynn, seconded by Mrs. Haflich and unanimously passed, approval was given to accept the individual items listed on the Consent Calendar dated December 5, 2008.

STAFF REPORTS

Rich Potosnak, President of Transportation Consulting & Management, LLC, gave an update on the new terminal. Mr. Potosnak gave favorable reports on the roadway system, parking operations, ticketing, Civic Plaza, check point screening, arrival process and use of a "situation room," which function was to address any challenges. Mrs. Haflich asked how long the airport Ambassadors will be on staff. Mr. Kish replied that they will be staffed at the current level through the end of the year and that IAA staff will come back to the board with a recommendation on future staffing levels. He also stated that the Ambassadors are important for the passengers and for feedback. Ambassador Tobias asked what type of feedback has been reported. Mr. Kish replied that comments were generally about way-finding.

Mike Medvescek, Director of Airport Operations, gave a presentation regarding the 2008-2009 snow plan. Mr. Medvescek reported that the challenges with the new airport are more apron space, more road lanes and new cargo ramp area. He further stated that new measures taken would be a larger snow blade and a snow melter.

Marsha Stone, Director of Finance, gave a brief update regarding the year to date financial performance.

There being no further business, the meeting was adjourned at 9:40 a.m.

INDIANAPOLIS AIRPORT AUTHORITY

Randall L. Tobias, President

Lacy M. Johnson, Vice President

Alfred R. Bennett, Secretary

ABSENT

N. Stuart Grauel, Treasurer

Kelly J. Flynn, Member

Shirley M. Haflich, Member

Michael B. Stayton, Member

Robert H. Voorhies, Member