

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 May 16, 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 – not attending
Kurt Schleter, Member – attending remotely
Jeffrey Gaither, Member
Duane Gibbs, Member – not attending
W. Tobin McClamroch, Member
Eric Dozier, Member
Ryan Goodwin, Member
Brett Voorhies, Member
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
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 – attending remotely

APPROVAL OF MINUTES

President Glass asked for a motion for approval. A motion for approval was made by Mr. Dillinger 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 April 18, 2025, were approved.

ORDINANCES, RESOLUTIONS, AND PUBLIC HEARINGS

President Glass called upon Rachel Stevens, Sr. Dir. of Human Resources to present for approval and adoption, Resolution No. 04-2025, completing the annual review of the existing IAA's Business Expense and Travel Policy that has been reviewed and recommended by the Finance and Audit Committee as described in **Board Memo BP2025-05-01**. President Glass asked for a

motion for approval of **BP2025-05-01**. 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," unanimous approval was given to **BP2025-05-01**.

BOARD REPORTS

Board President's Report - None

OFFICIAL ACTIONS

INTRODUCTION AND APPROVAL OF THE INDIANAPOLIS AIRPORT AUTHORITY'S GENERAL AGENDA DATED May 16, 2025:

President Glass called upon Marsha Wurster, Sr. Dir. of Commercial Enterprise to present for consideration and approval, **BP2025-05-02**, the First Amendment to Land and Building Lease Agreement with Hangar, LLC. for modifications to the rental obligations and extension of Term for a period of five (5) years expiring on May 31, 2030, with one 5-year renewal term. President Glass asked for a motion for approval of **BP2025-05-02**. A motion for approval was made by Mr. Voorhies and seconded by Ms. Catchings. There being no discussion, President Glass asked for a roll call vote, and with all members stating, "Aye," unanimous approval was given to **BP2025-05-02**.

President Glass then called upon Ms. Wurster to present for consideration and approval, **BP2025-05-03**, Addendum No. 1 to Amended and Restated Land and Special Facility Lease Agreement with Federal Express Corporation for the use of IMC Hangar 1A and Composite Shop space for the period June 1, 2025, through December 31, 2025. Ms. Wurster asked for a delegation of authority from the Board so that Executive Director Rodriguez can sign the Agreement once it is ready for signature. President Glass asked for a motion for approval of **BP2025-05-03**. 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 **BP2025-05-03**.

President Glass then called upon Keith Berlen, Sr. Dir. of Operations, Maintenance & Public Safety, to present for consideration and approval, **BP2025-05-04**, the purchase of two (2) new tandem axle plow trucks with radial dump spreaders (RDSs) from Rush Truck Centers of Indiana, Inc., under Project I-25-026, Snow Equipment Replacement Program, in an amount not-to-exceed of \$707,776.00. President Glass asked for a motion for approval of **BP2025-05-04**. A motion for approval was made by Mr. Voorhies 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 **BP2025-05-04**.

President Glass then called upon Mr. Berlen, to present for consideration and approval, **BP2025-05-05**, an award of contract for the upgrade and management of the Terminal Fire Alarm System to New Era Technology in an amount not to exceed \$917,017.00. New Era Technology was the lowest responsive and responsible bidder. President Glass asked for a motion for approval for **BP2025-05-05**. A motion for approval was made by Mr. Gaither and seconded by Mr. Dillinger.

There being no 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 **BP2025-05-05**.

President Glass then called upon Jarod Klaas, Sr. Director of Planning & Development, to present for consideration and approval, **BP2025-05-06**, a professional services contract with WSP USA, Inc. for TNC Terminal Access Lanes at Indianapolis International Airport in an amount not-to-exceed \$168,896.41 (fees and expenses). President Glass asked for a motion for approval for **BP2025-05-06**. A motion for approval was made by Mr. Goodwin and seconded by Mr. McClamroch. 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 **BP2025-05-06**.

President Glass then called upon Mr. Klaas to present for consideration and approval, **BP2025-05-07**, an award of contract for Storm Structure Repairs – Indy Regional at Indianapolis Regional Airport to Evans Development Co., Inc. d.b.a. EDCO in an amount not-to-exceed \$318,120.00 plus a 10% construction reserve of \$31,812.00 for a total of \$349,932.00. Evans Development Co., Inc. d.b.a. EDCO was the lowest responsive and responsible bidder. President Glass asked for a motion for approval for **BP2025-05-07**. 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 one abstention by Mr. Schlater, and all other members stating, "Aye," approval was given to **BP2025-05-07**.

President Glass then called upon Jonathan Weinzapfel, General Counsel, to present for consideration and approval, **BP2025-05-08**, a Professional Services Contract with The Louderback Group (TLG) for the Terminal Connected Airport Hotel at the Indianapolis International Airport in an amount not-to-exceed \$3,993,600.00 (fees and expenses). President Glass asked for a motion for approval for **BP2025-05-08**. A motion for approval was made by Ms. Catchings and seconded by Mr. Dozier. There being no discussion, President Glass asked for a roll call vote, and with all other members stating, "Aye," approval was given to **BP2025-05-08**.

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. Visit Indy ROSE Award Winner – Jennifer Condon
- ii. IBJ Forty Under 40 Winner - Maggie Cunningham
- iii. Everyday Safety Hero Award, Governor's Workplace Safety Awards - Michael Hammond
- iv. Recycled Runway: Sustainable Fashion Display
- v. Aer Lingus Launch IND-DUB
- vi. HC Tavern + 1933 Lounge by St. Elmo

Other Reports/Updates

a) Board Communications: Next Meeting: Friday, June 20, 2025, at 8:00am.

ADJOURNMENT

Meeting adjourned at 8:20am.

Meeting Recording:

The May 16, 2025 Indianapolis Airport Board of Directors meeting is available to stream via the link:

<https://zoom.us/rec/share/QI7xiuE9GkQfffy2718B1v0mowr9PoVkBzVwz7EDt33XviZlIMolmvufg ae9I3JA.NYTqVIIk-YkINSDH>

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INDIANAPOLIS AIRPORT AUTHORITY *

Signed by:
By: Barbara Glass
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Barbara Glass, President

DATED: June 20, 2025

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By: MAMON POWERS III
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Mamon Powers III, Secretary

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