



IAA Board of Directors Meeting Agenda

August 21, 2026

8:00 AM

Location: Board Conference Room – 4th floor and Via Zoom (Hybrid meeting)

- I. Call to Order**
- II. Approval of Minutes of the IAA Board’s Meeting of July 17, 2026.**
- III. Ordinances, Resolutions, and Public Hearings**
 - a) **Consider for Approval and Adoption** for the 2027 Budget Ordinance, **Ordinance No. 03-2026**, concerning both the Indianapolis Airport Authority’s budget and appropriation amounts, as described in **Board Memo BP2026-08-01**.
 - b) **Consider for Approval and Adoption** for **Resolution No. 08-2026**, regarding an Agreement between Indianapolis Airport Authority and Indianapolis Professional Fire Fighters, Local 416, as described in **Board Memo BP2026-08-02**.
 - c) **Consider for Approval and Adoption** for **Resolution 07-2026**, authorizing the use of electronic signatures for official Indianapolis Airport Authority documents, as described in **Board Memo BP2026-08-03**.
- IV. Board Reports**
 - a) Board President’s Report
- V. Official Actions**
 - a) Consider for approval the items on the **General Agenda dated August 21, 2026**.
- VI. Staff Reports**
 - a) Executive Director’s Report (Submitted in writing)
 - i. Best in Show - Pinnacle Awards, Public Relations Society of America
 - ii. Summer Student Programming – Tours, Camps, and Interns
 - iii. IND’s First and Last Impressions – City-wide Welcomes
 - iv. KIND Gallery LAMP and Indiana, Naturally
 - v. Public Safety Community Day
 - vi. Community Events – Special Olympics Plane Pull and Purdue Community Day
- VII. Other Reports and Updates**
 - a) **Board Communications:** *Next Meeting: Friday, September 18, 2026, at 8:00 AM.*

MINUTES
Board of Directors Meeting
Indianapolis Airport Authority

The Regular Meeting of the Indianapolis Airport Authority (IAA) Board called to order at 8:00 am July 17, 2026, in the Airport's Board Conference Room at Indianapolis International Airport. A roll call attendance was taken. 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
Brett Kurt Schleter, Member
Jeffrey Gaither, Member – not attending
Duane Gibbs, Member
W. Tobin McClamroch, Member
Eric Dozier, Member – not attending
Ryan Goodwin, Member
Tamika Catchings, Member
Brett Voorhies, Member – not attending
Brian Tuohy, I.A.A. Board Counsel

I.A.A. Executive Staff attending:

Mario Rodriguez, Executive Director
Keith Berlen, Sr. Director of Operations and Public Safety
Alexandra Kalpakidis, Sr. Executive Assistant
Maria Wiley, Sr. Director of Audit, Compliance & Procurement
Rachel Stevens, Sr. Director of Human Resources - attending remotely
Jonathan Weinzapfel, General Counsel
Robert Thomson, Sr. Director of Finance
Jarod Klaas, Sr. Director of Planning and Development
Reid Goldsmith, Sr. Director of Information Technology
Marsha Wurster, Sr. Director of Commercial Enterprise
Holli Harrington, Sr. Director of Strategic Alliance
Megan Carrico, Sr. Director Public Affairs

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 June 26, 2026, were approved.

ORDINANCES, RESOLUTIONS, AND PUBLIC HEARINGS

President Glass opened the public hearing for **Ordinance No. 02-2026**, for the Indianapolis Airport Authority Subordinate Securities, Series 2026A supplemental bond ordinance, as described in **Board Memo BP2026-07-01**. There being no public comment, she closed the public hearing and asked for a roll call vote, and with all members stating "Aye," **Ordinance No. 02-2026** was adopted.

President Glass then called upon Robert Thomson, Sr. Director of Finance, for the presentation of **Ordinance No. 03-2026** concerning the 2027 Budget Appropriations as described in **Board**

Memo BP2026-07-02. Mr. Thomson, Elias Maqueda, Director of Finance, and Jarod Klaas, Sr. Director of Planning and Development all made presentations on the 2027 Budget.

President Glass then opened the public hearing for **Ordinance No. 04-2026**, supplement to the IAA's Master Bond Ordinance (01-20-26), authorizing the issuance by IAA of one or more series of refunding senior lien revenue bonds, as described in **Board Memo BP2026-07-03**. There being no public comment, she closed the public hearing, asked for a roll call vote, and with all members stating "Aye," **Ordinance No. 04-2026** was adopted.

BOARD REPORTS

President's Report -None

OFFICIAL ACTIONS

INTRODUCTION AND APPROVAL OF THE INDIANAPOLIS AIRPORT AUTHORITY'S GENERAL AGENDA DATED July 17, 2026:

President Glass called upon Keith Berlen, Sr. Director of Operations and Public Safety, to present for approval, **BP2026-07-04**, Amendment and Renewal #3 to the original Agreement with Vanderlande Logistics LLC (f/k/a Siemens) for operations & maintenance of the baggage handling system dated September 17, 2021, for \$170,775.75 per month. President Glass asked for a motion for approval. A motion for approval was made by Mr. Gibbs and seconded by Mr. McClamroch. There being no discussion, President Glass asked for a roll call vote, and with all members stating, "Aye," unanimous approval was given to **BP2026-07-04**.

President Glass called upon Reid Goldsmith, Sr. Director of IT, to present for approval **BP2026-07-05**, an award of contract for the Computer Equipment Refresh Project to Electronic Strategies, Inc. in an amount not-to-exceed \$686,527.00. President Glass asked for a motion for approval. A motion for approval was made by Mr. Dillinger and seconded by Mr. Voorhies. There being no discussion, President glass asked for a roll call vote, and with all members stating "Aye", unanimous approval was given to **BP2026-07-05**.

President Glass then called upon Jarod Klaas, Sr. Director of Planning and Development, to present for approval **BP2026-07-06**, an award of contract for Airport Stormwater Management Facilities - Airport Boulevard Road Repairs at Indianapolis Regional Airport to Dave O'Mara Construction, Inc. in an amount not-to-exceed \$581,223.50 plus a 10% construction reserve of \$58,122.35 for a total of \$639,345.85. Dave O'Mara Construction, Inc. was the lowest responsive and responsible bidder. President Glass asked for a motion for approval. A motion for approval was made by Mr. Voorhies and seconded by Mr. Schleter. There being there being no discussion, President glass asked for a roll call vote, and with all members stating "Aye", unanimous approval was given to **BP2026-07-06**.

President Glass then called upon Mr. Klaas to present for approval, **BP2026-07-07**, the Delegation of Authority to the IAA Executive Director to approve and execute a contract for construction services to the lowest responsive and responsible bidder for Runway 7-25 Repairs at Indianapolis Regional Airport. This delegation will be used to meet the project's critical timeline. President Glass asked for a motion for approval. A motion for approval was made by Mr. Dillinger and seconded by Mr. Schleter. There being no discussion, President Glass asked for a roll call vote, and with all members stating "Aye", unanimous approval was given to **BP2026-07-07**.

President Glass then called upon Mr. Klaas to present for approval, **BP2026-07-08**, Amendment No. 9 with Circle City Aviation Partners for Runway 5R-23L and Taxiway D (Strengthening and Capacity Enhancement at Indianapolis International Airport in an amount not-to-exceed \$922,466.40 (fees). President Glass asked for a motion for approval. A motion for approval was made by Mr. McClamroch and seconded by Mr. Gibbs. There being no discussion, President Glass asked for a roll call vote, and with all members stating, "Aye," unanimous approval was given to **BP2026-07-08**.

Board Reports

No items for Board President's Report

Staff Reports

Executive Director's Report (Submitted in writing)

- i. Executive Director Mario Rodriguez highlighted the Pacers Sports & Entertainment 2026 Black Excellence Award going to Holli Harrington.
- ii. Launch of Southwest IND-SJU/Discover Puerto Rico Partnership
- iii. IND Walks in Pride Parade
- iv. Enhancing Customer Service with CLEAR
- v. Launch of Avelo Airlines at IND
- vi. U.S. Secretary of Education Visits IND
- vii. IND Celebrates America 250
- viii. Irish Heritage Night at Victory Field

ADJOURNMENT

Meeting adjourned at 8:46 a.m.

July 17, 2026, Indianapolis Airport Board of Directors meeting is available to stream via the link: Meeting Recording:

https://us02web.zoom.us/rec/share/LaFzOzTIFDU72WEPVDQzFtvMIBSTUeLxgEKtI1Pjc1Nj0Cvarqzz_CV43gMeSJ0.xIzkA4Rfj5lt_Hz

Passcode: &5@geRDX

INDIANAPOLIS AIRPORT AUTHORITY

By: _____
Barbara Glass, President

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

DATED: August 21, 2026



BP2026-08-01

BOARD MEMO – 2027 BUDGET ORDINANCE

To: IAA Board of Directors

From: Robert Thomson, Sr. Director of Finance/Treasurer

Date: August 3, 2026

Board Date: August 21, 2026

Subject: 2027 Budget Ordinance No. 03-2026

Attached is the 2027 Budget Ordinance No. 03-2026 as approved and recommended by the Finance and Audit Committee. This Budget Ordinance, when adopted, will establish the Board-approved operating and capital budgets and set the maximum appropriation (expenditure) levels for 2027.

The budget process requires an introduction (performed at the June Board meeting), a presentation and public hearing (performed at the July Board meeting), and a final meeting for the adoption of the Budget by August 31, 2026. The 2027 Budget appropriation support documentation is included.

The 2027 Airport System Fund Budget (which includes the Operating Budget) and Capital Improvement Budget were reviewed in detail with the Finance and Audit Committee ("FAC") on June 26, 2026. FAC approved both budgets and their associated appropriation to the full Board for consideration.

The Indianapolis City-County Council (Council) requires the Board to adopt the 2027 Budget Ordinance by August 31, 2026. The following are the Council dates: 2027 Budget introduction at Council Meeting on September 14, 2026, presented to the Municipal Corporations Committee of the Council (Committee) on September 16, 2026; reviewed by the Committee on October 1, 2026; Council adoption of the budget on October 19, 2026.

**BOARD MEMO – RESOLUTION NO. 08-2026
CONTRACT WITH IPFF, LOCAL 416**

To: IAA Board of Directors

From: Jonathan Weinzapfel, General Counsel

Date: August 14, 2026

Board Date: August 21, 2026

Subject: Resolution 08-2026 regarding an Agreement between Indianapolis Airport Authority and Indianapolis Professional Fire Fighters, Local 416 ("IPFF")

Scope

On May 17, 2019, the Board of the Indianapolis Airport Authority ("IAA") adopted General Ordinance No. 2-2019, establishing a system to permit representation of public safety employees by employee organizations (unions) for purposes of limited collective bargaining. Earlier this year, the IAA negotiation team, consisting of leadership from Finance, Human Resources, Operations, Public Safety, and the Office of General Counsel, engaged in negotiations with the IPFF negotiating team to discuss revisions to the current collective bargaining agreement, which is set to expire on December 31, 2026.

After IAA and IPFF came to agreement on terms, which include, but are not limited to an increase in base pay, longevity pay, and a memorandum of understanding relating to the continued evaluation of retirement and long-term disability benefits, an agreement was drafted, and subsequently ratified by the IPFF members of the union on May 14, 2026. The Agreement now requires approval by the Board, which is being requested through the Board's consideration of Resolution No. 08-2026. A summary of the terms of the Agreement is attached to this memo for the Board's review.

Schedule

The effective date of the Agreement will be January 1, 2027, and the Agreement will expire December 31, 2027.

Recommendation

Staff recommends approval and adoption of the attached Resolution No. 08-2026.

Summary of Agreement
with
Indianapolis Professional Fire Fighters, Local 416 (IPFF, Local 416)

I. TERM OF AGREEMENT

One year from January 1, 2027, to December 31, 2027. All provisions go into effect on January 1, 2027, unless indicated otherwise.

II. BASE PAY

Base Pay will be calculated on 28-day Fair Labor Standards Act ("FLSA") Work Period with 121 shifts (effective pay based on 2,756 straight-time hours and 148 over-time hours) as follows:

Position	2026	2027 Increase	2027
Probationary	\$67,630.38 (\$22.71)	5%	\$71,025.30 (\$23.85)
Second Year	\$72,037.82	5%	\$75,641.20 (\$25.40)
	(\$24.19)		
Third Year	\$86,242.88	6%	\$91,424.60 (\$30.70)
	(\$28.96)		
Lieutenant	\$92,586.02 (\$31.09)	6%	\$98,154.88 (\$32.96)
Battalion Chief	\$105,838.12	5.50%	\$111,645.22 (\$37.49)
	(\$35.54)		
Division Chief	\$110,572.80	5%	\$116,105.60 (\$55.82)*
	(\$53.16)		
Deputy Chief	\$125,174.40 (\$60.18)	5%	\$131,435.20 (\$63.19)

III. LONGEVITY PAY

Longevity is paid each year of the agreement at the rate of 0.5% of the first-class firefighter effective pay, as indicated in the chart below. Longevity pay is implemented in accordance with the General Orders of the Department.

Years of Service	Effective Longevity	Hourly
4	\$457.12	\$0.16
5	\$914.24	\$0.31
6	\$1,371.36	\$0.47
7	\$1,828.48	\$0.62
8	\$2,285.60	\$0.77
9	\$2,742.72	\$0.93
10	\$3,199.84	\$1.08
11	\$3,656.96	\$1.23
12	\$4,114.08	\$1.39
13	\$4,571.20	\$1.54
14	\$5,028.32	\$1.69
15	\$5,485.44	\$1.85
16	\$5,942.56	\$2.00
17	\$6,399.68	\$2.15
18	\$6,856.80	\$2.31
19	\$7,313.92	\$2.46
20	\$7,771.04	\$2.61
21	\$8,228.16	\$2.77
22	\$8,685.28	\$2.92
23	\$9,142.40	\$3.07
24	\$9,599.52	\$3.23
25	\$10,056.64	\$3.38
26	\$10,156.64	\$3.42
27	\$10,256.64	\$3.45
28	\$10,356.64	\$3.48
29	\$10,456.64	\$3.52
30	\$10,556.64	\$3.55
31	\$10,656.64	\$3.58
32	\$10,756.64	\$3.62
33	\$10,856.64	\$3.65
34	\$10,956.64	\$3.68
35	\$11,056.64	\$3.72
36	\$11,156.64	\$3.75
37	\$11,256.64	\$3.78
38	\$11,356.64	\$3.82
39	\$11,456.64	\$3.85
40	\$11,556.64	\$3.89

IV. HEALTH CARE AND VACATION PROVISIONS

In order to keep members better informed about changes to health insurance benefits and related costs, a representative(s) from the IAA Administration who participated in the IAA's annual renewal meeting with its Health Insurance Broker will attend the Labor-Management Committee meeting to provide an update to the Committee members. The Labor-Management Committee will provide any input and recommendations to the Authority's Senior Director of Finance and Senior Director of Human Resources (or their designees) for their consideration.

The Agreement also establishes a 200-hour cap on the number of hours of unused vacation time that may be carried from one year to the next thus requiring all members to contribute any ATO hours over the cap directly to his/her respective PEHP plan.

V. REMAINING CONTRACT PROVISIONS

All other remaining contract provisions will remain unchanged.

BOARD MEMO – ELECTRONIC SIGNATURE POLICY

To: IAA Board of Directors

From: Jonathan Weinzapfel, General Counsel
Ellen Hurley, Associate General Counsel

Date: August 14, 2026

Board Date: August 21, 2026

Subject: Authorize the Policy for Electronic Signatures

Background

The purpose of this Resolution is to authorize the use of secure electronic signatures by designated officials of the Indianapolis Airport Authority ("IAA") for contracts, agreements, resolutions, and other official documents, when permitted by law. The Resolution establishes electronic signatures as a legally valid method of execution while preserving all existing Board approval, procurement, and delegation of authority requirements.

The IAA routinely executes contracts and other official documents requiring the signatures of the Board officers, the Executive Director, and other authorized personnel. The increasing use of secure electronic signature technology by governmental entities, business partners, consultants, contractors, and federal agencies has significantly improved the efficiency and timeliness of document execution.

Indiana law recognizes the validity of electronic signatures through the Indiana Uniform Electronic Transactions Act (Indiana Code Chapter 26-2-8), which provides that a signature or record may not be denied legal effect solely because it is in electronic form, provided the parties have agreed to conduct transactions electronically. Federal law similarly recognizes electronic signatures through the Electronic Signatures in Global and National Commerce Act (E-SIGN Act).

Adoption of this Resolution will formally authorize the use of secure electronic signatures by designated IAA officials while maintaining existing internal controls and approval requirements.

Summary of Resolution

The Resolution:

- Authorizes designated IAA officials to execute approved documents using secure electronic signatures.
- Provides that electronically signed documents have the same legal force and effect as documents signed with handwritten signatures, except where otherwise required by law.
- Requires the use of secure electronic signature technology that authenticates the signer, preserves document integrity, and maintains an audit trail.
- Clarifies that the Resolution does not modify or expand any existing contracting authority, procurement requirements, or Board approval requirements.
- Allows original handwritten signatures to be required when necessary to comply with legal, regulatory, grant, financing, recording, or other business requirements.

Recommendation

Staff recommend that the Board of Directors adopt Resolution 07-2026 authorizing the use of electronic signatures for official Indianapolis Airport Authority documents.



**IAA Board Meeting
General Agenda
August 21, 2026**

Capital:

- BP2026-08-04** **Consider for approval** an award of contract for Install Perimeter Fence at Indianapolis Regional Airport to Specialties Company, LLC in an amount not-to-exceed \$3,967,471.50 plus a 10% construction reserve of \$396,747.15 for a total of \$4,364,218.65. Specialties Company, LLC, was the lowest responsive and responsible bidder.
- BP2026-08-05** **Consider for approval** an award of contract for Roof Rehabilitation/Replacements Campus Wide, I-24-024B - Phase II at Indianapolis International Airport to AAA Roofing Co., Inc. in an amount not-to-exceed \$2,015,650.00 plus a 10% construction reserve of \$201,565.00 for a total of \$2,217,215.00. AAA Roofing Co., Inc. was the lowest responsive and responsible bidder.
- BP2026-08-06** **Consider for approval** a professional services contract with Infrastructure Engineering, Inc. for Economy Lot B Expansion at Indianapolis International Airport in an amount not-to-exceed \$1,984,937.51 (fees and expenses).

BOARD MEMO – CONTRACT AWARD

To: IAA Board of Directors

From: Jarod Klaas, P.E., Senior Director of Planning and Development

Date: July 22, 2026

Board Date: August 21, 2026

Subject: Award of Construction Contract to Specialties Company, LLC for Install Perimeter Fence at Indianapolis Regional Airport (C-26-047).

Background

Replacement of the existing perimeter fence at Indianapolis Regional Airport (MQJ) is needed in order to comply with current regulations and provide protection from wildlife incursion. The new fence will be 10 feet with barbed wire and a below-ground wildlife deterrent.

On June 23, 2026, the IAA staff received five (5) bids with two (2) being non-responsive. The project contained a base bid and two (2) additives. The bids for base bids and two (2) additive bids ranged from \$3,373,655.60 to \$4,936,930.00. Specialties Company, LLC, was the lowest responsive and responsible bidder in the amount of \$3,967,471.50.

In addition to the contract amount, IAA staff is requesting a construction reserve of 10% of the total contract amount for this project. A construction reserve has been approved by the IAA Board of Directors on other projects and successfully implemented to ensure timely approval of minor changes necessary due to unforeseen conditions and circumstances.

Scope

Installation of a perimeter fence at MQJ.

Budget

The Specialties Company, LLC contract is \$3,967,471.50, which is within the approved 2027 Capital Budget for Install Perimeter Fence at MQJ (Project No. C-26-047).

Install Perimeter Fence at Indy Regional Airport

Contract Amount (including 10% reserve)	\$	4,364,218.65
Design (including survey and geotechnical)		253,747.50
Advertisements for Bid		500.00
Inspection (Estimate)		608,994.00
Total Anticipated Project Cost	\$	5,227,460.15

The funding for this project is expected to be 95% FAA Airport Improvement Program (AIP) grant funds and up to 5% Airport capital improvement funds. The IAA will also be applying for a state grant from Indiana Department of Transportation (INDOT). INDOT currently provides a grant of up to 2.5% of the eligible project costs thereby reducing the Airport capital funding to as little as 2.5% of the project.

The FAA AIP grant for this construction contract will be awarded Fall 2026.

Schedule

Contract award is anticipated in August 2026, and the substantial completion is expected to occur Summer 2027.

Recommendation

The IAA Staff recommends the IAA Board of Directors consider for approval an award of contract for Install Perimeter Fence at Indianapolis Regional Airport to Specialties Company, LLC in an amount not-to-exceed \$3,967,471.50 plus a 10% construction reserve of \$396,747.15 for a total of \$4,364,218.65. Specialties Company, LLC, was the lowest responsive and responsible bidder.

BOARD MEMO - CONTRACT AWARD

To: IAA Board of Directors

From: Jarod Klaas, P.E., Senior Director of Planning and Development

Date: August 11, 2026

Board Date: August 21, 2026

Subject: Award a Construction Contract to AAA Roofing Co., Inc. for Roof Rehabilitation/Replacements Campus Wide, Phase II at Indianapolis International Airport (Project No. I-24-024B)

Background

On June 22, 2026, the Indianapolis Airport Authority (IAA) Executive Director approved plans and specifications prepared by The Etica Group and authorized the public bidding process for Roof Rehabilitation/Replacements Campus Wide, Phase II at Indianapolis International Airport.

On July 20, 2026, the IAA staff received 3 bids. The project contained a base bid only. The bids ranged from \$1,254,735.00 to \$2,249,435.00. The apparent low bidder was found not to be responsive and responsible, as their itemized bid form contained critical errors. The Engineer recommended that AAA Roofing Co., Inc. was the lowest responsive and responsible bidder in the amount of \$2,015,650.00.

In addition to the contract amount, IAA staff are requesting a construction reserve of 10% of the total contract amount for this project. A construction reserve has been approved by the IAA Board of Directors 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 a construction reserve.

Scope

This contract award is for Phase II and includes repair and replacement of the roof systems on Buildings 175/176, 603A, 146, and 23, consisting of the removal and replacement of the existing roof membrane, wet roof insulation, sheet metal, and sealants, along with associated roof repairs as required, in accordance with the contract documents. Phase III will be advertised under a separate solicitation later.

Budget

The AAA Roofing Co., Inc. contract is \$2,015,650.00, which is within the approved 2027 Capital Budget for Roof Rehabilitation/Replacements Campus Wide, Phase II.

Roof Rehabilitation/Replacements Campus Wide, PH I

Design	\$	102,120.00
Advertisements for Bid		306.00
Construction		2,077,301.00
Construction Management		15,509.00
Phase I Project Cost	\$	2,195,236.00

Roof Rehabilitation/Replacements Campus Wide, PH II

Design	\$	123,770.00
Contract Amount (including 10% reserve)		2,076,119.50
Advertisements for Bid		163.06
Construction Management		24,603.00
Phase II Anticipated Cost	\$	2,224,655.56

This project will be 100% Airport cash funded.

Recommendation

Staff recommends the IAA Board of Directors consider for approval an award of contract for Roof Rehabilitation/Replacements Campus Wide, I-24-024B - Phase II at Indianapolis International Airport to AAA Roofing Co., Inc. in an amount not-to-exceed \$2,015,650.00 plus a 10% construction reserve of \$201,565.00 for a total of \$2,217,215.00. AAA Roofing Co., Inc. was the lowest responsive and responsible bidder.

BOARD MEMO – CONTRACT AWARD

To: IAA Board of Directors

From: Jarod Klaas, P.E., Senior Director of Planning and Development

Date: August 12, 2026

Board Date: August 21, 2026

Subject: Approve a Professional Services Contract with Infrastructure Engineering, Inc. for Economy Lot B Expansion at Indianapolis International Airport (Project No. I-26-001)

Background

The existing capacity of Economy Lot B is not sufficient to address public parking demands during peak travel periods; therefore, the Indianapolis Airport Authority (IAA) has identified a need to expand Economy Lot B at Indianapolis International Airport by adding approximately 1,900 public parking spaces directly northeast of the existing lot. The project will also include rehabilitation of the existing lot.

On February 17, 2026, the IAA issued a Request for Qualifications to select a designer for this project with responses due on March 19, 2026. Eight (8) Statements of Qualifications were received. A review committee made up of three (3) IAA representatives reviewed the qualifications and determined Infrastructure Engineering, Inc. is the best qualified to provide these professional services.

Scope

Infrastructure Engineering, Inc. will provide planning, design and construction administration services for the Economy Lot B Expansion project.

Budget

The Infrastructure Engineering, Inc. contract is \$1,984,937.51, which is within the approved 2027 Capital Budget for the Economy Lot B Expansion project.

This project will be funded through future debt issuance.

Schedule

Contract award is anticipated on August 21, 2026 with a contract expiration date of December 2029. Design is anticipated to be completed in 2027, with construction occurring in 2028 and close-out commencing in 2029.

Recommendation

The IAA Staff recommends the IAA Board of Directors consider for approval a professional services contract with Infrastructure Engineering, Inc. for Economy Lot B Expansion at Indianapolis International Airport in an amount not-to-exceed \$1,984,937.51 (fees and expenses).

IAA BOARD APPOINTMENTS

Board Member:	Appointment Date:	Appointed By:	Expires:
Barbara Glass	01/30/2024	Mayor's Office	12/31/2027
Eric Dozier	02/15/2023	Mayor's Office	12/31/2026
Toby McClamroch	01/01/2025	Mayor's Office	12/31/2028
Mamon Powers III	01/01/2025	Mayor's Office	12/31/2028
Jeffrey Gaither	11/12/2025	Mayor's Office	12/31/2029
Tamika Catchings	08/16/2022	Mayor's Office	06/30/2026
Brett Voorhies	02/05/2024	City-County Council (Indianapolis)	12/31/2027
Kurt Schleter	01/07/2025	Hancock County	12/31/2027
Duane Gibbs	12/26/2022	Hendricks County	12/31/2026
Steven Dillinger	01/01/2024	Hamilton County	12/31/2027
Ryan Goodwin	01/03/2023	Morgan County	12/31/2026

Officers:	Position:	Appointment Date:	Appointed by:	Expires:
Barbara Glass	President	1/16/2026	IAA Board	12/31/2026
Steve Dillinger	Vice President	1/16/2026	IAA Board	12/31/2026
Mamon Powers	Secretary	1/16/2026	IAA Board	12/31/2026
Brian J. Tuohy Esq.	IAA Board Counsel	1/16/2026	IAA Board	12/31/2026
Robert Thomson	Treasurer	1/16/2026	IAA Board	12/31/2026