

Agenda
Indianapolis Airport Authority
April 18, 2008
8:30 a.m.

I. Call to Order

II. Approval of Minutes of the Regular Meeting of April 4, 2008

III. Ordinances, Resolutions and Public Hearings

Consider for approval adoption of Resolution 5-2008 authorizing the Executive Director to apply for federal assistance, accept, adopt and execute Grant offers that are scheduled to expire on September 30, 2008 from the Administrator of the Federal Aviation Administration constituting Grant Agreement between the United States and the Indianapolis Airport Authority.

IV. Board Reports

- a) President's Comments
- b) Other

V. Payments

a) Report

i. 2008 Diversity Status Year to Date:

Operating (Total Payments (\$4,934,203)

- a.) MBE = 18.4%
- b.) WBE = 8.0%

IND Capital (Total Payments \$6,939,699)

- a.) DBE = 13.0%
- b.) MBE = 13.4%
- c.) WBE = 7.1%

ii. New IND Project Diversity Status:

Professional Services (\$201,542,116)

- a.) MBE = 24.66%
- b.) WBE = 7.53%

NEW IND Construction (\$597,636,206)

- a.) MBE = 15.62%
- b.) WBE = 4.50%

- b) Consider for approval payments in the amount of \$4,272,806.66 per the attached schedules.
- c) Consider for approval payment to Ice Miller LLP for professional services in the amount of \$28,302.23.

VI. Official Actions

- a) Consider for approval the adoption of IAA Consent Calendar dated April 18, 2008.
- b) Consider for approval each of the individual items listed on the IAA Consent Calendar Agenda dated April 18, 2008.
- c) Consider for approval the Independent Accountants' Report and Financial Statements of the Indianapolis Airport Authority for the years ending December 31, 2007 and 2006 as reviewed and recommended by the Finance, Audit and Business Relations Committee.
- d) Other

VII. Staff Reports

- a) Marsha Stone – 2007 Financial Results
- b) Gary Gibson – Airport Minority Advisory Council (AMAC)

VIII. Other

IX. Adjourn

IAA Board Meeting
Consent Calendar Agenda
April 18, 2008

Consider for approval:

A) Leases, Licenses and Concession Agreements

Indianapolis International (IND)

1. Consent to Assignment of Lease from Kokomo Aviation, Inc. d/b/a Aviation Charter Services to JLA IND, LLC d/b/a Aviation Charter Services. Board Paper 012-08
2. Airport Use Permit with ExpressJet Airlines, Inc. d/b/a Continental Express. The Airport Use Permit provides for a term of approximately ten (10) months, commencing retroactive to February 15, 2008 and terminating November 30, 2008. Board Paper 066-08
3. Non-Public Aircraft Fuel Dispensing Permit for Hangar, LLC and authorize the Airport Director to sign on behalf of the Authority. The Fuel Permit will commence retroactive to February 1, 2008 and expire January 31, 2011 for an annual fee of \$600. Board Paper 067-08
4. Consent to Mortgage and Assignment of Lease Agreements and Estoppel Agreement between PK IND Partners, LLC and Indiana Bank and Trust Company. Board Paper 069-08

Heliport

5. Amendment No. 2 to the Indianapolis Heliport Hangar, Administrative Office and Parking Lease Agreement with the Indianapolis Department of Public Safety on behalf of the Indianapolis Police Department. The Amendment provides for a term extension of three (3) years, commencing May 1, 2008 and terminating April 30, 2011 for annual rents of \$50,354. Board Paper 061-08

Mount Comfort

6. Execution of Amendment No. 1 to the Grant of Easement with Marathon Petroleum Company LLC establishing a fifty (50) foot easement over the fuel pipeline at Metropolitan Airport. Board Paper 068-08

B) Real Estate

7. The purchase of property per the attached schedule.

C) Capital Program

Indianapolis International (IND)

8. One (1) Change Order Request and per the attached schedule. Board Paper 059-08
9. An award of contract I-95-14H.8.2 - Residential Sound Insulation Program to Innovative Construction Services, Inc. in an amount not-to-exceed \$319,310. Innovative Construction Services, Inc. was the lowest responsive and responsible bidder. DBE 0.39% (White Gloves Professional Services), MBE 12.39% (Jett's Mechanical and White Gloves Professional Services) and WBE 29.53% (Innovative Construction Services, Inc.). Board Paper 062-08
10. An award of contract I-95-14H.8.1 - Residential Sound Insulation Program to Innovative Construction Services, Inc. in an amount not-to-exceed \$412,048. Innovative Construction Services, Inc. was the lowest responsive and responsible bidder. DBE 0.24% (White Gloves Professional Services), MBE 7.30% (Jett's Mechanical and White Gloves Professional Services) and WBE 30.74% (Innovative Construction Services, Inc.). Board Paper 063-08

New Indianapolis Airport (Midfield)

11. Six (6) Change Order Requests and one (1) Release of Retainage per the attached schedule.
12. Plans & Specifications and authorize the public bidding process for the following packages:
 - a) H28 – Terminal/Concourse Furniture as prepared by Aero Design Group.
 - b) H29 – Furnishings and Equipment, as prepared by Aero Design Group.
 - c) T44 – Finish Site Work as prepared by Woolpert, Inc.
13. An amendment to the contract with Ross & Baruzzini for IWC Record Drawing Preparation in an amount not-to-exceed \$13,500 plus incidental expenses. D/M/WBE 0%.

14. An amendment to the contract with Netwise Resources for information technology support and database administration services for the Midfield Program Office and Trailer City in an amount not-to-exceed \$430,000 plus expenses in an amount not-to-exceed \$50,000. MBE 100% (Netwise Resources) and D/WBE 0%.
15. The following Concession Agreements:
 - a) Ten (10) Concession Agreements with Areas USA IND, LLC. Each Concession Agreement has a seven (7) year term, expiring December 31, 2015. The total of the minimum annual guarantees for the ten (10) Concession Agreements is \$1,276,000. ACDBE % pending (Midfield Concession Enterprise, Inc.) and M/WBE 0%.
 - b) Nine (9) Concession Agreements with Host International Inc. Each Concession Agreement has a ten (10) year term, expiring December 31, 2018. The total of the minimum annual guarantees for the nine (9) Concession Agreements is \$974,000. ACDBE 10% (RDG Concessions, LLC) and M/WBE 0%.
 - c) One (1) Concession Agreement with Just Pop In, Inc. The Concession Agreement has a seven (7) year term, expiring December 31, 2015. The minimum annual guarantee for the Concession Agreement is \$40,000. ACDBE 100% (Just Pop In, Inc.) and M/WBE 0%.
 - d) One (1) Concession Agreement with Melshire DFW, LP. The Concession Agreement has a seven (7) year term, expiring December 31, 2015. The minimum annual guarantee for the Concession Agreement is \$54,000. ACDBE % pending (Melshire DFW, LP) and M/WBE 0%.

D) General Business

16. Authorize the Executive Director to finalize and execute a one year extension of the engagement letter to Marsh USA for insurance brokerage services in an amount not-to-exceed \$186,000. MBE 20% (A.I. King Insurance) and D/WBE 0%.