

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 July 18, 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 – attending remotely
Mamon Powers, Secretary
Kurt Schleter, Member – not attending
Jeffrey Gaither, Member – not attending
Duane Gibbs, Member
W. Tobin McClamroch, Member
Eric Dozier, Member – not attending
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
Rachel Stevens, Sr. Director of Human Resources – not attending
Jonathan Weinzapfel, General Counsel
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 of Strategic Alliance

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 June 20, 2025, were approved.

ORDINANCES, RESOLUTIONS, AND PUBLIC HEARINGS

President Glass called upon Robert Thomson, Sr. Director of Finance, for a presentation of General Ordinance 02-2025 regarding the 2026 Budget Ordinance as described in Board Memo

BP2025-07-01. After brief discussion among Board Members, President Glass opened the public hearing regarding the ordinance and invited public comment. There being no comments, President Glass closed the public hearing.

BOARD REPORTS

Board President's Report: President Glass congratulated Tamika Catchings on the mural of her in downtown Indy in celebration of the WNBA All Star Game being held in the city. She commented that the artist who created the mural pointed out that Ms. Catchings was being recognized not only for her basketball accomplishments, but for her civic accomplishments as well.

OFFICIAL ACTIONS

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

President Glass called upon Keith Berlen, Sr. Director of Operations and Maintenance, to present for consideration and approval, the award of a contract to Otis Elevator Company for the operation and maintenance of the IAA's Conveyance System with a bid amount not to exceed \$7,753,137.60 for three years of service as described in **BP2025-07-02**. Otis Elevator was the lowest responsive and responsible bidder. President Glass asked for a motion for approval of **BP2025-07-02**. A motion for approval was made by Mr. McClamroch 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 **BP2025-07-02**.

President Glass called upon Jarod Klaas, Sr. Director of Planning & Development, to present for consideration and approval, **BP2025-07-03, Action Items #1-3**, regarding Airfield Maintenance Buildings.

Action 1: Consider for approval Amendment No. 2, with Woolpert, Inc. for Construct Airfield Maintenance Building at Indianapolis Regional Airport in an amount not-to-exceed \$40,910.50 (fees).

Action 2: Consider for approval Amendment No. 1, with Woolpert, Inc. for Construct Airfield Maintenance Building at Eagle Creek Airpark in an amount not-to-exceed \$39,715.00 (fees).

Action 3: Consider for approval Amendment No. 1, with Woolpert, Inc. for Construct Airfield Maintenance Building at Indianapolis Metropolitan Airport in an amount not-to-exceed \$38,637.00 (fees). President Glass then asked for a motion to approve the Board voting on all Action Items 1 through 3 with one vote, rather than taking them one by one. A motion for approval was made by Mr. McClamroch and seconded by Mr. Powers. President Glass then asked for a roll call vote, and with all members stating "Aye," the motion carried.

President Glass then asked for a motion for approval of **BP2025-07-03, Action Items 1 through 3**. A motion for approval was made by Mr. McClamroch and seconded by Mr. Goodwin, and with all other members stating "Aye," **BP2025-07-03, Action Items 1 through 3** were approved.

President Glass called upon Mr. Klaas to present for approval, **BP2025-07-04**, Amendment No. 1 with Woolpert, Inc. for Buildings 611 thru 615 QTA Facilities - HVAC, Parking Lots, and Water System at the Indianapolis International Airport in an amount not-to-exceed \$25,500.00. President Glass asked for a motion for approval of **BP2025-07-04**. A motion for approval was made by Mr. McClamroch and seconded by Mr. Gibbs. There being no discussion, President Glass asked for a roll call vote, and with all members stating, "Aye," unanimous approval was given to **BP2025-07-04**.

President Glass called upon Mr. Klaas to present for approval, **BP2025-07-05**, the Settlement Agreement for Package 1 – Reconstruction of Runway 5R-23L and Taxiway D at Indianapolis International Airport between Walsh Construction LLC, CCAP, LLC and the IAA in the amount of \$2,100,000.00. President Glass asked for a motion for approval of **BP2025-07-05**. A motion for approval was made by Mr. Voorhies and seconded by Mr. Powers. There being no discussion, President Glass asked for a roll call vote, and with one abstention by Mr. McClamroch, and all other members stating "Aye," unanimous approval was given to **BP2025-07-05**.

STAFF REPORTS

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

- a) Executive Director's Report (Submitted in writing)
 - I. Summer 2025 Intern Class - Executive Director Rodriguez introduced the interns to the Board
 - II. ACI-NA JumpStart
 - III. Westin Indianapolis Airport Hotel Groundbreaking
 - IV. PRSA Hoosier Pinnacle Awards – Public Affairs
 - V. Airport Preparedness Exercise (APEX)

Other Reports/Update

- a) Board Communications: Next Meeting: Friday August 15, 2025 at 8:00am.

ADJOURNMENT

Meeting adjourned at 8:46 am.

The July 18, 2025 Indianapolis Airport Board of Directors meeting is available to stream via the link:

Meeting Recording:

https://us02web.zoom.us/rec/share/X_vU_3K679eEqjIC8f1M_MOmh2qGL-pADIGE29kdhWDq9N4QCjp8cSjON1zfQtV.g9QicXL18JKDlika?startTime=1752840033000

Passcode: vkJ?Ez7?

INDIANAPOLIS AIRPORT AUTHORITY *

By: Barbara Glass

Barbara Glass, President

By: Mamon Powers III

Mamon Powers III, Secretary

DATED: August 15, 2025

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