

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 June 20, 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 – not attending
Mamon Powers, Secretary – attending remotely
Kurt Schleiter, Member -- attending remotely
Jeffrey Gaither, Member -- not attending
Duane Gibbs, Member
W. Tobin McClamroch, Member
Eric Dozier, Member - not attending
Ryan Goodwin, Member – not attending
Brett Voorhies, Member – not attending
Tamika Catchings, Member
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 – attending remotely
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
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 – not attending

APPROVAL OF MINUTES

President Glass asked for a motion for approval. A motion for approval was made by Ms. Catchings and seconded by Mr. McClamroch. 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 May 16, 2025, were approved.

ORDINANCES, RESOLUTIONS, AND PUBLIC HEARINGS

President Glass called upon Robert Thomson, Sr. Director of Finance, for the introduction of General Ordinance 02-2025 regarding the 2026 Budget Ordinance as described in Board Memo **BP2025-06-01**.

President Glass called upon Marsha Wurster, Sr. Dir. of Commercial Enterprise, to present for approval and adoption, Resolution No. 05-2025, regarding the Aeronautical Land Use Policy as described in **Board Memo BP2025-06-02**. President Glass asked for a motion for approval of **BP2025-06-02**. A motion for approval was made by Mr. Gibbs 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 **BP2025-06-02**.

President Glass called upon Ms. Wurster to present for approval and adoption, Resolution No. 06-2025, for the Lease Agreement with Comlux Realty, LLC. for use of IMC Hangar 1B for a period of three (3) years beginning September 1, 2025 through August 31, 2028, as described in **Board Memo BP2025-06-03**. President Glass asked for a motion for approval of **BP2025-06-03**. A motion for approval was made by Mr. McClamroch and seconded by Ms. Catchings. After brief discussion, President Glass asked for a roll call vote, and with all members stating, "Aye," unanimous approval was given to **BP2025-06-03**.

BOARD REPORTS

Board President's Report : President Glass commented on the groundbreaking event for the new airport hotel, expressing her appreciation for all those who worked to make it a success.

OFFICIAL ACTIONS

INTRODUCTION AND APPROVAL OF THE INDIANAPOLIS AIRPORT AUTHORITY'S GENERAL AGENDA DATED June 20, 2025:

President Glass called upon Ms. Wurster to present for consideration and approval, **BP2025-06-04**, a Foreign Trade Zone (FTZ) Operator Agreement and the issuance of a Grantee Sponsorship Letter with General Electric Company d/b/a GE Aerospace, to facilitate access to the federal FTZ program and remain globally competitive. President Glass asked for a motion for approval for **BP2025-06-04**. A motion for approval was made by Ms. Catchings 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 **BP2025-06-04**.

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. 1st Quarter Core Value Award Winners
 - II. IU Indianapolis Peterson Fellow and McKinney Climate Fellow
 - III. Record-breaking Month of May/Memorial Day Passenger Traffic
 - IV. Planning & Development - Engineering Excellence Award

Other Reports/Update

- a) Board Communications: Next Meeting: Friday July 18, 2025 at 8:00am.

ADJOURNMENT

Meeting adjourned at 8:15 am.

The June 20, 2025 Indianapolis Airport Board of Directors meeting is available to stream via the link:

Meeting Recording:

<https://zoom.us/rec/share/Gzzk0o8gYpK1xMc6XFSJ3heFV7sAPYNgPxSXCirBtVBqMMSVUhPA9PquX-VjntT.MMWfbpKGwAerznB6>


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INDIANAPOLIS AIRPORT AUTHORITY *

By: 

Barbara Glass, President

DATED: July 18, 2025

By: 

Mamon Powers III, Secretary

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