

MINUTES
Board of Directors Meeting
Indianapolis Airport Authority

The Regular Meeting of the Indianapolis Airport Authority (IAA) Board called to order at 8:00 am April 18, 2025, in the Airport's Board Conference Room at Indianapolis International Airport. President Glass asked for a roll call attendance. The following Board Members attended in person:

Present at the commencement of the meeting and comprising a quorum were:

Barbara Glass, President
Steve Dillinger, Vice President
Mamon Powers, Secretary - attending remotely
Kurt Schleiter, Member
Jeffrey Gaither, Member
Duane Gibbs, Member
W. Tobin McClamroch, Member
Eric Dozier, Member – attending remotely
Ryan Goodwin, Member
Brett Voorhies, Member
Tamika Catchings, Member – not attending
Brian Tuohy, I.A.A. Board Counsel

I.A.A. Executive Staff attending:

Mario Rodriguez, Executive Director
Keith Berlen, Sr. Director of Operations and Public Safety – not attending
Alexandra Kalpakidis, Sr. Executive Assistant
Maria Wiley, Sr. Director of Audit, Compliance & Procurement
Jonathan Weinzapfel, General Counsel
Rachel Stevens, Sr. Director of Human Resources
Robert Thomson, Sr. Director of Finance
Jarod Klaas, Sr. Director of Planning and Development
Megan Carrico, Sr. Director of Public Affairs
Reid Goldsmith, Sr. Director of Information Technology
Marsha Wurster, Sr. Director of Commercial Enterprise
Holli Harrington, Sr. Director, Strategic Alliance
Steve Wilson, Director of Parking & Ground Transportation

APPROVAL OF MINUTES

President Glass asked for a motion for approval. A motion for approval was made by Mr. Dillinger and seconded by Mr. Voorhies. There being no discussion, President Glass asked for a roll call vote, and with all members stating, "Aye," the Meeting Minutes of the IAA Board Meeting on March 21, 2025, were approved.

ORDINANCES, RESOLUTIONS, AND PUBLIC HEARINGS

President Glass called upon Robert Thomson, Sr. Director of Finance, to present for public hearing, General Ordinance 01-2025, (Amendatory Supplemental Ordinance) to amend general

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Ordinance No.05-2014 (“Master Ordinance”) and General Ordinance No. 04-2024 (“Supplemental Ordinance”) as described in [Board Memo BP2025-04-01](#). At the conclusion of the presentation, President Glass opened the public hearing. There being no public comments, President Glass closed the public hearing. She then asked for a motion for approval of [BP2025-04-01](#). A motion for approval was made by Mr. Gaither and seconded by Mr. McClamroch. There being no discussion, President Glass asked for a roll call vote, and with all members stating, "Aye," unanimous approval was given to [BP2025-04-01](#).

President Glass then called upon Mr. Thomson to present for approval and adoption, Resolution No. 02-2025, irrevocably dedicating revenues collected from Passenger Facility Charges and Customer Facility Charges to pay debt service for the Authority’s outstanding revenue bonds for the fiscal years 2026-2030 as described in [Board Memo BP2025-04-02](#). President Glass asked for a motion for approval of [BP2025-04-02](#). A motion for approval was made by Mr. Voorhies and seconded by Mr. Goodwin. There being no discussion, President Glass asked for a roll call vote, and with all members stating, "Aye," unanimous approval was given to [BP2025-04-02](#).

President Glass then called upon Rachel Stevens, Sr. Dir. Human Resources to present for approval and adoption, Resolution No. 03-2025, revising the Charter of the Human Resources Committee as described in [Board Memo BP2025-04-03](#). President Glass asked for a motion for approval of [BP2025-04-03](#). A motion for approval was made by Mr. Gaither and seconded by Mr. Powers. There being no discussion, President Glass asked for a roll call vote, and with all members stating, "Aye," unanimous approval was given to [BP2025-04-03](#).

BOARD REPORTS

Board President’s Report – President Glass recognized Maggie Cunningham for her inclusion in the IBA’s Forty under Forty.

OFFICIAL ACTIONS

INTRODUCTION AND APPROVAL OF THE INDIANAPOLIS AIRPORT AUTHORITY'S GENERAL AGENDA DATED April 18, 2025:

President Glass then called upon Mr. Thomson to present for consideration and approval, [BP2025-04-04](#), the Independent Auditor’s Report and Financial Statements, as well as the Forvis Mazars Report to the Board of Directors, Finance and Audit Committee, and Management as presented for the years ended December 31, 2024 and 2023 as reviewed and recommended by the Finance and Audit Committee, as described in [BP2025-04-04](#). President Glass asked for a motion for approval of [BP2025-04-04](#). A motion for approval was made by Mr. Goodwin and seconded by Mr. Dillinger. After brief discussion, President Glass asked for a roll call vote, and with all members stating, "Aye," unanimous approval was given to [BP2024-04-04](#).

President Glass then called upon Marsha Wurster, Sr. Dir. Commercial Enterprise to present for consideration and approval, [BP2025-04-05](#), an FTZ Operator Agreement and the issuance of a Grantee Sponsorship Letter with True Fabrications, Inc. d/b/a True Brands to facilitate access to the federal FTZ program and remain globally competitive. President Glass asked for a motion for

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approval of [BP2025-04-05](#). A motion for approval was made by Mr. Gaither and seconded by Mr. McClamroch. There being no discussion, President Glass asked for a roll call vote, and with all members stating, "Aye," unanimous approval was given to [BP2025-04-05](#).

President Glass then called upon Ms. Wurster to present for consideration and approval, [BP2025-04-06](#), an FTZ Operator Agreement and the issuance of a Grantee Sponsorship Letter with iwis drive systems, LLC, to facilitate access to the federal FTZ program and remain globally competitive. President Glass asked for a motion for approval of [BP2025-04-06](#). A motion for approval was made by Mr. Gaither and seconded by Mr. Goodwin. After brief discussion, President Glass asked for a roll call vote, and with all members stating, "Aye," unanimous approval was given to [BP2025-04-06](#).

President Glass then called upon Steve Wilson, Director of Parking & Ground Transportation, to present for consideration and approval, [BP2025-04-07](#), an award of service agreement contract for the Valet Services Agreement to Denison Parking, Inc. President Glass asked for a motion for approval for [BP2025-04-07](#). A motion for approval was made by Mr. Dillinger and seconded by Mr. Voorhies. After brief discussion, President Glass asked for a roll call vote, and with abstentions by Mr. McClamroch and Mr. Schleter, and all other members stating, "Aye," approval was given to [BP2025-04-07](#).

President Glass then called Reid Goldsmith, Sr. Dir. Information Technology, to present for consideration and approval, [BP2025-04-08](#), an award of contract with Microsoft Corporation and Dell Inc. for Microsoft licensing and support at an initial yearly cost of \$311,982.66. President Glass asked for a motion for approval for [BP2025-04-08](#). A motion for approval was made by Mr. Gibbs and seconded by Mr. Voorhies. After brief discussion, President Glass asked for a roll call vote, and with all members stating, "Aye," unanimous approval was given to [BP2025-04-08](#).

President Glass then called upon Jarod Klaas, Sr. Director of Planning & Development, to present for consideration and approval, [BP2025-04-09](#), Amendment No. 1 with Infrastructure Engineering, Inc. for Rehabilitation of Economy Parking Lot Pavement at Indianapolis International Airport in an amount not-to-exceed \$133,524.97. President Glass asked for a motion for approval for [BP2025-04-09](#). A motion for approval was made by Mr. Gaither and seconded by Mr. Goodwin. There being no discussion, President Glass asked for a roll call vote, and with one abstention by Mr. Schleter, and all other members stating, "Aye," approval was given to [BP2025-04-09](#).

President Glass then called upon Mr. Klaas to present for consideration and approval, [BP2025-04-10](#), Amendment No. 1 with VDA, Inc. for the full evaluation of the people moving equipment in the terminal garage and development of a repair and replacement plan in an amount not-to-exceed \$183,287.00. President Glass asked for a motion for approval for [BP2025-04-10](#). A motion for approval was made by Mr. Dillinger and seconded by Mr. McClamroch. After brief discussion, President Glass asked for a roll call vote, and with one abstention by Mr. Schleter, all other members stating, "Aye," approval was given to [BP2025-04-10](#).

President Glass then called upon Mr. Klaas to present for consideration and approval, [BP2025-04-11](#), an award of contract for Rehabilitate Airport Roads and Lots – 2024 – Phase I at

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Indianapolis International Airport to E&B Paving, LLC in an amount not-to-exceed \$1,994,576.39 plus a 10% construction reserve of \$199,457.64 for a total of \$2,194,034.01. President Glass asked for a motion for approval for [BP2025-04-11](#). A motion for approval was made by Mr. Voorhies and seconded by Mr. Dillinger. There being no discussion, President Glass asked for a roll call vote, and with one abstention by Mr. Schleter, and all other members stating, "Aye," approval was given to [BP2025-04-11](#).

President Glass then called upon Mr. Klaas to present for consideration and approval, [BP2025-04-12](#), Amendment No. 1 with Infrastructure Engineering Inc. for Rehabilitate Airport Roads & Lots - 2025 at Indianapolis International Airport in an amount not-to-exceed \$216,607.30. President Glass asked for a motion for approval for [BP2025-04-12](#). A motion for approval was made by Mr. Gaither and seconded by Mr. Gibbs. There being no discussion, President Glass asked for a roll call vote, and with one abstention by Mr. Schleter, and all other members stating, "Aye," approval was given to [BP2025-04-12](#).

President Glass then called upon Mr. Klaas to present for consideration and approval, [BP2025-04-13](#), Amendment No. 1 with ARSEE Engineers, Inc. for Parking Garage Maintenance and Improvements – 2025 at Indianapolis International Airport in an amount not-to-exceed \$155,478.00. President Glass asked for a motion for approval for [BP2025-04-13](#). A motion for approval was made by McClamroch and seconded by Mr. Goodwin. There being no discussion, President Glass asked for a roll call vote, and with one abstention by Mr. Schleter, and all other members stating, "Aye," approval was given to [BP2025-04-13](#).

President Glass then called upon Mr. Klaas to present for consideration and approval, [BP2025-04-14](#), an award of contract for ARFF Truck Foam Transition at Indianapolis International Airport to CDM Smith Inc. in an amount not-to-exceed \$1,531,500.00. President Glass asked for a motion for approval for [BP2025-04-14](#). A motion for approval was made by Mr. Goodwin and seconded by Mr. Dillinger. After brief discussion, President Glass asked for a roll call vote, and with all members stating, "Aye," unanimous approval was given to [BP2025-04-14](#).

President Glass then called upon Jonathan Weinzapfel, General Counsel, to present for consideration and approval, [BP2025-04-15](#), Action Item #1, an extension of a professional services agreement to provide owner's representative services for the Hotel Project to the Louderback Group ("TLG") in an amount not to exceed \$98,000.00 with a termination date of May 16, 2025. IAA Staff anticipates negotiating a professional services agreement for owner's representation services with TLG and presenting said agreement to the IAA Board for its approval at the May 16, 2025, meeting. President Glass asked for a motion for approval for [BP2025-04-15](#), Action Item #1. A motion for approval was made by Mr. McClamroch and seconded by Mr. Gaither. After brief discussion, Mr. Powers asked that at next month's meeting he receive an accounting for the \$98,000.00 being approved at this meeting. President Glass asked for a roll call vote, and with all members stating, "Aye," unanimous approval was given to [BP2025-04-15](#), Action Item #1.

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President Glass then called upon Mr. Weinzapfel to present for consideration and approval, **BP2025-04-15**, Action Item #2, the Builders Risk Insurance Quote provided by Zurich American Insurance Company in an amount not to exceed \$321,997.00 for the Terminal Connected Airport Hotel. The insurance has already been accounted for and approved in the overall project budget for the hotel project. President Glass asked for a motion for approval for **BP2025-04-15**, Action Item #2. A motion for approval was made by Mr. Dillinger and seconded by Mr. Goodwin. There being no discussion, President Glass asked for a roll call vote, and with all members stating, "Aye," unanimous approval was given to **BP2025-04-15**, Action Item #2.

STAFF REPORTS

Executive Director's Report – Mario Rodriguez, E.D, announced that he had submitted a written report.

Executive Director Rodriguez recognized the IAA employees below for their accomplishments.

- i. CLD Minority Achievers Awards – Vicki Wimbs
- ii. Visit Indy ROSE Award Honorees – Jennifer Condon & Callie McCune
- iii. Best Airport in North America – Airport Council International – North America
- iv. The Children's Museum 100th Anniversary
- v. KIND Gallery - *Golden Hour*

Other Reports/Updates

- a) Board Communications: Next Meeting: Friday, May 16, 2025, at 8:00am.

ADJOURNMENT

Meeting adjourned at 8:41am.

Meeting Recording:

The April 18, 2025 Indianapolis Airport Board of Directors meeting is available to stream via the link: https://zoom.us/rec/share/UB3lOtWkELisJ6-AXYVutHjKDYgrp9Rbj8wQFOdwnHXNr28rusBMksZsnSAt0-Xi.E9n_su5e8yEkQ_NA

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INDIANAPOLIS AIRPORT AUTHORITY *

By: Barbara L Glass
Barbara Glass, President

DATED: May 16, 2025

By: MAMON POWERS III
DocuSigned by:
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MAMON POWERS III, Secretary

* Signed under the Authority of IAA Board Resolution #11-2021