

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 August 15, 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 – attending remotely
Mamon Powers, Secretary
Kurt Schleter, Member - attending remotely
Jeffrey Gaither, Member
Duane Gibbs, Member
W. Tobin McClamroch, Member
Eric Dozier, Member
Ryan Goodwin, Member
Brett Voorhies, Member
Tamika Catchings, Member – attending remotely
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
Alexandra Kalpakidis, Sr. Executive Assistant
Maria Wiley, Sr. Director of Audit, Compliance & Procurement
Jonathan Weinzapfel, General Counsel
Rachel Stevens, Sr. Director of Human Resources
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
Robert Thomson, Sr. Director Finance

APPROVAL OF MINUTES

President Glass asked for a motion for approval, . A motion for approval was made by Mr. McClamroch and seconded by Mr. Powers. 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 July 18, 2025, were approved.

ORDINANCES, RESOLUTIONS, AND PUBLIC HEARINGS

President Glass called upon Robert Thomson, Sr. Director of Finance, to present for approval and adoption, the 2026 Budget Ordinance, **General Ordinance No. 02-2025**, concerning both the Indianapolis Airport Authority's budget and appropriation amounts, as more particularly described in **Board Memo BP2025-08-01**. President Glass asked for a motion for approval, . A motion for approval was made by Mr. McClamroch and seconded by Mr. Gaither. There being no discussion, President Glass asked for a roll call vote, and with all members stating, "Aye," General Ordinance No. 02-2025 was approved and adopted.

BOARD REPORTS

Board President's Report - None

OFFICIAL ACTIONS

INTRODUCTION AND APPROVAL OF THE INDIANAPOLIS AIRPORT AUTHORITY'S GENERAL AGENDA DATED August 15, 2025:

President Glass called upon Marsha Wurster, Sr. Dir. of Commercial Enterprise to present for consideration and approval, **BP2025-08-02**, a Real Estate Sale Agreement with Jacob and Jody Bernath, for the IAA purchase of approximately 18.0 acres of land located at 4712 W. 300 North in Hancock County for a total sale amount of \$762,500.00 or \$42,361.11 per acre. President Glass asked for a motion for approval of **BP2025-08-02**. A motion for approval was made by Mr. Schlater 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 **BP2025-08-02**.

President Glass then called upon Ms. Wurster to present for consideration and approval, **BP2025-08-03**, the First Amendment to Land and Building Lease Agreement with Bindley Capital Partners, LLC. for modifications to the rental obligations and extension of Term for a period of five (5) years expiring on August 31, 2030, with two 5-year renewal terms. President Glass asked for a motion for approval of **BP2025-08-03**. A motion for approval was made by Mr. Gaither and seconded by Mr. Dozier. After brief discussion, President Glass asked for a roll call vote, and with all members stating, "Aye," unanimous approval was given to **BP2025-08-03**.

President Glass then called upon Keith Berlen, Sr. Dir. of Operations, Maintenance & Public Safety, to present for consideration and approval, **BP2025-08-04**, Amendment and Renewal #2 to the original Agreement with Siemens Logistics LLC for operations & maintenance of the baggage handling system dated September 17, 2021, for \$2,049,309.00. President Glass asked for a motion for approval of **BP2025-08-04**. A motion for approval was made by Mr. Gibbs 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 **BP2025-08-04**.

President Glass then called upon Mr. Berlen to present for consideration and approval, **BP2025-08-05**, the purchase of an Agricultural Tractor with an airfield attachment from Bane-Welker Equipment, LLC, listed as Project I-26-082, Vegetation Control Equipment Program, in an amount not to exceed

\$343,560.78 using cooperative purchasing procedures through Sourcewell. President Glass asked for a motion for approval of [BP2025-08-05](#). A motion for approval was made by Mr. Voorhies and seconded by Mr. Powers. After brief discussion, President Glass asked for a roll call vote, and with all members stating, "Aye," unanimous approval was given to [BP2025-08-05](#).

President Glass then called upon Jarod Klaas, Sr. Director of Planning & Development, to present for consideration and approval, [BP2025-08-06](#), an award of contract for Taxiway P Reconstruction at Indianapolis International Airport to Milestone Contractors, L.P. in an amount not-to-exceed \$12,678,000.00 plus an 8% construction reserve of \$1,014,240.00 for a total of \$13,692,240.00. Milestone Contractors, L.P., was the lowest responsive and responsible bidder. President Glass asked for a motion for approval for [BP2025-08-06](#). A motion for approval was made by Mr. McClamroch and seconded by Mr. Voorhies. After brief discussion, President Glass asked for a roll call vote, and with one abstention by Mr. Gibbs, and all other members stating, "Aye," approval was given to [BP2025-08-06](#).

President Glass then called upon Mr. Klaas to present for consideration and approval, [BP2025-08-07](#), Change Order No. 1 with Crider & Crider, Inc. for Airport Stormwater Management Facilities at Indy Regional (MQJ) in an amount not to exceed \$705,480.00. President Glass asked for a motion for approval for [BP2025-08-07](#). 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 all other members stating, "Aye," unanimous approval was given to [BP2025-08-07](#).

President Glass then called upon Mr. Klaas to present for consideration and approval, [BP2025-08-08](#), Change Order No. 4 with Rieth-Riley Construction Co. for Rehabilitation of Economy Parking Lot Pavement (Package No. 2) at Indianapolis International Airport in an amount not to exceed \$210,469.19. President Glass asked for a motion for approval for [BP2025-08-08](#). A motion for approval was made by Mr. Goodwin and seconded by Mr. McClamroch. After brief discussion, President Glass asked for a roll call vote, and with all members stating, "Aye," unanimous approval was given to [BP2025-08-08](#).

President Glass then called upon Mr. Klaas to present for consideration and approval, [BP2025-08-09](#), a professional services contract with Butler, Fairman & Seufert, Inc. for Taxiway R Realignment at Indianapolis International Airport in an amount not-to-exceed \$4,260,376.33 (fees and expenses). President Glass asked for a motion for approval for [BP2025-08-09](#). A motion for approval was made by Mr. Goodwin and seconded by Mr. Schleiter. After brief discussion, President Glass asked for a roll call vote, and with all members stating, "Aye," unanimous approval was given to [BP2025-08-09](#).

President Glass then called upon Mr. Klaas to present for consideration and approval, [BP2025-08-10](#), a Delegation of Authority to the IAA Executive Director to approve a Construction Contract for Rehabilitate Airport Roads & Lots – 2025 at Indianapolis International Airport. President Glass asked for a motion for approval for [BP2025-08-10](#). A motion for approval was made by Mr. Goodwin and seconded by Mr. Dillinger. There being no discussion, President Glass asked for a

roll call vote, and with all members stating, "Aye," unanimous approval was given to **BP2025-08-10**.

President Glass then called upon Jonathan Weinzapfel, General Counsel to present for consideration and approval, **BP2025-08-11**, Amendment No. 6 to the Professional Services Contract with CSO, Inc. to provide continued architectural and design services and construction inspection services for the Westin Indianapolis Airport Hotel project at the Indianapolis International Airport in an amount not-to-exceed \$1,990,000.00 (fees and expenses). President Glass asked for a motion for approval for **BP2025-08-11**. A motion for approval was made by Mr. Voorhies and seconded by Mr. McClamroch. After a presentation by Russell Louderback and brief discussion by the Board, President Glass asked for a roll call vote, and with all members stating, "Aye," unanimous approval was given to **BP2025-08-11**.

President Glass then called upon Mr. Weinzapfel to present for consideration and approval, **BP2025-08-12**, a professional services contract with Reliance Engineering, LLC to provide commissioning agent services for the Westin Indianapolis Airport Hotel project at the Indianapolis International Airport in an amount not-to-exceed \$180,160.00 (fees and expenses). President Glass asked for a motion for approval for **BP2025-08-12**. 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 **BP2025-08-12**.

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 and Board members below for their accomplishments.

- i. Indiana 250 – Mamon Powers, Tamika Catchings, and Maria Wiley
- ii. IBJ 20 in their Twenties - Bianca Salas
- iii. Public Safety Community Day
- iv. WNBA All-Star

Other Reports/Updates

- a) Board Communications: Next Meeting: Friday, September 19, 2025, at 8:00am.

ADJOURNMENT

Meeting adjourned at 8:40am.

Meeting Recording:

The August 15, 2025, Indianapolis Airport Board of Directors meeting is available to stream via the link:

https://us02web.zoom.us/rec/share/tw9s4-m9zdKVGW_6bhspkdAF0QNmotKFWCscZJhY-QwhShiLIER4HdN4h9KaodRV.yZ1w8lE6lltJpc-2?startTime=1755259207000

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INDIANAPOLIS AIRPORT AUTHORITY *

By: 
Barbara Glass, President

DATED: September 19, 2025

By: 
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MAMON POWERS III, Secretary

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