



Indianapolis Airport Authority

Agenda
Indianapolis Airport Authority
August 19, 2016
8:30 AM

I. Call to Order

II. Approval of Minutes of the IAA Board's Regular Meeting of July 15, 2016

III. Ordinances, Resolutions and Public Hearings

a.) Consider, for approval, **General Ordinance No. 2-2016** concerning the Indianapolis Airport Authority budget for 2017.

b.) Consider, for approval, **Resolution No. 12-2016** concerning the establishment of a new policy pertaining to electronic participation by IAA Board members in any board and committee meetings of the IAA.

IV. Board Reports

President's Report

V. Official Actions

Consider, for approval, the individual items listed on the General Agenda, dated August 19, 2016.

VI. Staff Reports

Executive Director's Report

VII. Other Reports/Update

VIII. Board Communications

Next Meeting: Friday, September 16, 2016 @ 8:00 a.m.

IX. Adjourn

MINUTES
Board of Directors Meeting
Indianapolis Airport Authority

The Regular Meeting of the Indianapolis Airport Authority Board was called to order at 8:44 a.m., on July 15, 2016, in the Airport's Board Room at the Indianapolis International Airport.

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

Kelly Flynn, President
Jean Wojtowicz, Vice President
Alfred Bennett, Secretary
Barbara Glass, Member
Dr. Philip C. Borst, Member
Jack T. Morton, Jr., Member
Lynn T. Gordon, Member
Steve Dillinger, Member

Rex M. Joseph, Jr., IAA Board Counsel

IAA executive staff attending:

Mario Rodriguez, Executive Director
Mike Medvescek, Sr. Director of Operations & Public Safety
Marsha Stone, Sr. Director of Commercial Enterprise
Joseph Heerens, General Counsel
Shannetta Griffin, Sr. Director of Planning & Development
Robert Thomson, Sr. Director of Finance
Lisa Bierman, Sr. Executive Assistant/Recording Secretary

APPROVAL OF MINUTES

Upon a motion by Mr. Morton, seconded by Ms. Wojtowicz and unanimously passed, approval was given to the Minutes of both the Executive Session and Regular Meeting of June 17, 2016.

ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

Mr. Thomson, IAA's Sr. Director of Finance, gave a brief presentation regarding the Indianapolis Airport Authority budget for 2017. President Flynn next opened the public hearing for General Ordinance No. 2-2016 concerning the Indianapolis Airport Authority budget for 2017; and there being no comments, he then closed the public hearing.

President Flynn next described Resolution No. 10-2016, granting the IAA Executive Director, including his authorized representative, authorization to apply for, and accept, Offers extended to it by the FAA, TSA, or INDOT. In addition, authorizing the IAA Executive Director, including his designee, to apply for airport development assistance, accept, adopt and execute offers that are scheduled to expire on or before December 31, 2016, from the Administrator of the Federal Aviation Administration, the Department of Homeland Security (includes the Transportation Security Administration), or the Indiana Department of Transportation constituting Agreement between the United States or the State of Indiana and the Indianapolis Airport Authority. Upon

a motion by Dr. Borst, seconded by Ms. Wojtowicz and unanimously passed, approval was given to Resolution No. 10-2016.

President Flynn next described, Resolution No. 11-2016 and Amendment No. 2 to Lease Agreement with Shuttle America Corporation whereby the Lease Agreement term is extended an additional five years through April 14, 2025 in accordance with the rental structure as proposed in Amendment No. 2. Upon a motion by Ms. Wojtowicz, seconded by Mr. Bennett and unanimously passed, approval was given to Resolution No. 11-2016.

President Flynn next described BP2016-07-1 concerning modifications to the existing Memorandum of Understanding with the City of Fishers and the approval of the proposed Development Plan for the continued collaboration with respect to the development and marketing of approximately 211 acres (non-aeronautical use) of airport land located at the Metropolitan Airport (Fishers). Prior to the vote, Mayor Scott Fadness (City of Fishers) spoke in favor of the modified MOU and Development Plan, but also praised the IAA for its willingness to engage with his city in such a positive manner on this important project. Upon a motion by Mr. Dillinger, seconded by Mr. Morton and unanimously passed, approval was given to BP2016-07-01.

BOARD REPORTS

President's Report

President Flynn provided a brief overview of the various activities that occurred at Indianapolis International Airport ("IND") during the month, which included the return of sailors from Pearl Harbor and 71st USS Indianapolis Survivor Reunion.

OFFICIAL ACTIONS

INTRODUCTION AND APPROVAL OF THE INDIANAPOLIS AIRPORT AUTHORITY'S GENERAL AGENDA, DATED July 15, 2016: President Flynn introduced and then verbally described each of the individual items listed on the General Agenda, after which he asked for separate motions of approval, as follows:

BP2016-07-2. Upon a motion by Ms. Wojtowicz, seconded by Ms. Glass and unanimously passed, approval was given to BP2016-07-2.

BP2016-07-3. Upon a motion by Mr. Morton, seconded by Mr. Dillinger and unanimously passed, approval was given to BP2016-07-3.

BP2016-07-4. Upon a motion by Mr. Morton, seconded by Dr. Borst and unanimously passed, approval was given to BP2016-07-4.

BP2016-07-5. Upon a motion by Ms. Glass, seconded by Mr. Bennett and unanimously passed, approval was given to BP2016-07-5.

BP2016-07-6. Upon a motion by Mr. Morton, seconded by Ms. Glass and unanimously passed, approval was given to BP2016-07-6.

BP2016-07-7. Upon a motion by Ms. Wojtowicz, seconded by Ms. Glass and unanimously passed, approval was given to BP2016-07-7.

BP2016-07-8. Upon a motion by Mr. Morton, seconded by Mr. Dillinger and unanimously passed, approval was given to BP2016-07-8.

BP2016-07-9, ACTION #1. Upon a motion by Ms. Glass, seconded by Mr. Dillinger and unanimously passed, approval was given to BP2016-07-09, ACTION #1.

BP2016-07-9, ACTION #2. Upon a motion by Ms. Glass, seconded by Dr. Borst and unanimously passed, approval was given to BP2016-07-09, ACTION #2.

BP2016-07-9, ACTION #3. Upon a motion by Dr. Borst, seconded by Mr. Morton and unanimously passed, approval was given to BP2016-07-9, ACTION #3.

BP2016-07-9, ACTION #4. Upon a motion by Ms. Wojtowicz, seconded by Ms. Glass and unanimously passed, approval was given to BP2016-07-9, ACTION #4.

BP2016-07-10. Upon a motion by Mr. Morton, seconded by Mr. Dillinger and unanimously passed, approval was given to BP2016-07-10.

STAFF REPORTS

Executive Director's Report

Mr. Mario Rodriguez, IAA's Executive Director, provided a brief report about the IAA's annual Golf Outing, which generates money for the benefit of the Indiana Make-A-Wish Foundation. The IAA's donation was accepted by a representative of the Indiana Make-A-Wish Foundation, who expressed her organization's sincere appreciation and also described how it would be used to benefit a child.

Mr. Rodriguez next introduced Ms. Holli Harrington, who is IAA's Director of Supplier Diversity. Ms. Harrington provided a brief report about the IAA's Supplier Diversity Program, including the significant progress that has been made in this regard.

ADJOURNMENT

President Flynn announced that the next IAA Board meeting is scheduled for August 19, 2016, at 8:00 a.m. There being no further business, the meeting was adjourned at 9:04 a.m.

INDIANAPOLIS AIRPORT AUTHORITY *

By: _____
Kelly Flynn, President

DATED: _____

By: _____
Alfred R. Bennett, Secretary

* Signed under authority of IAA Board Resolution #3-2016



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BUDGET SUBMISSION LETTER AND CERTIFICATE

TO THE AUDITOR OF MARION COUNTY, INDIANA:

The undersigned herewith submits two copies of the Budget adopted by the Board of the Indianapolis Airport Authority for the year ending December 31, 2017, for filing and presentation to the County Tax Adjustment Board.

I certify that said copies are true and exact copies of the Budget approved by the Board on August 19, 2016, fixing the appropriations and tax levies for said year.

Dated this 19th day of August, 2016

Kelly J. Flynn
President of the Board
Indianapolis Airport Authority

Attest:

Robert Thomson
Treasurer
Indianapolis Airport Authority

STATE OF INDIANA, MARION COUNTY
INDIANAPOLIS AIRPORT AUTHORITY

I, Robert Thomson, Treasurer of the Indianapolis Airport Authority, do hereby certify the above and foregoing is a full, true and complete copy of General Ordinance 2-2016, that said Ordinance was passed by the Board of the Indianapolis Airport Authority on the 19th day of August, 2016, and now remains on file and record in the Airport offices.

WITNESS my hand and the Official Seal of
the Indianapolis Airport Authority this 19th
day of August, 2016

Robert Thomson
Treasurer
Indianapolis Airport Authority

INDIANAPOLIS AIRPORT AUTHORITY

ORDINANCE NO. 2-2016

An Ordinance appropriating monies for the purpose of defraying the expenses of the Indianapolis Airport Authority, Marion County, Indiana, for the calendar year of 2017, including all outstanding claims and obligations, and fixing a time when the same shall take effect.

Section I - Be it ordained by the Board of the Indianapolis Airport Authority, Marion County, Indiana, that for the calendar year of 2017, the following sums of money are hereby appropriated and ordered set apart out of the funds herein named and for the purpose herein specified, subject to the laws governing the same, and subject also to the conditions provided in this Ordinance. Such sums appropriated shall be held to be made during the year, unless otherwise expressly stipulated and provided by law.

Section II - That for said calendar year there is hereby appropriated out of the Airport System Fund of said Indianapolis Airport Authority the following:

Personal Services	\$ 31,334,000
Supplies & Materials	5,737,000
Other Services and Charges	156,393,000
Capital Outlay	<u>233,000</u>
Total Airport System Fund	\$193,697,000

That for said calendar year, there is hereby appropriated out of the Capital Improvement Fund of said Indianapolis Airport Authority the following:

Total Capital Improvement Fund	\$ 79,000,000
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That for said calendar year, disbursements from the appropriations of the Indianapolis Airport Authority may be transferred by the Board of the Indianapolis Airport Authority from one major budget classification to another, at any regular meeting without prior notice and without approval from the State Board of Tax Commissioners, provided such transfer does not necessitate expenditure of more money than was set out in detail in the published budget.

Section III - Said moneys appropriated shall be derived from the following sources:

Airport System Funds on Hand	\$ 130,739,291
Capital Improvement Funds on Hand	30,015,176
Airport Revenues	171,712,658
Federal and State Grants	9,843,428
Transfers	16,000,000
Interest/Federal Payments/Other	34,622,799
Financing	<u>0</u>
	\$ 392,933,352

This Ordinance shall be in full force and effect after its passage. Enacted by the Board, August 19, 2016.

INDIANAPOLIS AIRPORT AUTHORITY*

By: _____
Kelly J. Flynn, President

By: _____
Alfred R. Bennett, Secretary

* Signed under authority of IAA Board Resolution #3-2016

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
 Approved by the State Board of Accounts, 2015
 Prescribed by the Department of Local Government Finance

Budget Form No. 4

Ordinance Number:

Be it ordained/resolved by the **Board of the Indianapolis Airport Authority** that for the expenses of **MARION COUNTY AIRPORT** for the year ending December 31, **2017** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **MARION COUNTY AIRPORT**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Board of the Indianapolis Airport Authority**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Board of the Indianapolis Airport Authority	County Council	08/19/2016

DLGF-Reviewed Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
8101	SPECIAL AIRPORT GENERAL	\$193,697,000	\$0	0.0000
8102	SPECIAL AIRPORT CONSTRUCTION	\$79,000,000	\$0	0.0000
		\$272,697,000	\$0	0.0000

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
 Approved by the State Board of Accounts, 2015
 Prescribed by the Department of Local Government Finance

Budget Form No. 4

Name		Signature
Kelly J. Flynn	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Jean Wojtowicz	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Alfred R. Bennett	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Dr. Philip C. Borst	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Steven C. Dillinger	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Barbara Glass	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Jack Morton	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Brett Voorhies	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Michael W. Wells	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

ATTEST

Name	Title	Signature
Robert Thomson	Treasurer, Indianapolis Airport Authority	

CURRENT YEAR FINANCIAL WORKSHEET

(Formerly Line 2 Worksheet)

Selected Year: 2017
Selected County: 49 - Marion County
Selected Unit: 0894 - MARION COUNTY AIRPORT
Selected Fund: 8101 - SPECIAL AIRPORT GENERAL

Line 2	
APPROPRIATIONS	
1. Current Year Approved Budget	\$199,627,000
2. Encumbrances Brought Forward	\$0
3. Changes to Appropriations:	
a) Additional Appropriations (January to June)	\$0
b) Reductions January through June	\$0
4. Other Non-Appropriated Obligations	\$0
5. Total Approved Appropriations	\$199,627,000
DISBURSEMENTS	
6. January through June Current Year Disbursements	\$80,794,095
7. Appropriation Balance	\$118,832,905
8. Reductions July through December	\$0
9. Estimated Current Year Expenditures July through December	\$118,832,905
Line 3	
10. Proposed/Approved Additional Appropriations for July through Dec. of Current Year	\$0
Line 4A	
11. Levy excess not transferred prior to June 30	\$0
12. Temporary Loans outstanding as of June 30	\$0
What fund loaned the cash on Line 12:	
13. Temporary loans not included in Lines 2 or 3	\$0
Line 4B	
14. Temp loans to be repaid in the first six months of ensuing year	\$0
What fund loaned the cash on Line 14:	
Line 6	
15. June 30 Cash Balance, including investments	\$176,784,183
Line 7	
16. Taxes to be collected, present year (December settlement)	\$0

CURRENT YEAR FINANCIAL WORKSHEET

(Formerly Line 2 Worksheet)

Selected Year: 2017
Selected County: 49 - Marion County
Selected Unit: 0894 - MARION COUNTY AIRPORT
Selected Fund: 8102 - SPECIAL AIRPORT CONSTRUCTION

Line 2	
APPROPRIATIONS	
1. Current Year Adopted Budget	\$58,000,000
2. Encumbrances Brought Forward	\$0
3. Changes to Appropriations:	
a) Additional Appropriations (January to June)	\$0
b) Reductions January through June	\$0
4. Other Non-Appropriated Obligations	\$0
5. Total Appropriations	\$58,000,000
DISBURSEMENTS	
6. January through June Current Year Disbursements	\$16,709,388
7. Appropriation Balance	\$41,290,612
8. Reductions July through December	\$0
9. Estimated Current Year Expenditures July through December	\$41,290,612
Line 3	
10. Proposed/Approved Additional Appropriations for July through Dec. of Current Year	\$0
Line 4A	
11. Levy excess not transferred prior to June 30	\$0
12. Temporary Loans outstanding as of June 30	\$0
What fund loaned the cash on Line 12:	
13. Temporary loans not included in Lines 2 or 3	\$0
Line 4B	
14. Temp loans to be repaid in the first six months of ensuing year	\$0
What fund loaned the cash on Line 14:	
Line 6	
15. June 30 Cash Balance, including investments	\$48,314,003
Line 7	
16. Taxes to be collected, present year (December settlement)	\$0

Budget Form 1 - Budget Estimate

Year: 2017 County: Marion Unit: Marion County Airport

Fund	Department	Category	Sub-Category	Line Item Code	Line Item	Published	Adopted
8101 - SPECIAL AIRPORT GENERAL	NO DEPARTMENT	PERSONAL SERVICES	Salaries and Wages		Salaries & Wages	\$23,476,843	\$0
8101 - SPECIAL AIRPORT GENERAL	NO DEPARTMENT	PERSONAL SERVICES	Employee Benefits		Employee Benefits	\$7,620,795	\$0
8101 - SPECIAL AIRPORT GENERAL	NO DEPARTMENT	PERSONAL SERVICES	Other Personal Services		Contract Help	\$236,362	\$0
PERSONAL SERVICES Total						\$31,334,000	\$0
8101 - SPECIAL AIRPORT GENERAL	NO DEPARTMENT	SUPPLIES	Office Supplies		Office Supplies	\$157,940	\$0
8101 - SPECIAL AIRPORT GENERAL	NO DEPARTMENT	SUPPLIES	Operating Supplies		Operating Supplies	\$3,960,742	\$0
8101 - SPECIAL AIRPORT GENERAL	NO DEPARTMENT	SUPPLIES	Repair and Maintenance Supplies		Repair Parts	\$1,303,809	\$0
8101 - SPECIAL AIRPORT GENERAL	NO DEPARTMENT	SUPPLIES	Other Supplies		Other Supplies	\$314,509	\$0
SUPPLIES Total						\$5,737,000	\$0
8101 - SPECIAL AIRPORT GENERAL	NO DEPARTMENT	SERVICES AND CHARGES	Professional Services		Professional Fees	\$4,331,584	\$0
8101 - SPECIAL AIRPORT GENERAL	NO DEPARTMENT	SERVICES AND CHARGES	Communication and Transportation		Training & Communication	\$1,525,428	\$0
8101 - SPECIAL AIRPORT GENERAL	NO DEPARTMENT	SERVICES AND CHARGES	Printing and Advertising		Printing, Advertising & Marketing	\$841,395	\$0
8101 - SPECIAL AIRPORT GENERAL	NO DEPARTMENT	SERVICES AND CHARGES	Insurance		Insurance	\$1,374,633	\$0
8101 - SPECIAL AIRPORT GENERAL	NO DEPARTMENT	SERVICES AND CHARGES	Utility Services		Utilities	\$10,337,234	\$0
8101 - SPECIAL AIRPORT GENERAL	NO DEPARTMENT	SERVICES AND CHARGES	Repairs and Maintenance		Repairs & Maintenance	\$5,756,430	\$0
8101 - SPECIAL AIRPORT GENERAL	NO DEPARTMENT	SERVICES AND CHARGES	Rentals		Other	\$74,484	\$0
8101 - SPECIAL AIRPORT GENERAL	NO DEPARTMENT	SERVICES AND CHARGES	Rentals		Special Leases	\$21,333,000	\$0
8101 - SPECIAL AIRPORT GENERAL	NO DEPARTMENT	SERVICES AND CHARGES	Other Services and Charges		Dues, Subscriptions & Other	\$240,170	\$0
8101 - SPECIAL AIRPORT GENERAL	NO DEPARTMENT	SERVICES AND CHARGES	Other Services and Charges		Environmental Remediation	\$34,330	\$0
8101 - SPECIAL AIRPORT GENERAL	NO DEPARTMENT	SERVICES AND CHARGES	Other Services and Charges		Other Contractual Services	\$9,658,312	\$0
SERVICES AND CHARGES Total						\$55,507,000	\$0
8101 - SPECIAL AIRPORT GENERAL	NO DEPARTMENT	CAPITAL OUTLAYS	Machinery, Equipment, and Vehicles		Replacement Vehicles and Other Equipment	\$233,000	\$0
CAPITAL OUTLAYS Total						\$233,000	\$0
8101 - SPECIAL AIRPORT GENERAL	NO DEPARTMENT	DEBT SERVICE	Payments on Bonds and Other Debt Principal		Principal Payments	\$42,063,000	\$0
8101 - SPECIAL AIRPORT GENERAL	NO DEPARTMENT	DEBT SERVICE	Payments on Bonds and Other Debt Interest		Interest Payments	\$58,823,000	\$0
DEBT SERVICE Total						\$100,886,000	\$0
8101 - SPECIAL AIRPORT GENERAL	NO DEPARTMENT	PROPERTY TAX CAP	Property Tax Cap Impact		Property Tax Cap Impact	\$0	\$0
PROPERTY TAX CAP Total						\$0	\$0
NO DEPARTMENT Total						\$193,697,000	\$0
TOTAL 8101 - SPECIAL AIRPORT GENERAL FUND						\$193,697,000	\$0

Budget Form 1 - Budget Estimate

Year: 2017 County: Marion Unit: Marion County Airport

Fund	Department	Category	Sub-Category	Line Item Code	Line Item	Published	Adopted
8102 - SPECIAL AIRPORT CONSTRUCTION	NO DEPARTMENT	SERVICES AND CHARGES	Other Services and Charges		Other	\$79,000,000	\$0
SERVICES AND CHARGES Total						\$79,000,000	\$0
8102 - SPECIAL AIRPORT CONSTRUCTION	NO DEPARTMENT	PROPERTY TAX CAP	Property Tax Cap Impact		Property Tax Cap Impact	\$0	\$0
PROPERTY TAX CAP Total						\$0	\$0
NO DEPARTMENT Total						\$79,000,000	\$0
TOTAL 8102 - SPECIAL AIRPORT CONSTRUCTION FUND						\$79,000,000	\$0

Budget Form 2 - Estimate of Miscellaneous Revenue

Year: 2017 County: Marion Unit: 0894 - Marion County Airport

Fund	Revenue Code	Revenue Name	July 1 - December 31, 2016	January 1 - December 31, 2017
8101 - SPECIAL AIRPORT GENERAL	R417	Airport Receipts	\$72,788,013	\$171,712,658
SPECIAL AIRPORT GENERAL			\$72,788,013	\$171,712,658
8102 - SPECIAL AIRPORT CONSTRUCTION	R134	Federal and State Grants and Distributions - Other	\$4,202,713	\$9,843,428
8102 - SPECIAL AIRPORT CONSTRUCTION	R414	Federal, State, and Local Reimbursement for Services	\$0	\$0
8102 - SPECIAL AIRPORT CONSTRUCTION	R414	Federal, State, and Local Reimbursement for Services	\$0	\$0
8102 - SPECIAL AIRPORT CONSTRUCTION	R423	Other Charges for Services, Sales, and Fees	\$10,789,072	\$34,622,799
8102 - SPECIAL AIRPORT CONSTRUCTION	R910	Transfers In - Transferred from Another Fund	\$0	\$0
8102 - SPECIAL AIRPORT CONSTRUCTION	R910	Transfers In - Transferred from Another Fund	\$8,000,000	\$16,000,000
SPECIAL AIRPORT CONSTRUCTION			\$22,991,785	\$60,466,227
0894 - MARION COUNTY AIRPORT Total			\$95,779,798	\$232,178,885

NOTICE TO TAXPAYERS

The **Notice to Taxpayers** is available online at www.budgetnotices.in.gov or by calling (888) 739-9826.

Complete details of budget estimates by fund and/or department may be seen by visiting the office of this unit of government at **Indianapolis International Airport, 7800 Col. H. Weir Cook Memorial Dr., Indpls IN 46241**.

Notice is hereby given to taxpayers of **MARION COUNTY AIRPORT, Marion County**, Indiana that the proper officers of **City-County Council of Indianapolis/Marion County** will conduct a public hearing on the year **2017** budget. Following this meeting, any ten or more taxpayers may object to a budget, tax rate, or tax levy by filing an objection petition with the proper officers of **City-County Council of Indianapolis/Marion County** not more than seven days after the hearing. The objection petition must identify the provisions of the budget, tax rate, or tax levy to which taxpayers object. If a petition is filed, **City-County Council of Indianapolis/Marion County** shall adopt with the budget a finding concerning the objections in the petition and testimony presented. Following the aforementioned hearing, the proper officers of **City-County Council of Indianapolis/Marion County** will meet to adopt the following budget:

Public Hearing Date	Monday, September 26, 2016	Adoption Meeting Date	Monday, October 10, 2016
Public Hearing Time	7:00 PM	Adoption Meeting Time	7:00 PM
Public Hearing Location	200 E. Washington Street, Indianapolis IN 46204	Adoption Meeting Location	200 E. Washington Street, Indianapolis IN 46204
Estimated Civil Max Levy	\$0		
Property Tax Cap Credit Estimate	\$0		

1 Fund Name	2 Budget Estimate	3 Maximum Estimated Funds to be Raised (including appeals and levies exempt from maximum levy limitations)	4 Excessive Levy Appeals	5 Current Tax Levy
8101-SPECIAL AIRPORT GENERAL	\$193,697,000	\$0	\$0	\$0
8102-SPECIAL AIRPORT CONSTRUCTION	\$79,000,000	\$0	\$0	\$0
Totals	\$272,697,000	\$0	\$0	\$0

BUDGET REPORT FOR

Selected Year: 2017
Selected County: 49 - Marion County
Selected Unit: 0894 - MARION COUNTY AIRPORT
Selected Fund: 8101 - SPECIAL AIRPORT GENERAL

DEPARTMENT: 0000 NO DEPARTMENT

	Advertised Amount	Adopted Amount
PERSONAL SERVICES	\$31,334,000	\$0
SUPPLIES	\$5,737,000	\$0
SERVICES AND CHARGES	\$55,507,000	\$0
CAPITAL OUTLAY	\$233,000	\$0
DEBT SERVICE	\$100,886,000	\$0
PROPERTY TAX CAPS	\$0	\$0
Total	\$193,697,000	\$0

Totals by Fund

Published Amt.: \$193,697,000

Adopted Amt.: \$0

BUDGET REPORT FOR

Selected Year: 2017
Selected County: 49 - Marion County
Selected Unit: 0894 - MARION COUNTY AIRPORT
Selected Fund: 8102 - SPECIAL AIRPORT CONSTRUCTION

DEPARTMENT: 0000 NO DEPARTMENT

	Advertised Amount	Adopted Amount
PERSONAL SERVICES	\$0	\$0
SUPPLIES	\$0	\$0
SERVICES AND CHARGES	\$79,000,000	\$0
CAPITAL OUTLAY	\$0	\$0
DEBT SERVICE	\$0	\$0
PROPERTY TAX CAPS	\$0	\$0
Total	\$79,000,000	\$0

Totals by Fund Published Amt.: \$79,000,000 Adopted Amt.: \$0

Totals by Unit Published Amt.: \$272,697,000 Adopted Amt.: \$0

Budget Form 4-B
 Prescribed by the Department of Local Government Finance
 Approved by the State Board of Accounts

Budget Estimate- Financial Statement-Proposed Tax Rate

Taxing Unit: 0894 - MARION COUNTY AIRPORT
Fund Name: 8101 - SPECIAL AIRPORT GENERAL
County: 49 - Marion County
Year: 2017

Net Assessed Value		\$36,739,079,477	
Funds Required For Expenses To December 31st Of Incoming Year		Amount Used To Compute Published Budget	Appropriating Body
1. Total budget estimate for incoming year		\$193,697,000	\$193,697,000
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended		\$118,832,905	\$118,832,905
3. Additional appropriation necessary to be made July 1 to December 31 of present year		\$0	\$0
4. Outstanding temporary loans:			
a). To be paid not included in lines 2 or 3		\$0	\$0
b). Not repaid by December 31 of present year		\$0	\$0
5. TOTAL FUNDS required (add lines 1,2,3,4a and 4b)		\$312,529,905	\$312,529,905
Funds On Hand To Be Received From Sources Other Than Proposed Tax Levy		Amount Used To Compute Published Budget	Appropriating Body
6. Actual cash balance, June 30 of present year (including cash investments)		\$176,784,183	\$176,784,183
7. Taxes to be collected, present year (December settlement)		\$0	\$0
8. Miscellaneous revenue to be received July 1 of present year to December 31 of incoming year(Schedule on File):			
a). Total Column A Budget Form 2		\$72,788,013	\$72,788,013
b). Total Column B Budget Form 2		\$171,712,658	\$171,712,658
9. TOTAL FUNDS (Add lines 6, 7, 8a and 8b)		\$421,284,854	\$421,284,854
10. Net amount to be raised for expenses to December 31 of incoming year (deduct line 9 from 5)		(\$108,754,949)	(\$108,754,949)

Proposed Tax Rate and Levy		Amount Used To Compute Published Budget	Appropriating Body
11. Operating balance (not in excess of expense January 1 to June 30, less miscellaneous revenue for same period)		\$0	\$0
12. Amount to be raised by tax levy (add lines 10 and 11)		\$0	\$0
13a. Property Tax Replacement Credit from Local Option Tax		\$0	\$0
13b. Operating LOIT		\$0	\$0
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13a and 13b from line 12)		\$0	\$0
15. Levy Excess Fund applied to current budget		\$0	\$0
16. Net amount to be raised		\$0	\$0
17. Net Tax Rate on each one hundred dollars of taxable property		0.0000	0.0000
Property Tax Caps		Amount Used To Compute Published Budget	Appropriating Body
Property Tax Cap Impact		\$0	\$0

Budget Form 4-B
 Prescribed by the Department of Local Government Finance
 Approved by the State Board of Accounts

Budget Estimate- Financial Statement-Proposed Tax Rate

Taxing Unit: 0894 - MARION COUNTY AIRPORT
Fund Name: 8102 - SPECIAL AIRPORT CONSTRUCTION
County: 49 - Marion County
Year: 2017

Net Assessed Value		\$36,739,079,477	
Funds Required For Expenses To December 31st Of Incoming Year		Amount Used To Compute Published Budget	Appropriating Body
1. Total budget estimate for incoming year		\$79,000,000	\$79,000,000
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended		\$41,290,612	\$41,290,612
3. Additional appropriation necessary to be made July 1 to December 31 of present year		\$0	\$0
4. Outstanding temporary loans:			
a). To be paid not included in lines 2 or 3		\$0	\$0
b). Not repaid by December 31 of present year		\$0	\$0
5. TOTAL FUNDS required (add lines 1,2,3,4a and 4b)		\$120,290,612	\$120,290,612
Funds On Hand To Be Received From Sources Other Than Proposed Tax Levy		Amount Used To Compute Published Budget	Appropriating Body
6. Actual cash balance, June 30 of present year (including cash investments)		\$48,314,003	\$48,314,003
7. Taxes to be collected, present year (December settlement)		\$0	\$0
8. Miscellaneous revenue to be received July 1 of present year to December 31 of incoming year(Schedule on File):			
a). Total Column A Budget Form 2		\$22,991,785	\$22,991,785
b). Total Column B Budget Form 2		\$60,466,227	\$60,466,227
9. TOTAL FUNDS (Add lines 6, 7, 8a and 8b)		\$131,772,015	\$131,772,015
10. Net amount to be raised for expenses to December 31 of incoming year (deduct line 9 from 5)		(\$11,481,403)	(\$11,481,403)

Proposed Tax Rate and Levy		Amount Used To Compute Published Budget	Appropriating Body
11. Operating balance (not in excess of expense January 1 to June 30, less miscellaneous revenue for same period)		\$0	\$0
12. Amount to be raised by tax levy (add lines 10 and 11)		\$0	\$0
13a. Property Tax Replacement Credit from Local Option Tax		\$0	\$0
13b. Operating LOIT		\$0	\$0
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13a and 13b from line 12)		\$0	\$0
15. Levy Excess Fund applied to current budget		\$0	\$0
16. Net amount to be raised		\$0	\$0
17. Net Tax Rate on each one hundred dollars of taxable property		0.0000	0.0000
Property Tax Caps		Amount Used To Compute Published Budget	Appropriating Body
Property Tax Cap Impact		\$0	\$0

CITY-COUNTY FISCAL ORDINANCE NO. , 2016

A FISCAL ORDINANCE adopting the operating and maintenance budgets and tax levies of the Indianapolis Airport Authority District of Indianapolis, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Municipal Corporation for the fiscal year beginning January 1, 2017 and ending December 31, 2017, and fixing a time when this resolution shall take effect.

WHEREAS, IC 36-3-6-9 empowers the City-County Council to review the operating and maintenance budgets and tax levies of the Indianapolis Airport Authority of Marion County, established pursuant to IC 8-22-3; and,

WHEREAS, the City-County Council has reviewed said budget and tax levies and has determined that the same should be modified and adopted as stated herein; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

INDIANAPOLIS AIRPORT AUTHORITY DISTRICT
BUDGET FOR 2017

SECTION 1. The operating and maintenance budgets and tax levies for the expenses of the Indianapolis Airport Authority District of Indianapolis, Indiana, and its departments, division, and officials, for the fiscal year beginning January 1, 2017, and ending December 31, 2017, is hereby adopted so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "Airport System Fund" of said Indianapolis Airport Authority District the sums as hereinafter appear in this section for the purposes herein named.

INDIANAPOLIS AIRPORT AUTHORITY SYSTEM FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	31,334,000	
2. Supplies	5,737,000	
3. Other Services and Charges	156,393,000	
4. Capital Outlay	233,000	
TOTAL	193,697,000	

SECTION 3. For said fiscal year, there is hereby appropriated out of the "Capital Improvement Fund" the following:

INDIANAPOLIS AIRPORT AUTHORITY CAPITAL IMPROVEMENT FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
3. Other Services and Charges	79,000,000	
TOTAL	79,000,000	

SECTION 4. That foregoing budget shall be carried out without any revenues from property taxation, with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following schedule:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES INDIANAPOLIS AIRPORT AUTHORITY SYSTEM FUND FOR THE PERIOD ENDING DECEMBER 31, 2016 AND DECEMBER 31, 2017		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2016 Through Dec. 31, 2016	Jan. 01, 2017 through Dec. 31, 2017
ALL OTHER REVENUE		
Airport Revenues	72,788,013	171,712,658
TOTAL	72,788,013	171,712,658

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES INDIANAPOLIS AIRPORT AUTHORITY CAPITAL IMPROVEMENT FUND FOR THE PERIOD ENDING DECEMBER 31, 2016 AND DECEMBER 31, 2017		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2016 Through Dec. 31, 2016	Jan. 01, 2017 through Dec. 31, 2017
ALL OTHER REVENUE		
Federal and State Grant Funds	4,202,713	9,843,428
Interest/Federal Payments/Other	10,789,072	34,622,799
Transfer	8,000,000	16,000,000
Financing	0	0
PFC's	0	0
TOTAL	22,991,785	60,466,227

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES INDIANAPOLIS AIRPORT AUTHORITY SYSTEM FUND		
2017 NET ASSESSED VALUATION	36,739,079,477	
2016 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2016		
1. June 30 actual cash balance of present year	176,784,183	
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	118,832,905	
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	
5. Total expenditures for current year (add lines 2-4)	118,832,905	
6. Remaining property taxes to be collected present year	0	
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	72,788,013	
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	72,788,013	

9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	130,739,291	
10. Total budget estimate for January 1 to December 31 of incoming year	193,697,000	
11. Miscellaneous revenue for January 1 to December 31 of incoming year	171,712,658	
12. Property tax to be raised from January 1 to December 31 of incoming year	0	
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	108,754,949	
14. Estimated December 31 cash balance, of incoming year	108,754,949	
Net tax rate on each one hundred dollars of taxable property	0	
Current year tax rate		
Proposed tax rate for incoming year		

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES INDIANAPOLIS AIRPORT AUTHORITY CAPITAL IMPROVEMENT FUND		
2017 NET ASSESSED VALUATION	36,739,079,477	
2016 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2016		
1. June 30 actual cash balance of present year	48,314,003	
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	41,290,612	
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	
5. Total expenditures for current year (add lines 2-4)	41,290,612	
6. Remaining property taxes to be collected present year	0	
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	22,991,785	
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	22,991,785	
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	30,015,176	
10. Total budget estimate for January 1 to December 31 of incoming year	79,000,000	
11. Miscellaneous revenue for January 1 to December 31 of incoming year	60,466,227	

12. Property tax to be raised from January 1 to December 31 of incoming year	0	
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	11,481,403	
14. Estimated December 31 cash balance, of incoming year	11,481,403	
Net tax rate on each one hundred dollars of taxable property	0	
Current year tax rate		
Proposed tax rate for incoming year		

SECTION 5.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Indianapolis Airport Authority System	193,697,000	171,712,658			
Indianapolis Airport Authority Capital Improvement	79,000,000	60,466,227			
Total	272,697,000	232,178,885			

SECTION 6. This resolution shall be in full force and effect beginning January 1, 2017, after passage by the City-County Council.

Form Prescribed by the State Board of Accounts

Indianapolis Airport Authority
(Governmental Unit)
Marion County, Indiana

TO: **Court & Commercial RECORD**
YOUR PUBLIC INFORMATION SOURCE SINCE 1895
IBJ CORP. 41 E. Washington St., Suite 200
Indianapolis, Indiana, (317) 636-0200

PUBLISHER'S CLAIM

LINE COUNT

NOTICE TO TAXPAYERS OF BUDGET ESTIMATES AND TAX RATES

Notice is hereby given the taxpayers of County of Marion, Indiana, that the Board of Indianapolis Airport Authority, Indiana, at Indianapolis International Airport on July 15, 2016, at 8:30 a.m., will conduct a public hearing on the budget. Following this meeting, the aforementioned Board will meet at Indianapolis International Airport on August 19, 2016, at 8:30 a.m., to adopt the following budget.

BUDGET ESTIMATE

Complete detail of the budget estimate by fund and/or department may be seen at the Finance Department Offices. The general public is encouraged to attend and participate at this hearing discussing proposed uses of Federal Revenue Sharing Funds.

NET ASSESSED VALUATION: \$36,739,079,477

Fund	Budget Estimate	Estate of Funds to be Raised	Property Tax Replacement Credit	Net Tax Rate
Airport System	\$193,697,000	0	0	0
Capital Improvement	\$79,000,000	0	0	0
TOTALS	\$272,697,000			

Taxpayers appearing shall have a right to be heard thereon. After the tax rates have been determined and presented to the county auditor not later than two days prior to the second Monday in September, and the rate fixed by the county tax adjustment board, or on their failure to do so, by the county auditor, ten or more taxpayers feeling themselves aggrieved by such rates, may appeal to the Department of Local Government Finance for further and final hearing thereon by filing a petition with the county auditor on or before the tenth day after publication of the county auditor of tax rates charged, and the Department of Local Government Finance will fix a date for hearing in this county. Should special assistance/accommodations be needed for an individual's participation in this meeting, please call 487-9594 or TDD 487-5151 at least one week prior to the scheduled date.

ROBERT THOMSON
Sr. Director of Finance
16-3226-7-4-11
hspaxlp

either of which shall	
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	88
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ular work (50 per cent	
ch proof in excess	0.00
	\$ 58.78
Size of type 7 point	
10-1, I hereby certify that the foregoing account is	
after allowing all credits, and that no part of the same	

Notice of has been paid.

I also certify that the printed matter attached hereto is a true copy, of the same column width and type size, which was duly published in said paper 2 times. The dates of publication being as follows:

07/04, 07/11/16

Additionally, the statement checked below is true and correct:

- Newspaper does not have a Web site.
- Newspaper has a Web site and this public notice was posted on the same day as it was published in the newspaper.
- Newspaper has a Web site, but due to technical problem or error, public notice was posted on
- Newspaper has a Web site but refuses to post the public notice.

Date July 12, 2016

1 OF 1
16-3226
PO# 1070363

Karen Aruta

Karen Aruta
Title: Legal Advertising Coordinator

The Indianapolis Star
130 South Meridian Street
Indianapolis, IN 46225
Marion County, Indiana

INDPLS AIRPORT AUTH/LEGAL
Federal Id: 06-1032273

Account #:INI-2138
Order #:0001405460
Total Amount of Claim:\$94.68

Please Mail Payments To: The Indianapolis Star - 130 South Meridian Street - Indianapolis, IN 46225

INDPLS AIRPORT AUTH/LEGAL
ATTN MICHELLE STRADER
7800 COL H WEIR COOK MEM DR
INDIANAPOLIS, IN 46241

PUBLISHER'S AFFIDAVIT

STATE OF INDIANA, } SS:
County Of Marion

Personally appeared before me, a notary public in and for said county and state, the undersigned

I, being duly sworn, say that I am a clerk for THE INDIANAPOLIS NEWSPAPERS a DAILY STAR newspaper of general circulation printed and published in the English language in the city of INDIANAPOLIS in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 times., the dates of publication being as follows:

The insertion being on the 07/05/2016
The insertion being on the 07/12/2016

Newspaper has a website and this public notice was posted in the same day as it was published in the newspaper.

Pursuant to the provisions and penalties of Ch. 155, Acts 1953,
I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Michelle Strader

Date: 7-12, 2016 Title: Clerk

Subscribed and sworn to before me this 12 day of July, 2016

Jennifer Lynn Lowe
Notary Public



**NOTICE TO TAXPAYERS OF
BUDGET ESTIMATES AND TAX RATES**

Notice is hereby given the taxpayers of County of Marion, Indiana, that the Board of Indianapolis Airport Authority, Indiana, at Indianapolis International Airport on July 15, 2016, at 8:30 a.m., will conduct a public hearing on the budget. Following this meeting, the aforementioned Board will meet at Indianapolis International Airport on August 19, 2016, at 8:30 a.m., to adopt the following budget.

BUDGET ESTIMATE

Complete detail of the budget estimate by fund and/or department may be seen at the Finance Department Offices. The general public is encouraged to attend and participate at this hearing discussing proposed uses of Federal Revenue Sharing Funds.

NET ASSESSED VALUATION: \$36,739,079,477

<u>Fund</u>	<u>Budget Estimate</u>	<u>Estimate of Funds to be raised</u>	<u>Property Tax Replacement Credit</u>	<u>Net Tax Rate</u>
Airport System	\$193,697,000	0	0	0
Capital Improvement	\$79,000,000	0	0	0
TOTALS	\$272,697,000			

Taxpayers appearing shall have a right to be heard thereon. After the tax rates have been determined and presented to the county auditor not later than two days prior to the second Monday in September, and the rate fixed by the county tax adjustment board, or on their failure to do so, by the county auditor, ten or more taxpayers feeling themselves aggrieved by such rates, may appeal to the Department of Local Government Finance for further and final hearing thereon by filing a petition with the county auditor on or before the tenth day after publication of the county auditor of tax rates charged, and the Department of Local Government Finance will fix a date for hearing in this county. Should special assistance/accommodations be needed for an individual's participation in this meeting, please call 487-9594 or TDD 487-5151 at least one week prior to the scheduled date.

ROBERT THOMSON

Sr. Director of Finance

(S-07/05/16, 07/12/16-0001405460)

BOARD MEMO – ELECTRONIC PARTICIPATION POLICY

To: IAA Board of Directors

From: Rex Joseph, IAA Board Counsel &
Joseph Heerens, IAA General Counsel

Date: July 29, 2016

Board Date: August 19, 2016

Subject: Proposed Board Policy on Electronic Participation in Meetings

Background

The Indianapolis Airport Authority (“IAA”) is a municipal corporation organized under Indiana Code § 8-22-3 et seq. (the “Airport Law”), with the authority to exercise both executive and legislative functions. The Airport Law permits the IAA’s Board to adopt rules and procedures and to determine matters of policy regarding internal organization and operations.

New Law (Indiana)

Approximately one (1) year ago, the issue of whether an IAA Board member could participate electronically in our board and committee meetings was discussed at an IAA Board meeting. IAA General Counsel Joe Heerens indicated, at that time, that Indiana law permitted such electronic participation but prohibited any member participating by such means from *being counted present for quorum purposes and being able to vote*. He also indicated that a change in the law could be pursued in the upcoming session of the Indiana General Assembly (2016). After a brief discussion, President Mike Wells directed that the IAA management team pursue a change in the law that would allow IAA Board members participating electronically to be counted present for

quorum purposes and also have the ability to vote at such meetings. As a result, this became a top legislative priority for the IAA, which was accomplished when the new law went into effect on July 1, 2016.

In summary, the State of Indiana adopted a new law earlier this year that permits any Airport Authority in our state to adopt a written policy allowing members of its board to participate electronically in board and committee meetings, with the significance of this new law being that those members participating electronically can be counted for quorum purposes and vote at such meetings on all matters. See Indiana Code § 5-14-1.5-3.6. This new law is intended to give airport authorities greater flexibility in how they conduct their meetings, and also help them facilitate and/or maximize meaningful participation by board members.

Action Item

Recognizing that this new law may be of benefit to IAA in certain situations that arise from time to time, it's being proposed that the IAA Board take advantage of this change in the law by adopting a policy that permits its members to participate electronically in board and committee meetings. However, the proposed policy (attached) is designed to permit electronic participation under certain rules and in limited situations, including the requirement of obtaining the prior approval of the Board President or Committee Chair (as applicable). These limitations will help ensure that electronic participation is used sparingly so that it doesn't undermine the preference, and clear benefit, of having members physically present at the actual meeting site instead of attending the meeting electronically.

Recommendation

Consider, for approval, the adoption of IAA Resolution No. 12-2016 (attached), which establishes a new policy pertaining to electronic participation by IAA Board members in any board and committee meetings of the IAA that may occur from time to time.

**IAA Board Meeting
General Agenda
August 19, 2016**

General:

BP2016-08-1 Consider for approval the purchase of Dell SC9000 SAN equipment under the Dell NASPO ValuePoint Cooperative Purchasing agreement in an amount not-to-exceed \$312,318.66.

Capital:

BP2016-08-2 Consider for approval Plans and Specifications, and authorize the public bidding process, for Airport Lots & Roads 2016 at the Indianapolis International Airport as prepared by American Structurepoint, Inc.

BP2016-08-3 Consider for approval an award of contract for Rehabilitate Taxiway H, H1, and H2 and LED Lighting at Indianapolis International Airport to Milestone Contractors, L.P. in an amount not-to-exceed \$3,650,000 plus a 3% construction reserve of \$109,500 for a total of \$3,759,500. Milestone Contractors, L.P. was the lowest responsive and responsible bidder. Supplier diversity participation on this contract is DBE 17.95% (The Hoosier Company), MBE 1.37% (Oatts Trucking), and WBE 23.29% (The Hoosier Company, Protection Plus, CE Hughes Milling).

BP2016-08-4 Consider for approval an award of contract for interim repair to shoulders for Taxiway C Rehabilitation, at the Indianapolis International Airport to American Stripers, LLC in an amount not-to-exceed \$240,097.00 plus a 3% construction reserve of \$7,202.91 for a total of \$247,299.91. American Stripers, LLC was the lowest responsive and responsible bidder. Supplier diversity participation on contract is, WBE 13.99% (Protection Plus).

BP2016-08-5 Consider for approval Change Order No. 1 with JBM Contractors Corp. for Garage Atrium Canopy Replacement & Addition of a Glass Enclosure Wall at Indianapolis International Airport in an amount not-to-exceed \$94,945.00.

BP2016-08-6 Consider for approval an award of contract for TDC Podiums for TSA to Evans Development Company, Inc. in an amount not-to-exceed \$80,839.00 plus a 3% construction reserve of \$2,425.00 for a total of \$83,264.00. Evans Development Company, Inc. was the lowest responsive and responsible bidder. Supplier diversity participation on contract is WBE 2.47% (Protection Plus).

BP2016-08-7 Consider for approval Plans and Specifications and authorize the public bidding process for Campus Fiber Repair/Development, Phase I at Indianapolis International Airport as prepared by Kimley-Horn & Associates, Inc.

BP2016-08-8

Consider for approval a professional services contract with American Structurepoint Inc. to provide Staff Augmentation Services and Project Management Services in support of the IAA's Capital Improvement Program and other projects in an amount not-to-exceed \$270,027.00.

BP2016-08-9

Action 1: The IAA staff recommends that the IAA Board reject the bids received under the Public Works Statute on June 20, 2016.

Action 2: Consider, for approval, an award of contract for the Eagle Hub Apron Fencing project at Indianapolis International Airport, to Future Fence Company, in an amount not-to-exceed \$79,898.00, plus a 3% construction reserve of \$2,396.94, for a total of \$82,294.94. Future Fence Company was the lowest responsive and responsible quoter. Supplier diversity participation on this contract is MBE 4.31% (CTL Engineering, Inc. and Apex Consulting & Surveying, Inc.), WBE 2.50% (Protection Plus), and VBE 14.22% (The Concrete Surgeons, Inc.).



Board Memo – Approval for Purchase

To: IAA Board of Directors

From: Reid Goldsmith, Sr. Director of IT

Date: August 2, 2016

Board Date: August 19, 2016

Subject: Approval for purchase of equipment to upgrade IAA storage area network

Background

This project is designed to upgrade the Authority's existing Storage Area Networks (SAN) in the Airport Operations Center (AOC) datacenter and Indianapolis Maintenance Center (IMC) datacenter. The proposed upgrade will lay the necessary foundation for future data storage capacity increases that will be required to complete other projects in 2017 and 2018.

In August of 2015 the Board approved the IAA entering into a "participating addendum" with Dell Marketing, L.P. ("Dell"). The participating addendum permits the IAA to participate in a cooperative purchasing program with the State of Indiana in accordance with Indiana law and IAA procurement policy. The term "cooperative purchasing" is an arrangement whereby governmental entities may purchase goods or services utilizing a third party which has already secured pricing via a competitive process.

Scope

The scope of this project is to replace the existing Dell SC40 storage platform in the AOC datacenter with a Dell SC9000 that can support expanded storage arrays as well as installation of a new Dell SC9000 in the IMC datacenter that will allow replication of data to a physically separate facility as well as provide expanded storage. The scope also includes a three-year hardware and software support agreement.

Budget

Dell SC9000 upgrade at AOC w/3-year support agreement:	\$127,450.07
Dell SC9000 new at IMC w/3-year support agreement:	\$184,868.59
Total:	\$312,318.66

This equipment purchase will be made under the 2016 Computer, Server and Equipment Replacement Program which has an overall budget of \$645,720.00.

Schedule

It is anticipated that the new system will be installed and all new equipment in place and operational within 60 days of purchase.

Supplier Diversity Participation

Due to the equipment being purchased directly from Dell under the aforementioned cooperative purchasing agreement, there is no supplier diversity participation in this purchase.

Recommendation

The IAA staff recommends that the Board consider for approval the purchase of Dell SC9000 SAN equipment under the Dell NASPO ValuePoint Cooperative Purchasing agreement in an amount not-to-exceed \$312,318.66.

BOARD MEMO – APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZE PUBLIC BIDDING PROCESS

To: IAA Board of Directors

From: Shannetta Griffin, P.E., Sr. Director of Planning & Development

Date: July 14, 2016

Board Date: August 19, 2016

Subject: Approval of Plans and Specifications, and authorize the public bidding process for the Airport Lots & Roads 2016 (Project No. I-16-016) at Indianapolis International Airport.

Background

The Indianapolis Airport Authority (IAA) owns and maintains approximately 23 miles of landside roads and 110 acres of parking lots on the Midfield Campus at Indianapolis International Airport (IND). More than 50% of the landside roads were constructed before 1990. The parking lots were constructed as part of the Midfield Terminal project and have been in place since 2006 and have been heavily used since the opening of the terminal in 2008.

At the conclusion of construction activities associated with this project, the roadway and parking lot management plans will be updated to reflect the improved condition of the affected pavements. These pavement management plans are tools which will guide the Indianapolis Airport Authority's landside asphalt pavement project planning for the next five-year capital improvement period.

Scope

The scope for the Airport Lots & Roads 2016 project includes, but is not limited to, rehabilitation of the existing airport lots and roads. The rehabilitation shall consist of patching, milling and resurfacing, full depth reconstruction, shoulder reconstruction, crack sealing, isolated repairs, and incidental work items at various locations. The locations include the Midfield Campus parking lots and several of the landside roads, the primary of which are North, West, and South Perimeter Roads, High School Road, Col. Cook Drive, Hoffman Road, the QTA Road, and several secondary roads.

Budget

The total construction package is estimated between \$3 and \$4 million. The range is established per Federal Acquisition Regulation Subpart 36.2.

The IND Roads and Asphalt Lots Rehabilitation project is 100% airport cash funded.

The Airport Lots & Roads 2016 project is being undertaken to repair existing infrastructure integral to the continued operation of the airport. As a result of the critical nature of the repairs, this project is exempt under the Authority's hurdle rate policy and has not been subjected to an internal rate of return calculation.

Schedule

Advertisement of Opportunity to Bid for Airport Lots & Roads 2016 (Project No. I-16-016) at Indianapolis International Airport as follows:

Advertisement of Opportunity to Bid: August 20, 2016 and August 27, 2016

Pre-Bid Meeting: Date: August 31, 2016 Time: 1:00 pm Location: 4th Floor Board Room

Bid Opening: Date: September 7, 2016 Time: 2:00 pm Location: 4th Floor Board Room

Contract Award is anticipated September 16, 2016 and the substantial completion date is expected to be September 2017.

Supplier Diversity Participation

The Director of Supplier Diversity established the following participation goals for the project: MBE 15%, WBE 10%, VBE 3%.

Recommendation

The IAA staff recommends the Board approve Plans and Specifications, and authorize the public bidding process, for Airport Lots & Roads 2016 at the Indianapolis International Airport as prepared by American Structurepoint, Inc.

BOARD MEMO – CONTRACT AWARD

To: IAA Board of Directors

From: Shannetta Griffin, P.E., Sr. Director of Planning & Development

Date: August 9, 2016

Board Date: August 19, 2016

Subject: Award of Construction Contract for Rehabilitate Taxiway H, H1, and H2 and LED Lighting, Phase I, at Indianapolis International Airport (Project No. I-16-002) to Milestone Contractors, L.P.

Background

Taxiways H, H1, and H2 were constructed over multiple years and have been identified as needing repairs beyond normal maintenance and in need of rehabilitation. As a part of this project, the existing airfield lighting system (lights, signage, conduits, duct banks, and cabling) associated with Taxiways H, H1 and H2 at IND shall be replaced as per the guidance provided in the Airfield Electrical System Study.

An airfield pavement evaluation and management plan for IND completed in 2015 validated segments of Taxiway H, H1, and H2 require major rehabilitation to repair cracked panels, reseal joints, perform partial depth repair and slab replacement. However, the extent and causes of the pavement issues were not, and could not, be determined via surface investigation.

On June 17, 2016, The Board approved Plans and Specifications and authorized the Public Bidding process for Rehabilitate Taxiway H, H1, and H2 and LED Lighting at Indianapolis International Airport, Project # I-16-002.

On July 22, 2016, the IAA staff received 1 bid. The project contained a base bid only.

Milestone Contractors, L.P. was the lowest responsive and responsible bidder in the amount of \$3,650,000 for the base bid.

In addition to the contract amount, IAA is requesting a construction reserve of 3% of the total contract amount for this project. A construction reserve of 3% has been previously approved by the Board on other projects and successfully implemented to ensure timely approval of minor changes necessary due to unforeseen conditions and circumstances. There are sufficient dollars within this project's budget to accommodate the funding of the 3% contingency for construction

reserve. Change orders exceeding (cumulative or individual) construction reserve will be submitted to the Board for approval.

Scope

The scope of Phase I is removal and replacement of asphalt on Taxiway Hotel between the old terminal apron and Runway 14-32. Additionally, the replacement of the existing taxiway edge lighting and signage for all impacted taxiways with LED lighting.

Budget

The Milestone Contractors, L.P. contract is \$3,650,000.00 which is within the approved 2016 Capital Budget for Rehabilitate Taxiway H, H1, and H2 and LED Lighting.

Contract Amount (including 3% reserve)	\$ 3,759,500.00
Design (including survey and geotechnical)	697,769.00
Advertisements for Bid	250.00
Materials Testing (estimate)	30,000.00
Inspection (estimate)	120,000.00
Total Anticipated Project Cost	\$ 4,607,519.00

The funding for this project is expected to be 75% Federal Aviation Administration (FAA) grant funds and 25% Airport cash funded. This project, as well as the follow-on construction project, will be completed with FAA Grant Funds.

The project is being undertaken to rehabilitate existing infrastructure integral to the continued safe operations of the airport and is anticipated to be grant funded. As a result of the critical nature of the repairs and the anticipated grant funding, this project is exempt under the Authority's hurdle rate policy and has not been subjected to an internal rate of return calculation.

Schedule

Contract award anticipated August 19, 2016, and the substantial completion date is expected to be December 2016.

Supplier Diversity Participation

The Director of Supplier Diversity has approved the following:

Firm	Amount				%			
	DBE	MBE	WBE	VBE	DBE	MBE	WBE	VBE
Protection Plus	\$ -	\$ -	\$ 160,000.00	\$ -	0.00%	0.00%	4.38%	0.00%
The Hoosier Company	\$ 655,000.00	\$ -	\$ 655,000.00	\$ -	17.95%	0.00%	17.95%	0.00%
CE Hughes Milling	\$ -	\$ -	\$ 35,000.00	\$ -	0.00%	0.00%	0.96%	0.00%
Oatts Trucking	\$ -	\$ 50,000.00	\$ -	\$ -	0.00%	1.37%	0.00%	0.00%
Totals	\$ 655,000.00	\$ 50,000.00	\$ 850,000.00	\$ -	17.95%	1.37%	23.29%	0.00%

Recommendation

The IAA staff recommends the Board consider for approval an award of contract for Rehabilitate Taxiway H, H1, and H2 and LED Lighting at Indianapolis International Airport to Milestone Contractors, L.P. in an amount not-to-exceed \$3,650,000 plus a 3% construction reserve of \$109,500 for a total of \$3,759,500. Milestone Contractors, L.P. was the lowest responsive and responsible bidder. Supplier diversity participation on this contract is DBE 17.95% (The Hoosier Company), MBE 1.37% (Oatts Trucking), and WBE 23.29% (The Hoosier Company, Protection Plus, CE Hughes Milling)



Indianapolis Airport Authority

BOARD MEMO – CONTRACT AWARD

To: IAA Board of Directors

From: Shannetta Griffin, P.E., Sr. Director of Planning & Development

Date: August 9, 2016

Board Date: August 19, 2016

Subject: Award of Construction Contract for Taxiway C's Shoulders Rehabilitation, at Indianapolis International Airport (Project No. I-16-001) to American Stripers, LLC.

Background

Taxiway C and its shoulders were constructed in 1992 and are in need of rehabilitation. The interim repairs in 2016 are necessary repairs to Taxiway C's shoulders prior to the next winter season.

On June 17, 2016, the Board approved plans and specifications for Taxiway C's Shoulders Rehabilitation, at Indianapolis International Airport, Project No. I-16-001, and authorized Public Bidding process.

On July 14, 2016, the IAA staff received 2 bids. The project contained a base bid only. The bids for base bid ranged from \$240,097.00 to \$304,274.50.

American Stripers, LLC was the lowest responsive and responsible bidder in the amount of \$240,097.00 for the base bid.

In addition to the contract amount, IAA is requesting a construction reserve of 3% of the total contract amount for this project. A construction reserve of 3% has previously been approved by the Board on other projects and successfully implemented to ensure timely approval of minor changes necessary due to unforeseen conditions and circumstances. There are sufficient dollars within this project's budget to accommodate the funding of the 3% contingency for construction reserve. Any change order, or change orders, exceeding the contract and construction reserve will be submitted to the Board for approval.

Scope

This construction contract is interim repair to the shoulders, and will include milling, paving overlay, and crack sealing.

Budget

The American Stripers contract is \$240,097.00 which is within the approved 2016 Capital Budget for Taxiway C's Shoulders Rehabilitation.

Contract Amount (including 3% reserve)	\$	247,299.91
Advertisements for Bid		250.00
Total Anticipated Project Cost	\$	247,549.91

This project will be 100% Airport cash funded.

The project is being undertaken to rehabilitate existing infrastructure integral to the continued safe operations of the airport. As a result of the critical nature of the repairs, this project is exempt under the Authority's hurdle rate policy and has not been subjected to an internal rate of return calculation.

Schedule

Contract award is anticipated August 19, 2016 and the substantial completion date expected to be October 2016.

Supplier Diversity Participation

The Director of Supplier Diversity has approved the following:

Firm	Amount			%		
	MBE	WBE	VBE	MBE	WBE	VBE
Protection Plus	\$ -	\$ 33,600.00	\$ -	0.00%	13.99%	0.00%
Totals	\$ -	\$ 33,600.00	\$ -	0.00%	13.99%	0.00%

Recommendation

The IAA staff recommends the Board consider for approval an award of contract for interim repair to shoulders for Taxiway C Rehabilitation, at the Indianapolis International Airport to American Stripers, LLC in an amount not-to-exceed \$240,097.00 plus a 3% construction reserve of \$7,202.91 for a total of \$247,299.91. American Stripers, LLC was the lowest responsive and responsible bidder. Supplier diversity participation on contract is, WBE 13.99% (Protection Plus).



Indianapolis Airport Authority

BOARD MEMO – CHANGE ORDER

To: IAA Board of Directors

From: Shannetta Griffin, P.E., Sr. Director of Planning & Development

Date: July 27, 2016

Board Date: August 19, 2016

Subject: Approval of Change Order No. 1 with JBM Contractors Corp. for Garage Atrium Canopy Replacement & Addition of a Glass Enclosure Wall at Indianapolis International Airport (Project No. I-15-010).

Background

The IAA has undertaken a project to rehabilitate the parking garage atrium canopy and add a glass enclosure wall at the edge of the atrium opening on the 5th level of the garage to reduce water infiltration on the lower floors of the atrium. This project will include modifications to the existing canopy steel framing, the removal and replacement of the existing tensile fabric canopy, the construction of the new glass enclosure wall, associated changes to the railing and walkway at the new wall, and temporary barriers and signage needed for the construction activities.

On January 26, 2016, the IAA staff received five bids for Bid Package No.2 – General Trades – which contained a Base Bid and Bid Alternate No. 1. JBM Contractors Corp. was the lowest responsive and responsible bidder in the amount of \$929,000.00 for the base bid and \$80,000.00 for the Bid Alternate No. 1.

Change Order Summary

Actions being covered by this change order are (1) the rental of weather protection materials to protect the exposed garage elevators and pedestrian walkways from rain water, (2) increase in digital screen signage on the construction fence for improved image and communication, and (3) additional work for cast-in-place concrete wall reinforcement due to an unforeseen existing condition at the fifth level garage concrete deck.

Contract changes fall under one of three categories: Errors/Omissions, Unforeseen Circumstances, or additional Owner requested scope. Typically, the cost of an error is paid by the designer since this requires redo of work that has been completed. Omissions are items that are corrected before work is performed and the designers are typically charged up to 15% of the cost since the item must be negotiated with the contractor. Unforeseen circumstances are items that could not have been anticipated by the designer and are not charged against the designer.

The Change Order No. 1 addresses the following unforeseen and owner added scope items:

- Weather Protection at Elevators – owner increase in scope
- Weather Protection at 3rd floor Cross Over – owner increase in scope
- Floor Water Vacuum Rental (3-month rental) – owner increase in scope
- Graphic Sign Screening Upgrade – owner increase in scope
- Additional Effort/Materials for Cast in Place Concrete Wall Reinforcement – unforeseen

Budget

JBM Contractors Corp. Revised Construction Amount

Bid Pk. 2 - General Trades Contract Amount	\$1,009,000.00
Current Proposed Change Order No. 1 (9.41% of Contract)	<u>94,945.00</u>
New Construction Contract Total	\$1,103,945.00

Total Project Commitments

Design & Soft Costs	\$ 357,318.00
Professional Services	735,872.00
Bid Pk. 1 - Atrium Canopy Replacement Contract Amount	5,655,000.00
Bid Pk. 2 - General Trades Contract Amount	1,009,000.00
Bid Pk. 2 Current Change Order No. 1 (9.41% of Contract)	94,945.00
Bid Pk. 3 - Glass Enclosure Wall Contract Amount	1,375,354.00
ADA Temp Pavement Markings	1,996.00
Misc. Storm Sewer Cleaning	3,328.00
Construction Reserve	<u>\$ 421,457.63</u>
Total Project Commitment	<u>\$9,654,270.63</u>

The revised contract with the Change Order included is within the approved 2016 Capital Budget.

This project will be 100% Airport cash funded.

This project is being undertaken to repair existing infrastructure integral to the continued safe operation of the airport. As a result of the critical nature of the rehabilitation, this project is exempt under the Authority’s hurdle rate policy and has not been subjected to an internal rate of return calculation.

Schedule

The contract term will be unchanged by this Change Order No. 1. The contract completion date will remain November 18, 2016.

Supplier Diversity Participation

The owner added scope items consist of rental equipment and materials for weather protection, while the canopy fabric is off. There is no supplier diversity participation on this Change Order No. 1.

Recommendation

The IAA staff recommends the IAA Board consider for approval Change Order No. 1 with JBM Contractors Corp. for Garage Atrium Canopy Replacement & Addition of a Glass Enclosure Wall at Indianapolis International Airport in an amount not-to-exceed \$94,945.00.

BOARD MEMO – QUOTE AWARD

To: IAA Board of Directors

From: Shannetta Griffin, P.E., Sr. Director of Planning & Development

Date: July 20, 2016

Board Date: August 19, 2016

Subject: Award of Construction Contract for TDC Podiums - TSA for Operating at the Indianapolis International Airport (Project No. Q-16-006) to Evans Development Company, Inc.

Background

As customer service initiative, in coordination with The Department of Homeland Security and Indianapolis Airport Authority, is providing design, engineering, and construction services to install six new Travel Document Checker (TDC) security podiums (provided by TSA) and remove the existing podiums, desks, and equipment currently being used to check travelers' identification and travel documents.

On July 19, 2016, plans & specifications were sent for quotes to four local general contractors who are familiar with IND and the IAA's processes for construction work in the main terminal for CIP/Project # Q-16-006.

On July 27, 2016, the IAA staff received two Quotes ranging from \$80,839.00 to \$88,885.00.

Evans Development Company, Inc. was the lowest responsive and responsible quote in the amount of \$80,839.00.

In addition to the contract amount, IAA is requesting a construction reserve of 3% of the total contract amount for this project. A construction reserve of 3% has been previously approved by the Board on other projects and successfully implemented to ensure timely approval of minor changes necessary due to unforeseen conditions and circumstances. There are sufficient dollars within this project's budget to accommodate the funding of the 3% contingency for construction reserve. Any change orders exceeding the contract and construction reserve will be submitted to the Board for approval.

Scope

This package provides for the removal of the “Blue Walls” (passenger redirection and segregation barricades), installation of six TDC podiums, two badge readers, and two readers for Diamond Parking users (Members of the frequent paid parker program). New power and data service connections will be provided at each podium.

Budget

The Construction Contract is \$80,839.00 which will be financed through the operating budget and has been approved by the budget holder.

TDC Podiums - TSA

Contract Amount (including 3% reserve)	\$	83,264.00
Professional Fees		16,664.00
Total Anticipated Project Cost	\$	99,928.00

This project is being undertaken primarily as a customer service initiative. It is expected to provide shorter wait times and a better airport experience for passengers checking in to board aircraft. As such, this project was not subjected to a hurdle rate calculation.

Schedule

Contract award is anticipated August 2016 with a substantial completion date of October 2016.

Supplier Diversity Participation

The Director of Supplier Diversity has approved the following:

Firm	Amount			%		
	MBE	WBE	VBE	MBE	WBE	VBE
Protection Plus	\$ -	\$ 2,000.00	\$ -	0.00%	2.47%	0.00%
Totals	\$ -	\$ 2,000.00	\$ -	0.00%	2.47%	0.00%

Contract Total \$80,839.00

Recommendation

The IAA staff has reviewed the quotes and recommends the Board consider for approval an award of contract for TDC Podiums for TSA to Evans Development Company, Inc. in an amount not-to-exceed \$80,839.00 plus a 3% construction reserve of \$2,425.00 for a total of \$83,264.00. Evans Development Company, Inc. was the lowest responsive and responsible bidder. Supplier diversity participation on contract is WBE 2.47% (Protection Plus).

BOARD MEMO – APPROVAL OF PLANS & SPECIFICATIONS AND AUTHORIZE PUBLIC BIDDING PROCESS

To: IAA Board of Directors

From: Shannetta Griffin, P.E., Sr. Director of Planning & Development

Date: July 25, 2016

Board Date: August 19, 2016

Subject: Approval of Plans and Specifications, and authorize the public bidding process for Campus Fiber Repair/Development, Phase I (Project No. I-16-025) at the Indianapolis International Airport.

Background

The Campus Fiber Repair/Development project is being undertaken to replace existing infrastructure that is beyond the end of its useful life and to increase capacity in areas that have maximized current capacity. The increased capacity is necessary to support expanded services in the Ground Transportation Center, support the new security camera system, and provide redundancy to the entire fiber system. This infrastructure is integral to the continued operation of the airport.

The overall project is to be accomplished in two phases: Phase I – new fiber optic cable from the Ground Transportation Center to the Terminal Building (to be completed in December 2016) and Phase II – expansion of the fiber optic loop around the airport (to occur in 2017).

Phase I is prioritized to occur in 2016 as the existing fiber cable in the Ground Transportation Center is at capacity.

Scope

Given this is a multiphase project, the engineering services needed for both phases of the project are part of the overall scope; however, this approval to bid is for Phase I, Ground Transportation Center to Terminal Building.

Budget

Total construction package is estimated between \$25,000 and \$100,000. The range is established per Federal Acquisition Regulation Subpart 36.2.

This project will be 100% Airport cash funded.

This project is being undertaken to augment existing infrastructure integral to the continued operation of the airport. As a result of the critical nature of the repairs, this project is exempt under the Authority's hurdle rate policy and has not been subjected to an internal rate of return calculation.

Schedule

The schedule for the Campus Fiber Repair/Development, Phase I (Project No. I-16-025) at the Indianapolis International Airport is as follows:

Advertisement of Opportunity to Bid: August 23, 2016 and August 30, 2016

Pre-Bid Meeting: Date: September 1, 2016 Time: 2:00 pm Location: 4th Floor Board Room

Bid Opening: Date: September 16, 2016 Time: 11:00 am Location: 4th Floor Board Room

Contract award is anticipated October 21, 2016 and the substantial completion date is expected to be December 2016.

Supplier Diversity Participation

The Director of Supplier Diversity established the following participation goals for the project: 10% cumulative participation comprised of MBE, WBE, and/or VBE.

Recommendation

The IAA staff recommends the Board consider for approval Plans and Specifications and authorize the public bidding process for Campus Fiber Repair/Development, Phase I at Indianapolis International Airport as prepared by Kimley-Horn & Associates, Inc.



Indianapolis Airport Authority

BOARD MEMO – CONTRACT AWARD

To: IAA Board of Directors

From: Shannetta Griffin, P.E., Senior Director of Planning & Development

Date: August 9, 2016

Board Date: August 19, 2016

Subject: Approval of Professional Services Contract with American Structurepoint, Inc. for Professional Services for Staff Augmentation & Project Management Services of Indianapolis Airport Authority Projects

Background

On September 18, 2015, the IAA issued a Request for Qualifications (RFQ) to select consultants to assist the IAA with staff augmentation and project management services, with responses due on October 28, 2015. Nine (9) proposals were received. A review committee made up of three (3) IAA representatives reviewed and ranked the proposals. Three contracts were previously executed with respondents to this RFP. The IAA has determined that additional project management staff resources are required in order to effectively implement the increase in planned capital projects required to prudently maintain IAA assets and to effectively manage cyclic surge in project management needs. For this reason, IAA desires to enter into a contract with American Structurepoint as the firm was highly ranked by the proposal review committee.

Scope & Budget

This contract provides professional services in support of IAA's Capital Improvement Program and other projects and initiatives for an estimated 2,300 hours during this one-year term. The funding for this contract is from the approved capital improvement projects budgets and Planning and Development operating budget. Time allocated on federally funded projects will be eligible for reimbursement.

Schedule

The term of this contract is expected to begin in August, 2016 and conclude one year from the date of execution.

Supplier Diversity Participation

American Structurepoint is not a diverse business enterprise. Given the nature of the utilization of a single individual for this staff augmentation contract, there is no opportunity for supplier diversity participation.

Recommendation

The IAA staff recommends the IAA Board consider for approval a professional services contract with American Structurepoint Inc. to provide Staff Augmentation Services and Project Management Services in support of the IAA's Capital Improvement Program and other projects in an amount not-to-exceed \$270,027.00.



BOARD MEMO – REJECTION OF BIDS UNDER INDIANA PUBLIC WORKS BIDDING LAWS AND AWARD OF QUOTE CONTRACT

To: IAA Board of Directors

From: Shannetta Griffin, P.E., Senior Director of Planning & Development

Date: August 9, 2016

Board Date: August 19, 2016

Subject: Rejection of Bids under Indiana Public Works Bidding Laws (Project No. I-16-059) and Award of Quote Contract for Eagle Hub Apron Fencing at Indianapolis International Airport (Project No. I-16-059R1) to Future Fence Company

Background

To best meet our Airport Security Plan (“Security Plan”), additional security fencing is needed around the former Eagle Hub facility, located at 2475 South Hoffman Road (north side of IND) in order to decrease any chance of unauthorized access to the IND airfield.

On April 26, 2016, BF&S was awarded Task Order No. 003 toward its On-Call Professional Services Contract in the amount of \$15,314.00 for design and construction services related to this project. On May 20, 2016, the IAA Board approved plans and specifications for Eagle Hub Apron Fencing at Indianapolis International Airport (Project No. I-16-059) and authorized the public bidding process.

The project contained a base bid only. On June 20, 2016, the IAA staff received four bids; three of the bids were read, but one of the four was not available at the time of bid opening. However, due to irregularities in two of the bids and bid process, the IAA staff, in consideration of the IAA’s best interests, recommends that all of the bids received under the Public Works Statute be rejected.

Furthermore, in order to keep this project moving forward on the desired timeline, the IAA staff elected to utilize an alternative statutory process that’s permissible under these circumstances. Because three of the four bids that had been received would also have complied with the statutory requirements for obtaining quotes, the IAA staff proceeded to solicit quotes from the original bidders on July 25, 2016.

On August 1, 2016, the IAA staff received three quotes for this project, ranging in price from \$79,898.00 to \$126,500.00. Future Fence Company was determined to be the lowest responsive and responsible quoter in the amount of 79,898.00.

In addition to the contract amount, IAA is requesting a construction reserve of 3% of the total contract amount for this project. A construction reserve of 3% has previously been approved by the IAA Board on other projects and successfully implemented to ensure timely approval of minor required changes due to unforeseen conditions and circumstances. There are sufficient dollars within the project budget to accommodate the funding of the 3% contingency for construction reserve. Any change orders exceeding the construction reserve will be submitted to the IAA Board for approval.

Scope

The scope of this project is the installation of a new security fence around the former Eagle Hub facility in order to decrease any chance of unauthorized access to the IND airfield.

Budget

The construction contract is \$79,898.00, which is within the 2016 Capital Budget for Eagle Hub Apron Fencing:

Contract Amount (including 3% reserve)	\$	82,294.94
Design and Construction Administration		15,314.00
Advertisements for Bid		250.00
Total Anticipated Project Cost	\$	97,858.94

This project will be 100% Airport cash funded.

This project is being undertaken to meet requirements of the TSA for security on the Indianapolis International Airport’s aircraft operating area. Because the project is being done to meet these security requirements, this project is exempt under the IAA's hurdle rate policy and has not been subjected to an internal rate of return calculation.

Schedule

Contract award is anticipated on August 19, 2016, and the substantial completion date is expected to be October 2016.

Supplier Diversity Participation

The Director of Supplier Diversity has approved the following:

Firm	XBE Commitment	Amount			%		
		MBE	WBE	VBE	MBE	WBE	VBE
CTL Engineering	\$ 2,247.00	\$ 2,247.00	\$ -	\$ -	2.81%	0.00%	0.00%
APEX Consulting & Surveying	\$ 1,200.00	\$ 1,200.00	\$ -	\$ -	1.50%	0.00%	0.00%
Concrete Surgeons, Inc.	\$ 11,360.00	\$ -	\$ -	\$ 11,360.00	0.00%	0.00%	14.22%
Protection Plus	\$ 2,000.00	\$ -	\$ 2,000.00	\$ -	0.00%	2.50%	0.00%
Totals	\$ 16,807.00	\$ 3,447.00	\$ 2,000.00	\$ 11,360.00	4.31%	2.50%	14.22%

Recommendation

Action 1: The IAA staff recommends that the IAA Board reject the bids received under the Public Works Statute on June 20, 2016.

Action 2: Consider, for approval, an award of contract for the Eagle Hub Apron Fencing project at Indianapolis International Airport, to Future Fence Company, in an amount not-to-exceed \$79,898.00, plus a 3% construction reserve of \$2,396.94, for a total of \$82,294.94. Future Fence Company was the lowest responsive and responsible quoter. Supplier diversity participation on this contract is MBE 4.31% (CTL Engineering, Inc. and Apex Consulting & Surveying, Inc.), WBE 2.50% (Protection Plus), and VBE 14.22% (The Concrete Surgeons, Inc.).