

**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 January 17, 2025, in the Airport's Board Conference Room at Indianapolis International Airport. A roll call attendance was taken. Board Members attended in person or via Zoom.

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

Barbara Glass, President  
Steve Dillinger, Vice President  
Mamon Powers, Secretary  
Kurt Schleter, Member  
Jeffrey Gaither, Member  
Duane Gibbs, Member  
W. Tobin McClamroch, Member (attending remotely)  
Eric Dozier, Member  
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  
Alexandra Kalpakidis, Sr. Executive Assistant  
Maria Wiley, Sr. Director of Audit, Compliance & Procurement  
Rachel Stevens, Sr. Director of Human Resources  
Jonathan Weinzapfel, General Counsel  
Robert Thomson, Sr. Director of Finance (attending remotely)  
Elias Maqueda, Director of Finance and Accounting  
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 of Supplier Diversity and Diversity Officer

**APPROVAL OF MINUTES**

President Glass asked for a motion for approval. A motion for approval was made by Mr. Dillinger and seconded by Mr. Powers. There being no discussion, President Glass asked Ms. Kalpakidis, to take a roll call vote, and with all members stating "Aye," the Meeting Minutes of the IAA Board Meeting on December 20, 2024, were approved.

## **BOARD REPORTS**

### Board President's Report

a) 2025 Election of Officers for IAA Board of Directors

President Glass called upon Board Counsel Brian Touhy to conduct the election. He reported that each of the three incumbent officers, President Barbara Glass, Vice-President Steve Dillinger, and Secretary Mamon Powers III, had expressed a desire to remain in their positions, and that no other Board members had expressed interest. Mr. Tuohy asked for a motion to re-elect the three Board officers, and with a first motion by Jeff Gaither, and a second by Brett Voorhies, he asked Alexandra Kalpakidis, Sr. Executive Assistant, to take a roll call vote. With all members stating "Aye," the three officers were re-elected.

b) Appointment of Robert Thomson, Sr. Director of Finance as Treasurer

Mr. Tuohy then handed off to President Glass who asked for a motion to re-elect Robert Thomson, Sr. Director of Finance, as Treasurer. With a first motion by Mr. Dillinger, and a second by Mr. Goodwin, she asked Ms. Kalpakidis to take a roll call vote, and with all members stating "Aye," Mr. Thomson was re-elected Treasurer.

## **ORDINANCES, RESOLUTIONS, AND PUBLIC HEARING**

None

## **OFFICIAL ACTIONS**

INTRODUCTION AND APPROVAL OF THE INDIANAPOLIS AIRPORT AUTHORITY'S GENERAL AGENDA DATED January 17, 2025: President Glass described each item listed on the General Agenda.

President Glass called upon Keith Berlen, Sr. Director of Operations and Public Safety, to present for consideration and approval, **BP2025-01-01**, a service agreement contract for the PARCS Maintenance Agreement at Indianapolis International Airport to Evens Time in an amount not-to-exceed \$261,717.00 in 2025 and \$301,037.00 in 2026. Supplier diversity participation is WBE 100%. President Glass asked for a motion for approval for **BP2025-01-01**. A motion for approval was made by Mr. Goodwin and seconded by Mr. Dillinger. There being no discussion, President Glass asked Ms. Kalpakidis to take a roll call vote, and with all members stating, "Aye," approval was given to **BP2025-01-01**.

President Glass then called upon Jarod Klaas, Sr. Director of Planning and Development, to present for consideration and approval, **BP2025-01-02**, Amendment No. 1 with Woolpert, Inc. for Rehabilitation of Economy Parking Lot Pavement at Indianapolis International Airport in an amount not-to-exceed \$321,230.00 (fees and expenses). President Glass asked for a motion for approval for **BP2025-01-02**. A motion for approval was made by Mr. Gaither and seconded by Mr. Dozier. There being no discussion, President Glass asked Ms. Kalpakidis to take a roll call vote, and with all members stating, "Aye," unanimous approval was given to **BP2025-01-02**.

President Glass then called upon Mr. Klaas to present for consideration and approval, **BP2025-01-03**, the purchase of electrical equipment from ADB Safegate Americas LLC., for Runway 5L-23R. President Glass asked for a motion for approval for **BP2025-01-03**. A motion for approval was made by Mr. Goodwin and seconded by Mr. Schleter. There being no discussion, President Glass asked Ms. Kalpakidis to take a roll call vote, and with all members stating, "Aye," unanimous approval was given to **BP2025-01-03**.

**STAFF REPORTS**

a) **Executive Director's Report** – Mr. Rodriguez announced that he had submitted a written report including the following:

- I. Airport Business Top 40 Under 40
- II. Finalist, KultureCity Human Highlight Venue Awards

**Other Reports/Updates**

a.) Board Communications: Next Meeting: Friday, February 21, 2025, at 8:00 am.

**ADJOURNMENT**

**Meeting adjourned at 8:11 am.**

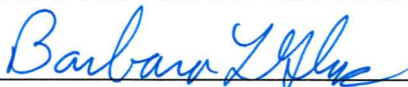
The January 17, 2025 Indianapolis Airport Board of Directors meeting is available to stream via the link:

Meeting Recording:

<https://zoom.us/rec/share/JZWISZDPwmF6MFiYAjRK5rr82kGeMsJRmaxoSI8ZJqllxjypaZkusiwmO-nZroee.9rhsDTeyiFjV023h?startTime=1737118802000>

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**INDIANAPOLIS AIRPORT AUTHORITY \***

By: 

Barbara Glass, President

DATED: February 21, 2025

By: 

Mamon Powers III, Secretary

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