

Agenda
Indianapolis Airport Authority
June 19, 2009
8:30 a.m.

- I. **Call to Order**
- II. **Approval of Minutes of the Regular Meeting of June 5, 2009**
- III. **Ordinances, Resolutions and Public Hearings**
 - a) Public Hearing on General Ordinance No. 2-2009 approving the 2010 Indianapolis Airport Authority Budget. Final Hearing to be held July 17, 2009.
 - b) Approval of Resolution No. 9-2009 Establishment of an Authority Fiduciary Committee.
- IV. **Board Reports**
 - a) President's Report
- V. **Payments**
 - a) Consider for approval payments in the amount of \$6,181,668.09 per the attached schedules.
- VI. **Official Actions**
 - a) Introduction of the IAA Consent Calendar dated June 19, 2009.
 - b) Consider for approval each of the individual items listed on the IAA Consent Calendar Agenda dated June 19, 2009.
- VII. **Staff Reports**
 - a) CEO Report
 - b) Financial Report
 - c) Passenger Activity Report
- VIII. **Other**
- IX. **Adjourn**

The Regular Meeting of the Indianapolis Airport Authority Board was called to order at 8:40 a.m. June 5, 2009 in the Airport Board Room at Indianapolis International Airport.

Present and comprising a quorum were:

Michael B. Stayton, President
Lacy M. Johnson, Vice President
Alfred R. Bennett, Secretary
Alex M. Azar, Member

Kelly J. Flynn, Member
Andrew Miller, Member
Randall L. Tobias, Member

Advisory Members attending:

Jack Morton
Lynn Gordon

IAA staff attending:

John D. Clark III, Executive Director/CEO
Robert A. Duncan, Airport Director
Marsha Stone, Chief Financial Officer
Anne O'Connor, General Counsel
Patzetta Trice, Communications & Marketing Officer
Jennifer Tillman, Special Projects Officer
Rex Joseph, IAA Counsel
Beverly Terlaje, Recording Secretary
Susan Rehfeltdt, Executive Assistant

APPROVAL OF MINUTES

Upon a motion by Mr. Azar, seconded by Mr. Flynn and unanimously passed, approval was given to the Minutes of the Regular Meeting of May 15, 2009.

ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

President Stayton provided an Introduction of General Ordinance No. 2-2009 approving the 2010 Indianapolis Airport Authority Budget with the Initial Hearing to be held June 19, 2009.

BOARD REPORTS

President Stayton stated that he had no general announcements at this time. He stated as we enter into the budget season, we will be working diligently on the capital and operating budget for 2010 to get it approved.

President Stayton announced that immediately following the adjournment of the Board Meeting, the Finance, Audit and Business Relations Committee will meet to go over the capital budget. Additionally, on Tuesday, June 9, 2009, the committee will meet to review the operating budget.

APPROVAL OF PAYMENT TO ICE MILLER LLP: Upon a motion by Mr. Flynn, seconded by Mr. Azar and passed by a majority vote with Mr. Johnson abstaining, approval was given for payment to Ice Miller LLP in the amount of \$43,304 per the attached schedule.

APPROVAL OF PAYMENTS: Upon a motion by Mr. Miller, seconded by Mr. Johnson and unanimously passed, approval was given for payments in the amount of \$1,976,442.49 per the attached schedules.

OFFICIAL ACTIONS

APPROVAL OF THE INDIANAPOLIS AIRPORT AUTHORITY CONSENT CALENDAR DATED JUNE 5, 2009: Upon a motion by Mr. Flynn, seconded by Mr. Tobias and unanimously passed, approval was given to the Consent Calendar dated June 5, 2009.

APPROVAL OF INDIVIDUAL ITEMS LISTED ON THE INDIANAPOLIS AIRPORT AUTHORITY CONSENT CALENDAR DATED JUNE 5, 2009:

Upon a motion by Mr. Tobias, seconded by Mr. Bennett and unanimously passed, approval was given to accept the individual items listed on the Consent Calendar dated June 5, 2009.

STAFF REPORTS

CEO REPORT

Mr. Clark asked the board to consider for approval the change in reporting structure of the Internal Auditor's functions as presented.

Upon a motion by Mr. Azar, seconded by Mr. Johnson and unanimously passed, approval was given so that the Internal Audit Director reports directly to the Finance, Audit and Business Relations Committee. Additionally, the Internal Audit Director will report to the Executive Director/CEO for administrative matters, which is represented on the organizational chart by a dotted line.

President Stayton asked that the Internal Audit program of work be presented to the Committee to ratify what they are doing or change the priority if they are reporting to the Committee. Additionally, President Stayton asked that annually thereafter, prior to the beginning of next year once the budget is approved that internal audit present and get the Committee to approve the subsequent program of work.

Mr. Clark asked the board to consider for approval the delegation of authority to the Executive Director/CEO to enter into professional services contracts on behalf of the Indianapolis Airport Authority as presented.

Upon a motion by Mr. Johnson, seconded by Mr. Bennett and unanimously passed, approval was given for the delegation of authority to the Executive Director/CEO to enter into professional services contracts on behalf of the Indianapolis Airport Authority for:

- (i) Contracts that do not exceed \$150,000; or
- (ii) Contracts that exceed \$150,000 but do not exceed \$250,000, only after consultation with and approval of the Board's President and Vice-President.

Mr. Azar asked Mr. Clark to give examples of the types of professional services contract. Mr. Clark stated that an example would be if we wanted to augment our public relations or perform marketing.

Mr. Azar asked Mr. Clark if we would be following all of the required procurement procedures and laws with this delegated authority. Mr. Clark confirmed that IAA staff will ensure that we are in compliance with all the laws.

Mr. Johnson asked Mr. Clark if this policy will apply to the authority's incentive to use local and women and minority owned firms. Mr. Clark confirmed that the delegation does not change any of the established policies and direction.

Mr. Johnson reiterated the Board's goal to use local and women and minority owned firms in a fair an appropriate manner.

FINANCIAL REPORT

Marsha Stone, Chief Financial Officer provided a brief update on the activity for April 2009 and the year-to-date summary.

PASSENGER ACTIVITY REPORT

Chris Matney, Director of Air Service Development, provided a brief update on air service and highlighted the following:

- Delta Airlines is starting daily service to Salt Lake City from Indianapolis, June 5, 2009.
- Air Tran announced service from Allentown Pennsylvania to Orlando and Atlanta.
- Air Tran will begin non-stop service to Fort Lauderdale from Indianapolis four days a week beginning June 26, 2009.

BLUETOOTH

Bob Spitler, Director of Security provided a brief presentation of the Bluetooth tracking project which automatically tracks the time that it takes passengers to go through the screening process. Mr. Spitler stated that the IAA is assisting Purdue University with this project.

ADJOURN

There being no further business, the meeting was adjourned at 9:30 a.m.

INDIANAPOLIS AIRPORT AUTHORITY

Michael B. Stayton, President

Lacy M. Johnson, Vice President

Alfred R. Bennett, Secretary

Alex Michael Azar II, Member

Kelly J. Flynn, Member

Andrew Miller, Member

Randall L. Tobias, Member

Jean L. Wojtowicz, Member



Indianapolis Airport Authority

Board Memo – 2010 Budget Ordinance 2-2009

To: IAA Board

From: Marsha Stone, Chief Financial Officer

Date: June 9, 2009

Board Date: June 19, 2009

Subject: 2010 Budget Ordinance 2-2009

Attached is the draft 2010 Budget Ordinance 2-2009, which includes the proposed 2010 Budget, including both Airport System Fund and Capital Improvement Fund amounts. This Budget Ordinance sets the maximum appropriation (expenditure) level for 2010. However, the Authority and staff can continue to review and work through budget assumptions, and the Authority always has the ability to reduce expenditure levels without additional City-County Council or Department of Local Government Finance (State) action.

The 2010 Airport System Fund Budget (which includes the Operating Budget) and Capital Improvement Fund Budget assumptions will be presented at a high-level at the Initial Public Hearing on the Budget, at the June 19 Board meeting (refer presentation attached). The Final Hearing on the 2010 Budget will be held on July 17, at which time the Board will vote to accept or reject the 2010 Budget Ordinance.

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, 2010, 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 July 17, 2009, fixing the appropriations and tax levies for said year.

Dated this 17th day of July, 2009

Michael B. Stayton
President of the Board
Indianapolis Airport Authority

Attest:

Jeremiah Wise
Treasurer
Indianapolis Airport Authority

STATE OF INDIANA, MARION COUNTY
INDIANAPOLIS AIRPORT AUTHORITY

I, Jeremiah Wise, Treasurer of the Indianapolis Airport Authority, do hereby certify the above and foregoing is a full, true and complete copy of General Ordinance 2-2009, that said Ordinance was passed by the Board of the Indianapolis Airport Authority on the 17th day of July, 2009, and now remains on file and record in the Airport offices.

WITNESS my hand and the Official Seal of
the Indianapolis Airport Authority this 17th
day of July, 2009

Jeremiah Wise
Treasurer
Indianapolis Airport Authority

INDIANAPOLIS AIRPORT AUTHORITY

ORDINANCE NO. 2-2009

An Ordinance appropriating monies for the purpose of defraying the expenses of the Indianapolis Airport Authority, Marion County, Indiana, for the calendar year of 2010, 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 2010, 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	\$ 25,463,810
Supplies & Materials	3,922,552
Other Services and Charges	199,720,562
Capital Outlay	<u>165,000</u>
Total Airport System Fund	\$229,271,924

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	\$37,587,000
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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	\$	tbd
Capital Improvement Funds on Hand		tbd
Airport Revenues		tbd
Federal and State Grants		13,997,000
Transfers		4,750,000
Interest/Federal Payments/Other		145,000
Financing		18,695,000
	\$	tbd

NOTE: still finalizing numbers, Funds on Hand will be based on balances as of 6/30 which are not available at this time; remaining numbers represents budget draft as of 6/05/09

This Ordinance shall be in full force and effect after its passage. Enacted by the Board, July 17, 2009.

INDIANAPOLIS AIRPORT AUTHORITY

Michael B. Stayton, President

Lacy M. Johnson, Vice President

Alfred R. Bennett, Secretary

Alex Michael Azar II, Member

Kelly J. Flynn, Member

Andrew Miller, Member

Randall L. Tobias, Member

Jean L. Wojtowicz, Member



Indianapolis Airport Authority

Board Memo

To: IAA Board
From: Marsha Stone, Chief Financial Officer
Date: June 9, 2009
Board Date: June 19, 2009
Subject: Fiduciary Committee

Background

As part of the Authority's benefit package, the Authority offers its employees both a 401(a) and 457(b) retirement plan. A 457(b) plan is essentially the same as a 401(k) plan except that it applies to employees of governmental entities. A 401(a) plan is similar to a 401(k) plan except for the fact that the contributions into the fund are made by the employer instead of the employee. Both plans offered by the Authority allow for a range of investment options, including money market mutual funds, fixed-income mutual funds, and equity mutual funds.

Resolution 13-2007, approved June 2007, allowed the president of the Authority or his appointee to execute a deferred compensation agreement. The trusts established under both plans were made effective in August 2007 by the Executive Director, John Kish, signing as a duly authorized representative of the Authority. The Authority is the Administrator of the deferred compensation program and can authorize changes to the plan, under which Resolution 13-2007 may allow the president or his designee to execute on an on-going basis.

At the time of execution, IAA staff planned to report future changes to the deferred compensation plan to the IAA Board – Human Resources Committee for approval. The Human Resources Committee consists of the following Board members: Messrs. Azar, Bennett, Johnson, Tobias and Ms. Wojtowicz.

Wachovia, the plan's investment manager, currently meets with an ad hoc group consisting of: Jennifer Tillman (Special Projects), Jackie Tetzlaff (Human Resources), Ginger Thomas (Human Resources), and Gary Gibson (Administration). In February 2009, Wachovia sent Mr. Gibson a form of approval letter to make suggested changes to the available funds in the deferred compensation program, removing underperforming funds and adding better-performing funds. Given the lack of Authority of staff to approve such changes, that letter has not been approved by the Authority.

Recommendation

Currently, only the Board (and potentially the president or his designee) is authorized to approve investment option changes to the deferred compensation plan. In order to more efficiently authorize changes to investment options in the plan, the staff recommends appointing a Fiduciary Committee to authorize these changes. The Fiduciary Committee would consist of 4 employees, including the Treasurer, two manager / director level Human Resources / Administration representatives and a manager / director level Finance representative, as designated by the Executive Director / CEO. The Fiduciary Committee would make recommendations on changes to investment options which would be approved by the Treasurer.

In order to effect this procedural change, the staff would ask the Board of the Authority to appoint the Treasurer as a duly authorized representative under the deferred compensation plan documents to change investment options and to create a Fiduciary Committee to be selected by the Executive Director of the Authority.

RESOLUTION NO. 9-2009
RESOLUTION FOR THE ESTABLISHMENT
OF AN AUTHORITY FIDUCIARY COMMITTEE

WHEREAS, Resolution 13-2007 permitted the Indianapolis Airport Authority (“Authority”) President to enter into a deferred compensation agreement or to authorize an Authority appointee to execute a deferred compensation agreement; and

WHEREAS, On August 31, 2007, the Executive Director of the Authority, as authorized appointee, executed a deferred compensation agreement on behalf of the Authority; and

WHEREAS, the Authority may authorize changes to investment options within the plan or delegate such responsibility to a committee or individual;

NOW, THEREFORE, BE IT RESOLVED, that the Authority does hereby:

- (1) Establish a Fiduciary Committee consisting of four employees, including the Treasurer of the Authority, two manager/director level representatives from Human Resources / Administration and a manager/director level representative from Finance, as designated by the Executive Director/CEO;
- (2) Delegate to the Fiduciary Committee the authority to review and approve any changes to the investment options available through the deferred compensation plan and the Treasurer of the Authority is authorized to sign any documents related to any approved changes; and
- (3) Instruct the Fiduciary Committee to report on the performance of the investment options within the deferred compensation plan to the Authority’s Finance, Audit & Business Relations Committee not less than once each calendar year.

APPROVED this 19th day of June, 2009, at the regularly convened meeting of the Indianapolis Airport Authority.

INDIANAPOLIS AIRPORT AUTHORITY

By _____
Michael B. Stayton, President

By _____
Lacy M. Johnson, Vice-President

By _____
Alfred R. Bennett, Secretary

By _____
Alex Michael Azar II, Member

By _____
Kelly J. Flynn, Member

By _____
Andrew Miller, Member

By _____
Randall L. Tobias, Member

By _____
Jean L. Wojtowicz, Member

CERTIFICATE OF AUTHENTICITY

I, Alfred R. Bennett, Secretary of the Indianapolis Airport Authority Board of Directors, hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Indianapolis Airport Authority Board on the 19th day of June, 2009.

Alfred R. Bennett
Secretary, IAA

OPERATING
PAYMENTS
June 19, 2009

ITEM	PAYEE	PROJECT	CONTRACT AMOUNT	PAYMENT NUMBER	PAYMENT AMOUNT	AMOUNT PAID AFTER THIS PAYMENT	% PAID AFTER THIS PAYMENT
1	Keramida, Inc	Environmental Remediation	\$ 90,000.00	22	\$ 4,742.75	\$ 68,683.48	76.3%
2	Shrewsbury & Associates	Environmental Remediation	\$ 75,000.00	16	\$ 298.00	\$ 41,585.87	55.4%
3							
4							
5							
6							
7							
8							
9							
10							
Grand Total Operating						\$ 5,040.75	

Category	Amount of Board Payments	% of Board Payments
DBE	\$ 5,040.75	100.00%
MBE	\$ 298.00	5.91%
WBE	\$ 4,742.75	94.09%

**CONSTRUCTION PAYMENTS
CAPITAL IMPROVEMENT FUNDS
June 19, 2009**

ITEM	PAYEE	PROJECT	CONTRACT AMOUNT	PAYMENT NUMBER	PAYMENT AMOUNT TO DATE	PAYMENT DETAILS				AMOUNT PAID AFTER THIS PAYMENT
						Fees	Expenses	Retainage	Total	
1	Aeroflity, Inc.	C-06-001-1891 MQJ Master Plan/ALP Update	\$ 155,004.00	11	\$ 152,939.22				\$ 1,748.08	\$ 154,687.30
2	Aeroflity, Inc.	2136-001 Mt Comfort Env Assessment	\$ 172,500.00	3	\$ 13,458.84	\$ 8,385.00	\$ 1,748.08		\$ 8,385.00	\$ 21,843.84
3	All & Wilzig Engineering	1874-007 SPCC Mitigation Phase I & II	\$ 45,000.00	6	\$ 42,649.18	\$ 1,240.16			\$ 1,240.16	\$ 43,889.34
4	Argo Consulting Engineers	1-08-039-2241 IMC Fac Mods Commons Roof	\$ 49,290.00	7	\$ 46,062.67	\$ 476.00			\$ 476.00	\$ 46,538.67
5	Argo Consulting Engineers	H-08-048-2132 Hangar Rehab PH2 Floor Slab	\$ 41,000.00	3	\$ 25,873.75	\$ 14,995.00	\$ 105.00		\$ 15,100.00	\$ 40,973.75
6	Butler, Fairman & Seufert, Inc.	3045-002 Rehab Taxiway N	\$ 25,566.00	1	\$ -	\$ 2,357.96			\$ 2,357.96	\$ 2,357.96
7	Commercial Office Environments	2060-001 Sealing Quantity/Purchase Agreement	\$ 177,746.09	1	\$ -	\$ 42,487.16			\$ 42,487.16	\$ 42,487.16
8	Commercial Office Environments	2060-001 Sealing Quantity/Purchase Agreement	\$ 177,746.09	2	\$ 42,487.16	\$ 21,290.48			\$ 21,290.48	\$ 63,777.64
9	Commercial Office Environments	2060-001 Sealing Quantity/Purchase Agreement	\$ 177,746.09	3	\$ 63,777.64	\$ 19,653.71			\$ 19,653.71	\$ 83,431.35
10	Commercial Office Environments	2060-001 Sealing Quantity/Purchase Agreement	\$ 177,746.09	4	\$ 83,431.35	\$ 37,075.24			\$ 37,075.24	\$ 120,506.59
11	Commercial Office Environments	2060-001 Sealing Quantity/Purchase Agreement	\$ 177,746.09	5	\$ 120,506.59	\$ 56,652.81			\$ 56,652.81	\$ 177,159.40
12	Crawford, Murphy & Tilly, Inc.	1916-002 2R2 Master Plan/ALP Update	\$ 181,540.00	20	\$ 158,946.97	\$ 20,970.00			\$ 20,970.00	\$ 179,916.97
13	DSS Consulting, Inc.	1-95-14 RSIP (Multiple)	\$ 65,000.00	12	\$ 34,392.04	\$ 3,414.01			\$ 3,414.01	\$ 37,746.05
14	Earth Exploration, Inc.	1-08-039-2241 IMC Fac Mods Commons Roof	\$ 8,500.00	1	\$ -	\$ 3,337.75	\$ 134.76		\$ 3,472.51	\$ 3,472.51
15	First Call Temporary Services	1-95-14 RSIP (Multiple)	\$ 137,200.00	2009-16	\$ 108,819.70	\$ 10,747.05			\$ 10,747.05	\$ 119,566.75
16	Gresham, Smith & Partners	1875-003 SPCC Mitigation - Relievers	\$ 527,805.00	31	\$ 484,434.91	\$ 6,356.25	\$ 1.68		\$ 6,357.93	\$ 490,792.84
17	Gresham, Smith & Partners	1874-003 SPCC Mitigation - International	\$ 618,350.00	26	\$ 554,937.37	\$ 9,551.25	\$ 4.82		\$ 9,556.07	\$ 564,493.44
18	Hanson Professional Services	3053-002 Mt Comfort Design Services	\$ 45,206.00	1	\$ -	\$ 16,630.54	\$ 144.08		\$ 16,774.62	\$ 16,774.62
19	M/D Wessler & Associates	3046-002 Deicing Control Fac Improvements	\$ 150,305.00	1	\$ -	\$ 3,076.25	\$ 2.80		\$ 3,079.05	\$ 3,079.05
20	Nubian/Turner/Hammon	Various CM Services	\$ 2,598,960.00	13	\$ 1,092,468.46	\$ 62,432.00	\$ 5,470.00		\$ 67,902.00	\$ 1,160,370.46
21	Registry, Inc.	1-95-14 RSIP (Multiple)	\$ 86,000.00	17	\$ 73,167.48	\$ 7,726.83			\$ 7,726.83	\$ 80,894.31
22	R.W. Armstrong & Associates	2018-003 Taxiway A Rehab	\$ 206,731.00	2	\$ 79,526.87	\$ 81,745.50	\$ 10.98		\$ 81,756.48	\$ 161,283.35
23	R.W. Armstrong & Associates	2237-006 Cargo Apron Expansion Phase 3	\$ 385,000.00	11	\$ 282,587.84	\$ 19,551.62			\$ 19,551.62	\$ 302,139.46
24	Shrewsberry & Associates	1874-008 SPCC Mitigation - Intl OTR	\$ 10,000.00	7	\$ 3,061.21	\$ 386.62			\$ 3,447.83	\$ 3,447.83
25	Shrewsberry & Associates	2116-002 Rehab Taxiway N - OTR	\$ 10,000.00	5	\$ 6,944.26	\$ 160.52			\$ 7,104.78	\$ 7,104.78
26	Shrewsberry & Associates	2220-002 1-70 Redev S Perimeter Rd Ph 1	\$ 40,000.00	21	\$ 39,381.49	\$ 441.43			\$ 441.43	\$ 39,822.92
27	Shrewsberry & Associates	2237-001 Cargo Apron Phase 3	\$ 65,000.00	21	\$ 55,013.65	\$ 5,323.26			\$ 5,323.26	\$ 60,336.91
28	Shrewsberry & Associates	9013-002 IT Infrastructure	\$ 10,000.00	7	\$ 3,609.09	\$ 40.13	\$ 109.69		\$ 149.82	\$ 3,758.91
29	Universal Field Services Inc.	Contract Relocation Services	\$ 135,200.00	2009-5	\$ 40,144.81	\$ 9,156.08			\$ 9,156.08	\$ 49,300.89
30	W.D. Schock Co., Inc.	Contract Relocation Services	\$ 388,411.60	2009-4	\$ 95,793.34	\$ 27,135.41			\$ 27,135.41	\$ 122,928.75
31	W.D. Schock Co., Inc.	Contract Relocation Services	\$ 388,411.60	2009-4b	\$ 122,928.75	\$ 4,343.03			\$ 4,343.03	\$ 127,271.78
32										
						\$ 497,139.05	\$ 7,731.89	\$ -	\$ 504,870.94	

Category	Board Payment	% of Board Payments
DBE	\$ 95,833.46	18.98
MBE	\$ 61,293.47	12.14
WBE	\$ 228,825.14	45.32

INDIANAPOLIS AIRPORT AUTHORITY
Schedule of Payments for Midfield Project
 June 19, 2009

Item No.	Vendor	Position	Contract Amount	Amt Pd* to Date	PAYMENT DETAILS			Amt Pd after this Payment
					Fees	Expenses	Total	
1	Amano Cincinnati, Inc.	PARCS System	3,130,845.38	3,123,310.90	7,534.48	-	7,534.48	3,130,845.38
2	American Consulting	PARCS System						
3	Appleton Services, Inc.	Roadway Design	229,800.00	206,130.22	5,340.07	51.07	5,391.14	211,470.29
4	Artist - Electroland / Damon Seedy	General Conditions	96,280.00	92,210.46	1,150.00	-	1,150.00	93,360.46
5	Artist - John Van Alstine	Public Art Acquisition	445,740.00	426,390.38	19,340.00	-	19,340.00	445,730.38
6	ASI Limited	Public Art Acquisition	174,530.00	134,017.08	6,989.94	-	6,989.94	141,007.02
7	ASL Limited - Retainage	Concourse Curtainwall	10,177,607.04	10,153,168.04	22,569.15	-	22,569.15	10,176,925.04
8	Aztec WFR, Inc.	Concourse Curtainwall	75,000.00	68,749.07	1,187.85	-	1,187.85	74,839.57
9	Bruce Baum	General Conditions	147,776.00	85,329.75	6,090.50	-	6,090.50	123,105.75
10	Blakley Corporation	Owners Technical Representative	49,000.00	29,877.50	37,776.00	-	37,776.00	42,940.00
11	Browning Day Mullins Dierdorf	Interior Glass & Glazing	3,291,564.00	3,267,323.00	1,668.00	-	1,668.00	3,269,079.00
12	BSA LifeStructures	Interior Glass & Glazing	693,730.00	676,373.27	88.00	-	88.00	693,685.27
13	Burns & McDonnell Engineering	Landscape Design	13,317,044.02	12,634,086.78	3,002.00	-	3,002.00	12,637,088.78
14	Central Engineering & Construction	Owners Technical Representative	3,426,828.00	3,350,329.91	62,331.25	-	62,331.25	3,413,661.16
15	Central Engineering & Construction	Fuel Farm Design	1,596,058.36	1,506,455.23	11,174.57	91.34	11,265.91	1,505,189.32
16	Central Engineering & Construction	South Service Road	2,838,911.04	2,796,406.60	89,656.42	-	89,656.42	2,886,063.02
17	Central Engineering & Construction	South Service Road	42,504.44	42,504.44	2,282.72	-	2,282.72	44,787.16
18	Central Engineering & Construction	West End Utilities	3,403,220.41	3,168,375.53	42,504.44	-	42,504.44	3,210,880.97
19	CL Coatings LLC	Terminal Support Area	17,940,104.81	17,886,188.81	125,814.55	-	125,814.55	18,011,903.36
20	Crown Corr, Inc.	Terminal Support Area	9,272,320.00	9,174,742.00	50,816.03	-	50,816.03	9,225,558.03
21	Dalmatian Fire	Terminal General Trades	3,234,159.11	2,891,358.11	1,302.97	-	1,302.97	2,892,661.08
22	Emco, Inc.	Concourse General Trades	19,841,292.00	19,803,843.00	81,656.90	-	81,656.90	19,885,499.90
23	Emco/Sachs Joint Venture	Concourse General Trades	4,478,054.00	4,387,008.00	1,880.10	-	1,880.10	4,388,888.10
24	Emco/Sachs Joint Venture	Paint/Walkoverings	1,010,544.00	1,006,544.00	5,141.10	-	5,141.10	1,011,685.10

INDIANAPOLIS AIRPORT AUTHORITY
Schedule of Payments for Midfield Project
 June 19, 2009

Item No.	Vendor	Position	Contract Amount	Amt Pd* to Date	PAYMENT DETAILS			Amt Pd after this Payment
					Fees	Expenses	Total	
	Emco/Sachs Joint Venture - Retainage	IT Cabling Infrastructure						
25	Emco/Sachs Joint Venture	Site Landscape Lighting	717,094.66	698,173.74	18,920.92	-	18,920.92	717,094.66
26	Emco/Sachs Joint Venture - Retainage	Site Landscape Lighting						
	Evans Development Co - Retainage	Apron Fire Protection	1,474,018.53	1,337,000.00	130,167.60	-	130,167.60	1,474,018.53
27	Evans Development Co - Retainage	Apron Fire Protection			6,850.93	-	6,850.93	
	F A Wilhelm Construction - Retainage	Miscellaneous Metals	13,592,599.00	12,742,429.00	807,661.50	-	807,661.50	13,592,599.00
28	F A Wilhelm Construction - Retainage	Miscellaneous Metals			42,508.50	-	42,508.50	
	Fehrbach Group	Universal Design Consultant	15,000.00	7,230.00	1,500.00	-	1,500.00	8,730.00
29	Geograph Industries	Terminal & Concourse Signage	1,040,476.00	905,167.00	128,593.55	-	128,593.55	1,040,476.00
	Geograph Industries - Retainage	Terminal & Concourse Signage			6,715.45	-	6,715.45	
30	Gibraltar Construction	Central Collector BMP Structures	1,277,340.41	1,269,322.00	7,617.49	-	7,617.49	1,277,340.41
	Gibraltar Construction - Retainage	Central Collector BMP Structures			400.92	-	400.92	
31	Gibson-Lewis of Indianapolis	Airline / Tenant Fitout	5,078,127.00	4,658,491.00	398,904.20	-	398,904.20	5,078,127.00
	Gibson-Lewis of Indianapolis - Retainage	Airline / Tenant Fitout			20,731.80	-	20,731.80	
32	Grdex, Inc.	Deicing Force Mains	13,840,785.14	13,687,133.33	11,844.12	-	11,844.12	13,699,281.14
	Grdex, Inc. - Retainage	Deicing Force Mains			303.69	-	303.69	
33	Grdex, Inc.	Parking Lots	17,632,808.62	17,599,457.47	32,517.37	-	32,517.37	17,632,808.62
	Grdex, Inc. - Retainage	Parking Lots			833.78	-	833.78	
34	Gridlock Traffic Systems	Landside Pavement Markings	417,105.50	363,668.50	50,765.15	-	50,765.15	417,105.50
	Gridlock Traffic Systems - Retainage	Landside Pavement Markings			2,671.85	-	2,671.85	
35	Hammon Construction	Construction Management	2,571,000.00	2,206,518.25	92,806.71	4,403.18	97,209.89	2,299,324.96
36	H-Lite Markings, Inc.	Airfield Pavement Markings	508,427.84	477,299.13	29,572.32	-	29,572.32	508,427.84
	H-Lite Markings, Inc. - Retainage	Airfield Pavement Markings			1,556.39	-	1,556.39	
37	HIS Constructors	Concourse Services	2,212,632.62	2,194,169.82	17,539.67	-	17,539.67	2,212,632.62
	HIS Constructors - Retainage	Concourse Services			923.13	-	923.13	
38	HIS Constructors	OTA Fueling Facility	2,945,313.19	2,847,525.32	97,787.87	-	97,787.87	2,945,313.19
	HIS Constructors - Retainage	OTA Fueling Facility			-	-	-	
39	Hoosier Company	Roadway Signage	1,103,461.38	1,021,026.78	78,312.87	-	78,312.87	1,103,461.38
	Hoosier Company - Retainage	Roadway Signage			4,121.73	-	4,121.73	
40	Hunt Snoot Joint Venture	Construction Management	21,198,825.00	19,480,401.51	1,289,983.49	27,184.72	1,317,168.21	20,770,385.00
41	Inus Group LLC	Consulting Services	49,870.87	9,000.00	4,500.00	74.89	4,574.89	13,500.00
42	International Piping Systems	Mechanical Systems	11,889,326.18	11,747,138.18	20,033.01	-	20,033.01	11,769,638.18
	International Piping Systems - Retainage	Mechanical Systems			2,466.99	-	2,466.99	
43	Johnson Controls, Inc.	HVAC Test and Balance	788,299.00	684,565.00	15,359.70	-	15,359.70	702,287.00
	Johnson Controls, Inc. - Retainage	HVAC Test and Balance			2,362.30	-	2,362.30	
44	Jungclaus-Campbell Co	Airport / Tenant Fitout	4,397,793.00	4,358,594.00	27,006.35	-	27,006.35	4,386,206.00
	Jungclaus-Campbell Co - Retainage	Airport / Tenant Fitout			605.65	-	605.65	

INDIANAPOLIS AIRPORT AUTHORITY
Schedule of Payments for Midfield Project
 June 19, 2009

Item No	Vendor	Position	Contract Amount	Amt Pd* to Date	PAYMENT DETAILS			Amt Pd after this Payment
					Fees	Expenses	Total	
45	MD Wessler & Associates	Deling Design	1,967,214.00	1,800,426.29	3,818.54	-	3,818.54	1,804,244.83
46	Newrise Resources LLC	Program Office - IT	2,283,000.00	1,805,494.45	29,528.24	2,967.26	32,495.50	1,835,022.69
47	Pauli Crife, Inc.	QA/QC Surveying	303,386.00	292,190.18	1,541.32	140.00	1,681.32	293,731.50
48	Poynter Sheet Metal	Mechanical Distribution	10,523,597.00	10,342,980.00	96,193.00	-	96,193.00	10,443,187.00
49	Ross & Baruzzi, Inc.	Mechanical Distribution	-	-	4,014.00	-	4,014.00	-
50	Ross & Baruzzi, Inc.	Technology Consultant	2,874,350.00	2,699,209.46	25,428.32	4,390.06	29,818.38	2,724,637.78
51	Santarossa Mosaic	AOC/EOC	649,680.00	639,957.20	8,723.10	11,426.00	20,149.10	648,680.30
52	Santarossa Mosaic - Retainage	Floor Coverings	1,348,597.00	1,321,026.00	27,571.00	-	27,571.00	1,348,597.00
53	Seoesta Blomberg & Associates	Floor Coverings	-	-	-	-	-	-
54	Shrewsbury & Associates	Commissioning	1,675,828.00	1,558,233.43	45,193.91	875.17	46,069.08	1,603,427.34
55	ThyssenKrupp Airport Systems	Commissioning	5,791,534.00	5,354,025.65	109,553.73	32,813.22	142,366.95	5,463,579.38
56	ThyssenKrupp Airport Systems - Retainage	Passenger Boarding Bridges	15,411,481.59	14,782,271.00	220,497.00	-	220,497.00	15,002,768.00
57	Turner Trotter - Joint Venture	Passenger Boarding Bridges	9,256,064.46	3,200,958.72	339,587.91	502.47	340,090.38	3,540,546.63
58	Unifirst	Owners Technical Representative	19,875,920.00	18,877,239.20	31,608.50	1,386.95	32,995.45	18,908,847.70
59	US Airways	Construction Management	2,430.00	2,280.00	72.00	-	72.00	2,352.00
60	White Security	General Conditions	12,382.48	-	12,382.48	-	12,382.48	12,382.48
60	Woolpert LLP	General Conditions	10,002.00	-	6,258.00	-	6,258.00	6,258.00
		QA/QC Surveying	276,597.00	233,455.18	1,278.09	-	1,278.09	234,733.27

*Not including expense amounts

\$ 5,671,756.40

Category	Amount of 06/19 Bd Pymts Spent in Category	Percentage of 06/19 Bd Pymts Spent in Category
DBE	\$ 393,275.28	6.93%
MBE	\$ 758,367.80	13.37%
WBE	\$ 422,303.84	7.45%

IAA Board Meeting
Consent Calendar Agenda
June 19, 2009

Consider for approval:

A) Leases, Licenses and Concession Agreements

Board Paper 090-09 The Airport Use Permit with Airpark, LLC d/b/a Kevco Vending (Kevco). The Airport Use Permit provides for a term of two (2) years, commencing retroactive to April 1, 2009 and terminating March 31, 2011, with Kevco paying ten percent (10%) of its monthly gross revenues to the Authority.

Board Paper 091-09 The Foreign Trade Zone (FTZ) Property Owner Agreement to authorize IMA North America LLC to have their property (located at 4950 West 79th Street, Indianapolis, IN 46260) designated with FTZ status. This designation will allow the tenant, ZPS America LLC, to operate a General Purpose Zone (GPZ) FTZ at this site.

Board Paper 092-09 The Foreign Trade Zone (FTZ) Operator Agreement to authorize ZPS America LLC to operate a General Purpose Zone (GPZ) FTZ at their business site located at 4950 West 79th Street, Indianapolis, IN 46260 (located in Park 100 Business Park).

Board Paper 093-09 The IMC July expenditure of \$854,593.24, August expenditure of \$854,115.55 and September expenditure of \$875,573.50.

Board Paper 094-09 The Assignment of Lease from Indy Aero, LLC to Indy Jet Holdings, LLC.

B) Capital Program

Board Paper 095-09 One (1) Change Order Request and Two (2) Releases of Retainage per the attached schedule.

Board Paper 096-09 Plans and Specifications for – CIP/Project # I-09-011 – Pavement Repair on Runway 14-32, as prepared by Hanson Professional Services Inc., and authorize the public bidding process.

Board Paper 097-09 An award of contract for bid package I-95-14H10 Residential Sound Insulation Program to GLS, Inc. in an amount not-to-exceed \$359,950. GLS, Inc. was the lowest responsive and responsible bidder. DBE 13% (Jett's Mechanical), MBE 49% (GLS, Inc., Jett's Mechanical), and WBE 1% (White Gloves Professional Services).

Board Paper 098-09 A License Agreement between the IAA and Hendricks County Parks & Recreation to use 209.5 acres of IAA Habitat Conservation Plan area for Sodalis Nature Park. HCPR will be responsible for the specified improvements and maintenance, subject to IAA approval, and shall make an annual lease payment of \$8,660. HCPR will be credited for costs associated with maintenance previously performed by IAA and for design, construction and repair of the Hendricks Creek Pond dam structure. Credits may not exceed the annual lease payment amount in any year.

C) New Indianapolis 1. Six (6) Releases of Retainage per the attached schedule
 Airport (Midfield)



Board Memo – Airport Use Permit

To: IAA Board of Directors

From: Marsha Stone, Chief Financial Officer

Date: June 3, 2009

Board Date: June 19, 2009

Subject: Airport Use Permit with Airpark, LLC d/b/a Kevco Vending

Recommendation

Consent to the Airport Use Permit with Airpark, LLC d/b/a Kevco Vending (Kevco). The Airport Use Permit provides for a term of two (2) years, commencing retroactive to April 1, 2009 and terminating March 31, 2011, with Kevco paying ten percent (10%) of its monthly gross revenues to the Authority.

Scope

Kevco has assumed all obligations and responsibilities from Bacon Whitney's contract, a former service provider that has filed for bankruptcy. Kevco will provide vending services at the Authority's Airfield Maintenance Building and will continue to pay ten percent (10%) of gross monthly sales.

Schedule

June 19, 2009: Execution of the Airport Use Permit with Airpark, LLC d/b/a Kevco Vending

Revenue and/or Operating Cost Implications

Revenue:

Monthly revenue has been \$30, and it is anticipated there will be no change.

Operating Costs:

There are no operating costs to be paid by the Authority.

Diversity Participation

Not applicable.



Board Memo – Property Owner Agreement

To: IAA Board of Directors

From: Marsha Stone, Chief Financial Officer

Date: June 2, 2009

Board Date: June 19, 2009

Subject: Foreign Trade Zone Property Owner Agreement with
IMA North America LLC

Recommendation

Consent to the Foreign Trade Zone (FTZ) Property Owner Agreement to authorize IMA North America LLC to have their property (located at 4950 West 79th Street, Indianapolis, IN 46260) designated with FTZ status. This designation will allow the tenant, ZPS America LLC, to operate a General Purpose Zone (GPZ) FTZ at this site.

Scope

IMA North America LLC is a company which purchased an existing building and 3.5 acres of property in Park 100 Business Park. Olaf Tessarzyk, Managing Partner & President, requested GIFTZ to approve the submission to the FTZ Board (Washington, D. C.), a minor boundary modification application to allow the property to have FTZ designation. The GIFTZ Board approved the boundary modification action on October 21, 2008. With the approval being granted by the FTZ Board, an agreement for property designation is now necessary.

Schedule

June 19, 2009: Execution of IMA North America LLC Property Owner Agreement

Revenue and/or Operating Cost Implications

Revenue:

Annual revenue for this Property Agreement is \$189, for a maximum of two years.

Operating Costs:

There is no GIFTZ/IAA operating cost implications with this approval.

Diversity Participation

Not applicable.



Board Memo – Operator Agreement

To: IAA Board of Directors
From: Marsha Stone, Chief Financial Officer
Date: June 2, 2009
Board Date: June 19, 2009
Subject: Foreign Trade Zone Operator Agreement with ZPS America LLC

Recommendation

Consent to the Foreign Trade Zone (FTZ) Operator Agreement to authorize ZPS America LLC to operate a General Purpose Zone (GPZ) FTZ at their business site located at 4950 West 79th Street, Indianapolis, IN 46260 (located in Park 100 Business Park).

Scope

ZPS America LLC is a company which imports and repairs machine tools and spare parts for wholesale customers in the U.S. The GIFTZ Board approved on October 21, 2008, a request from Olaf Tessarzyk, President & CEO of ZPS America LLC & (JCOM International LLC) to operate a FTZ at their location upon approval of a minor boundary modification by the FTZ Board (Washington, D. C.). With the approval being granted by the FTZ Board, an agreement for ZPS America LLC to operate a General Purpose Zone is now necessary.

Schedule

June 19, 2009: Execution of ZPS America LLC Operator Agreement

Revenue and/or Operating Cost Implications

Revenue:

Annual revenue for this Property Agreement is \$24,000.

Operating Costs:

There is no GIFTZ/IAA operating cost implications with this approval.

Diversity Participation

Not applicable.



Board Memo – IMC Expense Request

To: IAA Board of Directors
From: Marsha Stone, Chief Financial Officer
Date: May 29, 2009
Board Date: June 19, 2009
Subject: IMC 2009 Year-to-Date Update / July – Sept. 2009 Expense Request

Recommendation

Approve the IMC July expenditure of \$854,593.24, August expenditure of \$854,115.55 and September expenditure of \$875,573.50.

IMC Year-to-Date Update

Expense and Revenue Budgets versus Actuals - 2009

Year-to-Date Operating Expenses through April 2009 total \$3,517,740 versus a budget of \$3,605,181, a decrease of approximately 2.4% or \$87,441. Actual Expenses for May 2009 have not been finalized. **Attached graph is a comparison of the 2009 Expense Budget versus Actual expenditures.**

Year-to-Date Revenues through April 2009 total \$2,312,570 versus a budget of \$2,938,895, a decrease of approximately 21.3% or \$626,325. Actual Revenues for May 2009 have not been finalized. **Attached graph is a comparison of the 2009 Revenue Budget versus Actual Revenues.**

The \$626,325 revenue shortfall is related to AAR not achieving projected Hangar activations and a level of profit to which IAA shares; a shortfall of \$438,619. In addition, AAR has not had the level of On-Call Bay activity as projected; a shortfall of \$40,720. The remainder is attributable to former tenant, Indianapolis Diversified Machinery not achieving percentage rent thresholds; a shortfall of \$146,986.

Expense Request

The **Expense Estimate Request** (attached) provides a breakdown of estimated expenditures for July through September 2009. The **IMC is seeking Authority approval of the July expenditure of \$854,593.24, August expenditure of \$854,115.55 and September expenditure of \$875,573.50.**

Attachments

Expense Graph Comparison

Revenue Graph Comparison

Monthly Expense Request Breakdown

Indianapolis Maintenance Center / Expense Listing

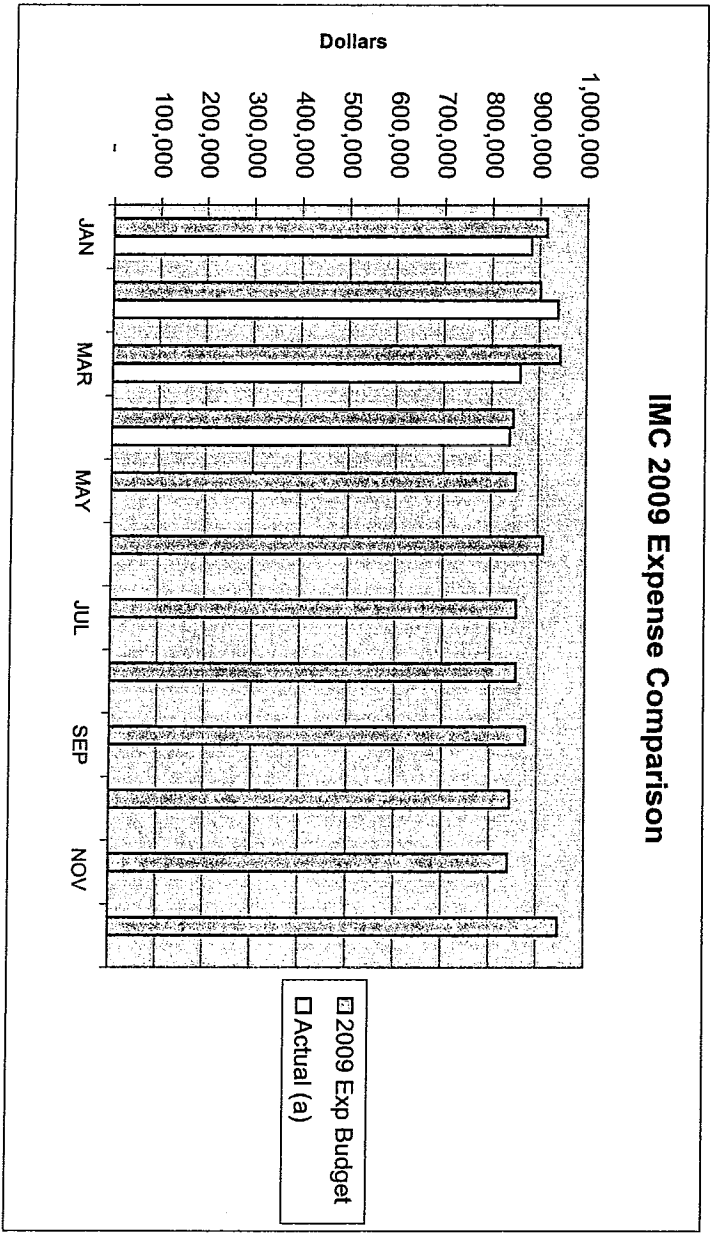
Title/Acct Code	Jul-09	Aug-09	Sep-09
REGULAR SALARIES & WAGES	24,559	24,559	24,725
PARTTIME WAGES	1,140	855	-
OVERTIME WAGES	-	-	-
WORKER'S COMPENSATION	123	122	118
HEALTH INSURANCE	3,852	3,852	3,852
GROUP LIFE & DISABILITY	368	368	371
HAS CONTRIBUTIONS	133	133	133
RETIREMENT CONTRIBUTIONS	1,965	1,965	1,978
F.I.C.A.	2,056	2,033	1,978
FUTA	10	7	-
SUI	10	7	-
REPAYMENT WORK SERVICES - LABOR	-	-	-
VACATION ACCRUAL ADJ	-	-	-
PROFESSIONAL FEES	2,601	2,601	2,851
LEGAL FEES	1,600	1,600	1,600
POSTAGE & FREIGHT	475	475	475
FREIGHT - INVENTORY	-	-	-
TRAVEL & INCIDENTAL	-	-	-
MEETING & MEALS	205	205	205
EDUCATION & TRAINING	-	-	-
TELEPHONE	1,356	1,356	1,356
ELECTRICITY	141,193	141,193	141,193
GAS	1,000	1,000	1,000
WATER	8,737	5,630	7,338
SEWAGE	6,230	6,230	6,230
RWS - ELECTRICITY	-	-	-
RWS - GAS	-	-	-
CENTRAL PLANT COST ALLOCATION	312,013	319,231	326,449
PRINTING, ADVERTISING & MRKTNG	75	75	375
BUILDING REPAIR	3,086	3,086	3,086
ROOF	1,750	1,750	1,750
DOORS	1,236	264	1,484
PEST CONTROL	-	-	-
PLUMBING	5,300	5,300	9,100
GLASS	500	-	-
BLDG. EQUIP REPAIR	6,998	6,998	10,998
BLDG. EQUIP REPAIR	125	125	125
AIR COND., BOILER & REGULATOR	5,764	5,764	5,764
ELEVATORS & ESCALATORS	4,252	4,252	4,252
OFFICE EQUIPMENT & FURNITURE	-	-	-
VEHICLES & CONST. EQUIPMENT	1,800	1,800	1,800
VEHICLES & CONST. EQUIPMENT	-	-	-
COMPUTER EQUIPMENT	-	-	-
PAVEMENT REPAIR	11,529	-	-
ROADS	-	-	-
SOFTWARE & HARDWARE MAINTENANCE	1,100	1,100	1,100
COMPUTER EQUIPMENT REPAIR	-	-	-
GROUNDS MAINTENANCE	10,705	10,555	10,555
OTHER REPAIR	350	350	350
COMPACTOR	200	200	200
CONTRACT HELP	3,850	3,850	-
CONTRACTUAL SERVICES	3,100	16,300	3,100
CONTRACTUAL SERVICES - CH2M HILL FACILITY MAINTENANCE	108,136	108,136	135,170
CONTRACTUAL SERVICES - SCIENTIFIC JANITORIAL SERVICES	4,090	4,090	4,090
CONTRACTUAL SERVICES - SECURITAS SECURITY SERVICES	43,704	54,630	43,704
CONTRACTUAL SERVICES - CONSERV TECHNICAL SERVICES	12,730	12,730	12,730
CONTRACTUAL SERVICES - ENVIRONMENTAL SERVICES	12,005	12,005	13,655
CONTRACTUAL SERVICES - TOOL REPAIR & CALIBRATION	14,250	14,250	17,250
SIGN MAKING SERVICES	-	-	-
BANK FEES	5,875	-	-
PAYROLL FEES	23	23	23
ENVIRONMENTAL REMEDIATION	1,168	1,168	1,168
ENVIRONMENTAL REMEDIATION	-	-	-
SNOW REMOVAL	-	-	-
FUEL OIL	180	180	180
GASOLINE	9,375	-	-
DIESEL FUEL	-	-	-
OTHER GARAGE & MOTOR	100	100	100
PAPER SUPPLIES HT, TP, ETC	75	75	75
CLEANING SUPPLIES	35	35	35
INSECTICIDES	-	-	-
LIGHT BULBS	4,371.00	4,371.00	4,371.00
LIGHT BULBS	-	-	-

**Indianapolis Maintenance Center / Expense Listing
Title/Acct Code**

OFFICE SUPPLIES	125.00	125.00	125.00
COMPUTER SOFTWARE MISC	-	-	-
PETTY CASH	95.00	95.00	95.00
WATER TREATMENT	475.00	475.00	475.00
FIRE EXTINGUISHING SUPPLIES	4,900.00	4,900.00	4,900.00
OTHER SUPPLIES	1,625.00	1,625.00	1,625.00
OTHER SUPPLIES	-	-	-
OTHER SUPPLIES	2,441.00	2,441.00	2,441.00
OTHER SUPPLIES	2,998.00	2,998.00	2,998.00
SNOW & ICE CONTROL	-	-	-
BUILDING MATERIALS	250.00	250.00	250.00
REPAYMENT WORK SERVICES - MATERIALS	-	-	-
COMMUNICATIONS EQUIPMENT PARTS	150.00	150.00	150.00
COMPUTER EQUIPMENT PARTS	125.00	125.00	125.00
OTHER MATERIALS	175.00	175.00	175.00
OTHER MATERIALS	500.00	500.00	500.00
SMALL EQUIPMENT & TOOLS	122.00	122.00	122.00
SIGNS	125.00	125.00	125.00
LIABILITY INSURANCE	27,262.00	27,262.00	27,262.00
F & E INSURANCE	-	-	-
LEASE INCENTIVES	-	-	-
OFFICE EQUIPMENT RENTAL	1,364.00	1,364.00	1,364.00
OTHER EQUIPMENT RENTAL	1,021.00	1,021.00	1,021.00
OTHER RENTAL	185.00	185.00	185.00
SUBSCRIPTIONS AND DUES	-	-	-
AMORTIZATION EXP-LEASE ENTICEMENT COSTS	23,193.00	23,193.00	23,193.00
CAPITAL EQUIPMENT	-	-	-
CONTRACTUAL SERVICES - BHMM ENERGY SERVICES	-	-	-
Total	\$ 854,593.24	\$ 854,115.55	\$ 875,573.50

2009 Exp Budget Actual (a)	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
	913,897	901,403	943,996	845,885	851,835	910,079	854,593	854,116	875,573	842,326	839,054	944,944	10,577,701
(a) Jan - Apr. Actuals	881,548	938,380	859,690	838,122	-	-	-	-	-	-	-	-	3,517,740

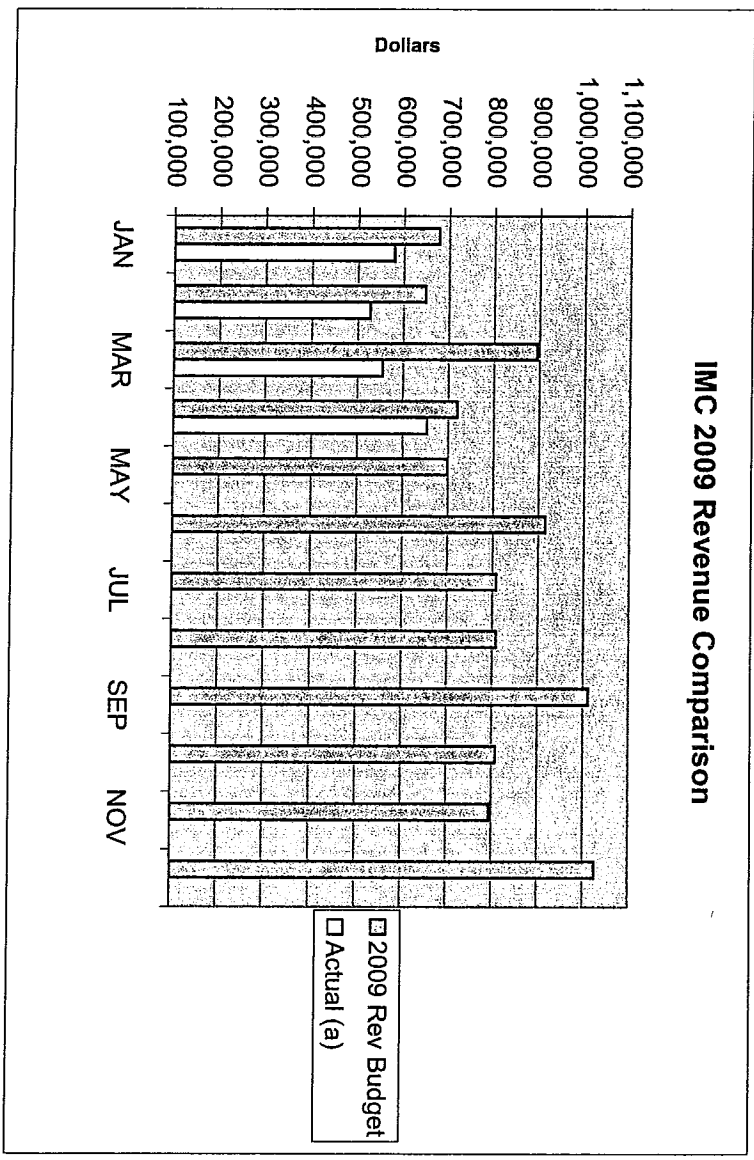
IMC 2009 Expense Comparison



2009 Rev Budget
Actual (a)
(a) Jan - Apr Actuals

Month	2009 Rev Budget	Actual (a)
JAN	677,342	578,437
FEB	647,803	526,715
MAR	894,146	554,302
APR	719,604	653,116
MAY	698,575	-
JUN	915,331	-
JUL	808,545	-
AUG	808,545	-
SEP	1,011,446	-
OCT	808,545	-
NOV	794,643	-
DEC	1,025,348	-
TOTAL	9,809,873	2,312,570

IMC 2009 Revenue Comparison





Board Memo – Assignment of Lease

To: IAA Board of Directors
From: Marsha Stone, Chief Financial Officer
Date: June 3, 2009
Board Date: June 19, 2009
Subject: Assignment of Lease for Indy Aero, LLC to Indy Jet Holdings, LLC

Recommendation

Consent to Assignment of Lease from Indy Aero, LLC to Indy Jet Holdings, LLC.

Scope

Indy Aero is requesting to assign the Land and Building Lease Agreement dated October 1, 2000, between the Indianapolis Airport Authority and Indy Aero, as well as all Sublease Agreements between Indy Aero and sublessees, to Indy Jet Holdings, LLC (Indy Jet). Indy Jet is a newly formed corporation that will own and invest in the future growth of the Fixed Based Operation at Mt. Comfort Airport.

Schedule

June 19, 2009: Execution of the Consent to Assignment of Lease from Indy Aero, LLC to Indy Jet Holdings, LLC

Revenue and/or Operating Cost Implications

Revenue:

There is no additional revenue associated with this Assignment.

Operating Costs:

There are no additional operating costs associated with this Assignment.

Diversity Participation

Not applicable.



Board Memo - Plans & Specs Approval

To: IAA Board of Directors

From: Robert A. Duncan, Chief Operating Officer

Date: May 29, 2009

Board Date: June 19, 2009

Subject: Approval of Plans and Specifications for - CIP/Project #I-09-011
Pavement Repair on Runway 14-32 and Authorize the Public Bidding
Process

Background

Runway 14-32 was last reconstructed in 2002. The proposed project shall consist of the repair of bituminous pavement areas on Runway 14-32 and a section of bituminous shoulder on Taxiway "N". The repairs on Runway 14-32 shall include bituminous pavement milling and replacement, pavement marking, grooving and incidentals. The repairs on Taxiway "N" shall include bituminous pavement milling, sub-base repairs as needed, bituminous pavement replacement and incidentals.

Recommendations

The IAA staff has reviewed the bid documents and recommends that you:

Consider for approval Plans and Specifications for – CIP/Project # I-09-011 – Pavement Repair on Runway 14-32, as prepared by Hanson Professional Services Inc., and authorize the public bidding process.

Scope

The scope is proposed for project repairs of bituminous pavement areas on Runway 14-32 and a section of bituminous shoulder on Taxiway "N".

Construction package is estimated between \$100,000 and \$250,000.

Schedule

Drawings Issued	June 23, 2009		
Pre-Bid Meeting	July 07, 2009	Time: 10:00 am	Location: PO, Conf. Rm. 1
Bid Opening	July 23, 2009	Time: 1:00 pm	Location: PO, Conf. Rm. 1

Est. Bid Award (Board Mtg) August 21, 2009

Work is expected to start in September 2009 and be substantially complete by November 30, 2009.

Diversity Participation

The Diversity Director has conferred with the Construction Manager and they estimate the opportunities for XBE % involvement on this project to be 14% DBE, 9% MBE and 5% WBE. The Construction Manager and the Diversity Director are working with the community on this upcoming package to reach or exceed these targeted goals.



Board Memo – Bid Award

To: IAA Board of Directors
From: Robert A. Duncan, Chief Operating Officer
Date: June 5, 2009
Board Date: June 19, 2009
Subject: Award of CIP/Project #I-95-14H10 – Residential Sound Insulation Program to GLS, Inc.

Background

On April 17, 2009, the Board approved plans & specs for CIP # I-95-14H10 - Residential Sound Insulation Program and authorized the public bidding process.

On May 27, 2009 three (3) bids ranging from \$359,950 to \$406,000 were received.

Recommendation

The IAA staff has reviewed the bid and recommends that the Board:

Consider for approval an award of contract for bid package I-95-14H10 - Residential Sound Insulation Program to GLS, Inc. in an amount not-to-exceed \$359,950. GLS, Inc. was the lowest responsive and responsible bidder. DBE 13% (Jett's Mechanical), MBE 49% (GLS, Inc., Jett's Mechanical), and WBE 1% (White Gloves Professional Services)

Scope

This package provides for the acoustical treatment of six (6) homes pursuant to the IAA Residential Sound Insulation Program as contained in the FAA approved Part 150 Noise Compatibility Plan for Indianapolis International Airport.

Schedule

Work is expected to begin June 2009 with a substantial completion date of July 2010.

Diversity Participation

The Diversity Director has approved the following DBE/MBE/WBE participation:

FIRM	CLASSIFICATION	AMOUNT	%
GLS, Inc.	MBE	\$131,500	36
White Gloves Professional Services	WBE	\$2,250	1
Jett's Mechanical	DBE/MBE	\$47,201.50	13
Total	DBE	\$47,201.50	13
	MBE	\$178,701.50	49
	WBE	\$2,250	1



Board Memo – License Agreement

To: IAA Board of Directors

From: Robert A. Duncan, Chief Operating Officer

Date: June 5, 2009

Board Date: June 19, 2009

Subject: License Agreement with Hendricks County Parks & Recreation for Sodalis Nature Park

Background

IAA owns and maintains the Conservation Management Area, primarily in adjacent Hendricks County. This area has been set aside under federal permits as mitigation for airport related development associated with the new airport terminal. Under our Habitat Conservation Plan (HCP) with U.S. Fish & Wildlife Service, IAA must provide permanent protection for habitat for the endangered Indiana bat.

Hendricks County Parks and Recreation (HCPR) has proposed the use of 209.5 acres of IAA's Habitat Conservation Plan (HCP) area as a nature park. IAA and HCPR have worked together to prepare a proposed 20-year License Agreement to authorize use of this area as Sodalis Nature Park. All expenses for park related improvements and for maintenance of the area will be paid by HCPR.

Under the proposed License Agreement, HCPR is limited to using the nature park for the development and construction of public nature trail facilities including, but not limited to, elevated viewing platforms, artificial bat roosts, reconstruction of monitoring roads including installation of access gates across the monitoring roads, publication and distribution of educational pamphlets, installation of interpretive signage, and educational programming. All uses and improvements are subject to IAA approval.

HCPR will also make an improvement to address a potential public safety issue associated with a dam for the Hendricks Creek Pond, a feature in the proposed park area. HCPR will design, construct and maintain, subject to IAA approval, an improvement to the existing dam structure.

The proposed annual lease payment is \$8,660 per year. HCPR will receive a credit of \$4,100/year for maintaining over 30 acres requiring mowing currently serviced by IAA. HCPR will also receive credit for the design, construction and maintenance costs associated with the repair to the Hendricks Creek Pond dam structure. This improvement is estimated to be less than \$100,000. Total credits in any given year may not exceed the annual lease payment amount.

The purposes of the park are consistent with IAA's obligation for education and outreach per IAA's permit with U.S. Fish & Wildlife Service. It is expected that Sodalis Nature Park will provide an asset to the local community at no cost to IAA.

Additional information is attached:

- Map of Sodalis Nature Park Area
- Proposed License Agreement
- Net Benefits of Sodalis Nature Park

Recommendation

The IAA staff has reviewed the proposed License Agreement and recommends that you:

Consider for approval a License Agreement between the IAA and Hendricks County Parks & Recreation to use 209.5 acres of IAA Habitat Conservation Plan area for Sodalis Nature Park. HCPR will be responsible for the specified improvements and maintenance, subject to IAA approval, and shall make an annual lease payment of \$8,660. HCPR will be credited for costs associated with maintenance previously performed by IAA and for design, construction and repair of the Hendricks Creek Pond dam structure. Credits may not exceed the annual lease payment amount in any year.

Fiscal Impact

The proposed License Agreement will not result in additional IAA expenditures and will avoid future IAA costs to perform structural repairs and maintenance on the dam, at least through the 20-year lease period. HCPR must make an annual lease payment of \$8,660, though it is expected that HCPR will receive credits for maintenance and dam related costs, approved by IAA, such that annual payments will be low.

Schedule

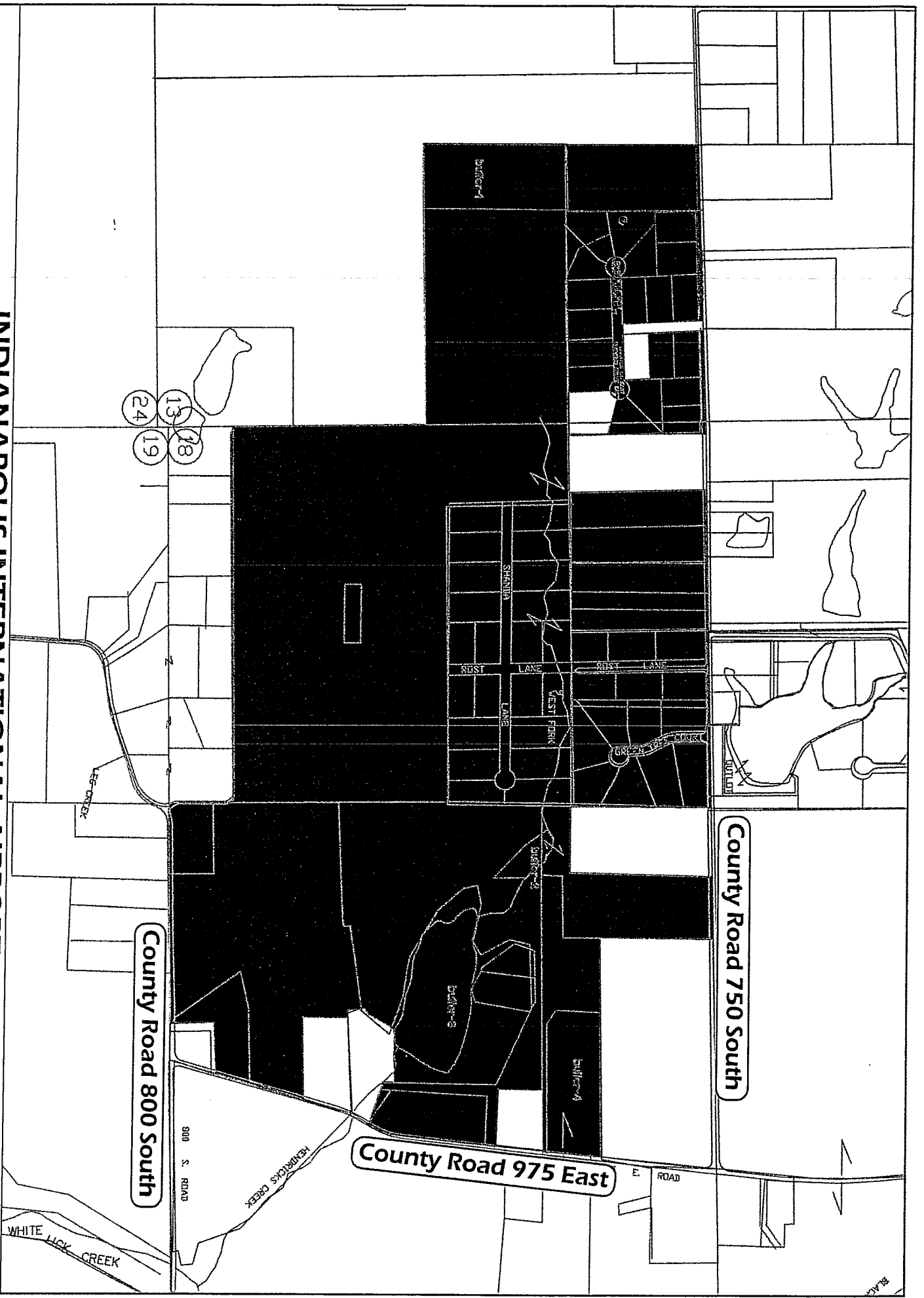
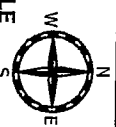
HCPR will begin to take steps to make improvements associated with the nature park in 2009 and finish in 2010.



Indianapolis Airport Authority

INDIANAPOLIS INTERNATIONAL AIRPORT PROPOSED SODALIS NATURE PARK SITE 209.5 acres

NO SCALE



BLACK

Exhibit B

Hendricks Creek Dam Improvements

The LICENSEE shall make improvements to the Hendricks Creek Dam as necessary to ensure public safety. The LICENSEE shall proceed in good faith to expeditiously design and construct such improvements. The LICENSEE must obtain necessary approvals by the AUTHORITY for the design and construction of the project and the LICENSEE will communicate progress and schedule to the AUTHORITY in a timely manner. The Licensed Premises shall not be open to the general public until such time as AUTHORITY has approved the necessary improvements.

Hendricks Creek Dam is an earthen embankment dam that impounds an approximately 5.5 surface acre reservoir on Hendricks Creek, a tributary to the East Fork of White Lick Creek. The dam is located in the Indianapolis Airport's Conservation Management Area and is a structural pond feature of Sodalis Nature Park. The dam and associated spillway require improvements in order to ensure public safety through the term of the LICENSE AGREEMENT.

Improvement project objectives include removal of any concern due to the existing dam structure and providing a safe long-term park feature that can be monitored, maintained by LICENSEE staff and enjoyed by park visitors for future years.

Improvements include, as preliminarily designed, repairing the concrete overflow with a new headwall, constructing 5' concrete walls in the spillway and a 6" concrete cap on the current spillway. Rip-rap would be installed at the outflow and at the spillway inlet. The top of the dam would be widened to approximately 10' with a wooden walk bridge constructed across the overflow providing maintenance access and visitor circulation near the pond. Final design may alter some details. A rehabilitated dam structure will be the result of the project that should last for at least 20 years.

AUTHORITY will work with US Fish and Wildlife Service to ensure that any AUTHORITY approved Hendricks Creek Dam improvements are compatible with the Habitat Conservation Plan.

LICENSEE will maintain the pond and the dam following the rehabilitation of the structure for the duration of the nature park license agreement. LICENSEE will submit a dam maintenance plan for AUTHORITY approval upon completion of the improvements.

Proposed Net Benefits (prepared by Hendricks County Park & Recreation)

Hendricks County Parks and Recreation (HCP&R) believes that opening a section of property currently protected by the Six Points Road Interchange Habitat Conservation Plan (HCP) would benefit Hendricks County residents by providing a new passive recreation resource on the east side of the County and also result in a net benefit to the Indiana Bat; the species being protected by the HCP. Opening a nature park would benefit the Indiana Bat by fostering a greater understanding of the species, a need identified by the Indiana Bat Recovery Plan (1983); provide physical enhancements to the property and research assistance, all of which have tremendous potential to yield substantial benefits to the bat. In an effort to provide a net benefit to the Indiana Bat while opening the property as a nature park, Hendricks County Parks and Recreation will commit to the following:

Public Relations

Historically there has been a significant level of public misunderstanding with efforts put forth by the IAA and USF&W to protect the Indiana Bat. Much of this misunderstanding may stem from a lack of knowledge and understanding of why these efforts are being made and the progress that has resulted. By operating a nature park within the HCP area, HCP&R will have the opportunity to share what has been learned and what challenges have been overcome by those agencies working to protect the Indiana Bat. Promoting these accomplishments would help the public to place greater value on these efforts.

Providing the community with a nature park will allow for diverse environmental education opportunities and strengthen ties between the IAA and the community. Opening this resource to the community may facilitate future protection efforts, should they become necessary. To assess public opinion regarding the efforts being taken to protect the bat and to determine if educational efforts have been successful, exit interviews will be conducted at the conclusion of regularly scheduled public programs at the park.

Implementation: Upon opening the park to the public.

Project Duration: The attitude of park visitors towards Indiana Bat protection efforts will be documented by program exit interviews through the duration of the HCP; at a minimum through the year 2016.

Reporting: A report summarizing the results of exit interviews will be provided to both the Department of U. S. Fish & Wildlife (USF&W) and the Indianapolis Airport Authority (IAA) on an annual basis.

Printed Educational Materials

Hendricks County Parks and Recreation will commit to the development and production of educational pamphlets, created in partnership with ISU and USF&W researchers for distribution to the public. Developing educational materials pertaining to the Indiana Bat will create a greater awareness and understanding of the species to the public and those efforts that have been taken to preserve it. To ensure the most appropriate and up-to-date information possible is disseminated to the public, HCP&R will commit to funding \$1,000 annually for educational material development, to be distributed at the Indianapolis Airport and the proposed park site. These educational pamphlets will be made available to the public at no-cost.

Implementation: Upon opening the park to the public.

Project Duration: Educational materials will be provided through the duration of the HCP, at a minimum through the year 2016.

Reporting: An annual report will be made to USF&W and the IAA stating the number of educational pamphlets produced and the location of the distribution sites.

Education

The transformation of a section of the HCP protected area into a publicly accessible nature park provides abundant opportunities for educating the public about the bat and the progress that has been made to help protect the species. Hendricks County Parks and Recreation will commit to assisting with public education of the Indiana Bat and related topics through the following means:

Interpretive Signage:

Hendricks County Parks and Recreation, with the assistance of ISU researchers, will develop a minimum of five interpretive signs pertaining to the Indiana Bat to be displayed at relevant locations within the park. The interpretive signs would be constructed of: High Pressure Laminate, Porcelain Enamel, Acrylic Display, or another suitable substitute as industry standards permit. Each of the signs will be highly colorful, dynamic, educational pieces that are credited as being highly successful in creating an improved understanding of the relevant topic to the viewer. Additionally, up to 5 smaller educational signs would be placed at significant locations in which additional information could be shared with the public. The quantity and location of these signs will be determined in cooperation with ISU and USF&W. All interpretive signs will be maintained through the duration of the HCP.

Programming:

Public education for the Indiana Bat would not be limited to interpretive signs and pamphlets. One of the primary functions of the nature park will be to hold nature programs throughout the year to encourage a greater understanding of Central Indiana's native environment. Incorporated into a diverse program set, HCP&R would host a minimum of twelve public educational programs annually specifically pertaining to the Indiana Bat. Educational programs specific to the Indiana Bat will be developed with the assistance of ISU and USF&W researchers.

Implementation: Upon opening the park to the public.

Project Duration: Programs pertaining to the Indiana Bat will be provided through the duration of the HCP, at a minimum through the year 2016.

Reporting: The number of public programs and attendance figures will be reported to both USF&W and the IAA annually.

School Group Education:

In addition to regularly scheduled programs, HCP&R will have the ability to incorporate Indiana Bat educational material into its School Group Program Guide (SGPG). The SGPG provides educational programs within the park and in the classroom. The ability to educate students directly in their classrooms would provide students an additional opportunity to learn the importance of protecting endangered species such as the Indiana Bat.

Implementation: Upon opening the park to the public.

Project Duration: Educational materials will be provided through the duration of the HCP, at a minimum through the year 2016.

Reporting: The number of school group programs and program attendance figures will be reported to both USF&W and the IAA annually.

Restriction of ATV Activity

The presence of unauthorized all-terrain vehicle has been known to have a detrimental effect on areas of ecological importance. Specific to the bat mitigation area, this illegal activity has caused substantial damage to bat monitoring pathways and occasional vandalism to artificial roosts and monitoring support structures. Historically, opening restricted areas to the public causes a decrease in illegal or unauthorized activity. The presence of park visitors improves the possibility that those performing the illegal or unauthorized activity will be apprehended. Opening a section of the HCP protected area as a nature park will likely result in a decrease of unauthorized all-terrain vehicle use of the property. In addition, HCP&R would offer to install and maintain gates across monitoring access roads and placing physical barriers adjacent to the gates, thereby

reducing the ability of unauthorized vehicles to access the property. Keys to all gates will be made available to ISU researchers, and USF&W and IAA maintenance staff.

Implementation: Within 1-year of license agreement acceptance.

Project Duration: Gates and access restriction barriers will be maintained through the duration of the HCP, at a minimum until the year 2016.

Reporting: None.

Repair Monitoring Roads

The deteriorating condition of the monitoring roads located in the proposed park area is causing a hindrance to bat monitoring teams. Many of these roads are becoming impassible due to massive ruts and flooding. HCP&R will improve these roads by updating them to trail use standards. A peripheral benefit of improving these roads will be improved access to study sites for research teams.

Although research teams have encountered difficulties accessing study sites; there has also been speculation that the water-filled ruts fulfill a valuable service to the Indiana Bat by creating an ideal foraging area. To offset a possible decrease in these impromptu foraging areas, HCP&R will offer to re-create the water-filled trench effect parallel to the roads being modified into trail use pathways. This will result in the improvement of monitoring pathways and the preservation of Indiana Bat foraging areas.

Implementation: Within 1-year of license agreement acceptance.

Project Duration: Monitoring roads will be maintained through the duration of the HCP, at a minimum until the year 2016.

Reporting: None.

Telemetry Gathering Platform

Indiana State University researchers annually compile valuable telemetry data, tracking the Indiana Bat from tree roosts to foraging habitats. This data is important to determine how certain environments affect the Indiana Bat and how human development impacts flight patterns. Within the proposed park area, some data has been missed due to topographic relief causing a loss of radio signal surrounding the pond area just west of County Road 975E, and south of County Road 750 S.

Hendricks County Parks and Recreation would offer to construct an elevated platform at a mutually agreed upon location to enable ISU researchers to collect telemetry data over the pond area that has previously been missed. Such a platform would be constructed to public use standards to enable both ISU researchers and the visiting public to utilize the structure. Researchers would gain the valuable telemetry data that has historically been missed and the visiting public would be able to use the structure as a wildlife viewing platform during park hours.

Implementation: Within 1-year of license agreement acceptance.

Project Duration: The telemetry platform will be maintained at least through the year 2016.

Reporting: None.

Research Assistance

Since the inception of the Habitat Conservation Plan, researchers studying the Indiana Bat have attempted to fabricate artificial roosts that would be used by the Indiana Bat as a supplement to the disappearing natural roosts. To date, the artificial roosts have not been successful, however researchers continue to develop new designs that may appeal to the Indiana Bat. One such design which has recently been proposed by ISU researchers:

A utility pole covered with overlapping patches of cedar shingles or other material that replicates sloughing bark. Roosts could be installed in some of the open patches within existing tree plantations. If successful, this would allow these areas to become roosting areas long before the trees mature. ISU would recommend these be monitored by placing fecal collecting grids beneath the roosts. If fecal pellets are recovered, molecular techniques could be used to identify the species using the roosts.

-Dr. Dale Sparks, ISU

Hendricks County Parks and Recreation will offer to assist with the construction of the artificial roost by supplying manpower, equipment, and the necessary supplies. Although HCP&R does not have the expertise to conduct the study, the agency does have the ability to assist with the construction of these test devices. Since this represents only one test, HCP&R would also commit 40 work-hours and \$500 in materials annually to the installation, maintenance, and/or construction of artificial habitats; should researchers determine a need for alternative or additional structures in the future.

Implementation: Within 1-year of license agreement acceptance.

Project Duration: This activity will be performed on an 'as requested' basis through the duration of the HCP, at a minimum through the year 2016.

Reporting: A report of work-hours used and funds expended for this purpose will be made annually to USF&W and the IAA.

Pathway Modification Study

The opportunity to utilize a section of the Indiana Bat Mitigation area as a passive nature park may yield valuable technical information for similar projects in the future. Some researchers speculate that modifying monitoring pathways to public trail use standards would benefit bats by opening flyways. The previously identified trail modifications to the proposed park area would provide an ideal opportunity to conduct this study. A possible result of the study would be the development of a 'best practices' method for trail maintenance that could be distributed to public recreation areas where the bat is present, which in-turn may be implement to increase the survivability of the Indiana Bat.

Indiana State University researcher Dr. Dale Sparks indicates it may be possible to determine the effect of opening pathway clearances has on the Indiana Bat through the use of an 'Anabat' detector in a before and after trail modification study. Although HCP&R does not does have the expertise to conduct such a study, assistance would be offered in: the acquisition of an 'Anabat' detector; coordination of trail modification activities; and the collection and forwarding of data to ISU researchers. In addition, ISU researchers have also offered to perform before and after netting collections along the pathways. These collections would be conducted using the same methodology used on the East White Lick Creek; collections would be taken once per month for 3 months annually using two nets. The information yielded from the two studies may provide data necessary to validate the opening of fly ways.

Implementation: Within 1-year of license agreement acceptance.

Project Duration: This activity will be conducted for two years in partnership with ISU or the agency responsible for bat monitoring and research within the HCP designated area.

Reporting: Study to be conducted and reported by ISU researchers.

Bat Survey at McCloud Nature Park

McCloud Nature Park, encompassing 232-acres, is currently HCP&R's only park. A significant section of the park constitutes environments that would be ideal for Indiana Bat roosting and foraging habitats. Although the Indian Bat has not been observed at the park, HCP&R would offer to open the park to a study to determine if the Indiana Bat is present on the property. The

park is located on the western border of Hendricks County, approximately 22 miles NW of the IAA bat mitigation property.

Should it be determined that the Indiana Bat is present at the park, to minimize any disturbance to the bat, HCP&R would employ the same maintenance techniques being recommended at the proposed nature park. Additionally HCP&R will offer to provide access to remote areas of the park for authorized Indiana Bat Researchers seeking to obtain telemetry data from the bats and will facilitate the installation of artificial roosts.

Implementation: Within 2-years of license agreement acceptance.

Project Duration: This study will be offered to ISU researchers or the agency responsible for bat monitoring within the HCP designated area through the duration of the HCP, at a minimum until the year 2016.

Reporting: Study to be conducted and reported by ISU researchers.

Additional Indiana Bat Study Opportunity

Due to educational obligations, ISU researchers have been compelled to limit the study of the Indiana Bat to May 15th – August 15th annually. In conversations with Dr. Dale Sparks of ISU, it has been proposed that valuable research may be conducted outside this timeframe. Hendricks County Parks and Recreation will offer to assist with this research by supporting student research through the HCP&R intern program.

The intern would be provided housing at the McCloud Nature Park residence or other suitable location and the same stipend as recreation interns receive. In return the intern would spend ½ of their time performing research activities on the Indiana Bat for ISU and the other ½ performing associated duties for HCP&R such as: the development of interpretive signage; assisting with program delivery, school outreach programs, and program development. By implementing the intern program, valuable information relating to the Indiana Bat may be obtained outside of the normal study timeframe and program development and delivery will receive quality input from a source receiving direct supervision from ISU.

Implementation: Within 2-years of license agreement acceptance.

Project Duration: This study will be offered to ISU researchers or the agency responsible for bat monitoring within the HCP designated area through the duration of the HCP, at a minimum until the year 2016.

Reporting: Study to be conducted and reported by ISU researchers.

Proposed Net Benefits (prepared by Hendricks County Park & Recreation)

Hendricks County Parks and Recreation (HCP&R) believes that opening a section of property currently protected by the Six Points Road Interchange Habitat Conservation Plan (HCP) would benefit Hendricks County residents by providing a new passive recreation resource on the east side of the County and also result in a net benefit to the Indiana Bat; the species being protected by the HCP. Opening a nature park would benefit the Indiana Bat by fostering a greater understanding of the species, a need identified by the Indiana Bat Recovery Plan (1983); provide physical enhancements to the property and research assistance, all of which have tremendous potential to yield substantial benefits to the bat. In an effort to provide a net benefit to the Indiana Bat while opening the property as a nature park, Hendricks County Parks and Recreation will commit to the following:

Public Relations

Historically there has been a significant level of public misunderstanding with efforts put forth by the IAA and USF&W to protect the Indiana Bat. Much of this misunderstanding may stem from a lack of knowledge and understanding of why these efforts are being made and the progress that has resulted. By operating a nature park within the HCP area, HCP&R will have the opportunity to share what has been learned and what challenges have been overcome by those agencies working to protect the Indiana Bat. Promoting these accomplishments would help the public to place greater value on these efforts.

Providing the community with a nature park will allow for diverse environmental education opportunities and strengthen ties between the IAA and the community. Opening this resource to the community may facilitate future protection efforts, should they become necessary. To assess public opinion regarding the efforts being taken to protect the bat and to determine if educational efforts have been successful, exit interviews will be conducted at the conclusion of regularly scheduled public programs at the park.

- Implementation: Upon opening the park to the public.
- Project Duration: The attitude of park visitors towards Indiana Bat protection efforts will be documented by program exit interviews through the duration of the HCP; at a minimum through the year 2016.
- Reporting: A report summarizing the results of exit interviews will be provided to both the Department of U. S. Fish & Wildlife (USF&W) and the Indianapolis Airport Authority (IAA) on an annual basis.

Printed Educational Materials

Hendricks County Parks and Recreation will commit to the development and production of educational pamphlets, created in partnership with ISU and USF&W researches for distribution to the public. Developing educational materials pertaining to the Indiana Bat will create a greater awareness and understanding of the species to the public and those efforts that have been taken to preserve it. To ensure the most appropriate and up-to-date information possible is disseminated to the public, HCP&R will commit to funding \$1,000 annually for educational material development, to be distributed at the Indianapolis Airport and the proposed park site. These educational pamphlets will be made available to the public at no-cost.

- Implementation: Upon opening the park to the public.
- Project Duration: Educational materials will be provided through the duration of the HCP, at a minimum through the year 2016.
- Reporting: An annual report will be made to USF&W and the IAA stating the number of educational pamphlets produced and the location of the distribution sites.

Education

The transformation of a section of the HCP protected area into a publicly accessible nature park provides abundant opportunities for educating the public about the bat and the progress that has been made to help protect the species. Hendricks County Parks and Recreation will commit to assisting with public education of the Indiana Bat and related topics through the following means:

Interpretive Signage:

Hendricks County Parks and Recreation, with the assistance of ISU researchers, will develop a minimum of five interpretive signs pertaining to the Indiana Bat to be displayed at relevant locations within the park. The interpretive signs would be constructed of: High Pressure Laminate, Porcelain Enamel, Acrylic Display, or another suitable substitute as industry standards permit. Each of the signs will be highly colorful, dynamic, educational pieces that are credited as being highly successful in creating an improved understanding of the relevant topic to the viewer. Additionally, up to 5 smaller educational signs would be placed at significant locations in which additional information could be shared with the public. The quantity and location of these signs will be determined in cooperation with ISU and USF&W. All interpretive signs will be maintained through the duration of the HCP.

Programming:

Public education for the Indiana Bat would not be limited to interpretive signs and pamphlets. One of the primary functions of the nature park will be to hold nature programs throughout the year to encourage a greater understanding of Central Indiana's native environment. Incorporated into a diverse program set, HCP&R would host a minimum of twelve public educational programs annually specifically pertaining to the Indiana Bat. Educational programs specific to the Indiana Bat will be developed with the assistance of ISU and USF&W researchers.

Implementation: Upon opening the park to the public.

Project Duration: Programs pertaining to the Indiana Bat will be provided through the duration of the HCP, at a minimum through the year 2016.

Reporting: The number of public programs and attendance figures will be reported to both USF&W and the IAA annually.

School Group Education:

In addition to regularly scheduled programs, HCP&R will have the ability to incorporate Indiana Bat educational material into its School Group Program Guide (SGPG). The SGPG provides educational programs within the park and in the classroom. The ability to educate students directly in their classrooms would provide students an additional opportunity to learn the importance of protecting endangered species such as the Indiana Bat.

Implementation: Upon opening the park to the public.

Project Duration: Educational materials will be provided through the duration of the HCP, at a minimum through the year 2016.

Reporting: The number of school group programs and program attendance figures will be reported to both USF&W and the IAA annually.

Restriction of ATV Activity

The presence of unauthorized all-terrain vehicle has been known to have a detrimental effect on areas of ecological importance. Specific to the bat mitigation area, this illegal activity has caused substantial damage to bat monitoring pathways and occasional vandalism to artificial roosts and monitoring support structures. Historically, opening restricted areas to the public causes a decrease in illegal or unauthorized activity. The presence of park visitors improves the possibility that those performing the illegal or unauthorized activity will be apprehended. Opening a section of the HCP protected area as a nature park will likely result in a decrease of unauthorized all-terrain vehicle use of the property. In addition, HCP&R would offer to install and maintain gates across monitoring access roads and placing physical barriers adjacent to the gates, thereby

reducing the ability of unauthorized vehicles to access the property. Keys to all gates will be made available to ISU researchers, and USF&W and IAA maintenance staff.

Implementation: Within 1-year of license agreement acceptance.

Project Duration: Gates and access restriction barriers will be maintained through the duration of the HCP, at a minimum until the year 2016.

Reporting: None.

Repair Monitoring Roads

The deteriorating condition of the monitoring roads located in the proposed park area is causing a hindrance to bat monitoring teams. Many of these roads are becoming impassible due to massive ruts and flooding. HCP&R will improve these roads by updating them to trail use standards. A peripheral benefit of improving these roads will be improved access to study sites for research teams.

Although research teams have encountered difficulties accessing study sites; there has also been speculation that the water-filled ruts fulfill a valuable service to the Indiana Bat by creating an ideal foraging area. To offset a possible decrease in these impromptu foraging areas, HCP&R will offer to re-create the water-filled trench effect parallel to the roads being modified into trail use pathways. This will result in the improvement of monitoring pathways and the preservation of Indiana Bat foraging areas.

Implementation: Within 1-year of license agreement acceptance.

Project Duration: Monitoring roads will be maintained through the duration of the HCP, at a minimum until the year 2016.

Reporting: None.

Telemetry Gathering Platform

Indiana State University researchers annually compile valuable telemetry data, tracking the Indiana Bat from tree roosts to foraging habitats. This data is important to determine how certain environments affect the Indiana Bat and how human development impacts flight patterns. Within the proposed park area, some data has been missed due to topographic relief causing a loss of radio signal surrounding the pond area just west of County Road 975E, and south of County Road 750 S.

Hendricks County Parks and Recreation would offer to construct an elevated platform at a mutually agreed upon location to enable ISU researchers to collect telemetry data over the pond area that has previously been missed. Such a platform would be constructed to public use standards to enable both ISU researchers and the visiting public to utilize the structure. Researchers would gain the valuable telemetry data that has historically been missed and the visiting public would be able to use the structure as a wildlife viewing platform during park hours.

Implementation: Within 1-year of license agreement acceptance.

Project Duration: The telemetry platform will be maintained at least through the year 2016.

Reporting: None.

Research Assistance

Since the inception of the Habitat Conservation Plan, researchers studying the Indiana Bat have attempted to fabricate artificial roosts that would be used by the Indiana Bat as a supplement to the disappearing natural roosts. To date, the artificial roosts have not been successful, however researchers continue to develop new designs that may appeal to the Indiana Bat. One such design which has recently been proposed by ISU researchers:

A utility pole covered with overlapping patches of cedar shingles or other material that replicates sloughing bark. Roosts could be installed in some of the open patches within existing tree plantations. If successful, this would allow these areas to become roosting areas long before the trees mature. ISU would recommend these be monitored by placing fecal collecting grids beneath the roosts. If fecal pellets are recovered, molecular techniques could be used to identify the species using the roosts.

-Dr. Dale Sparks, ISU

Hendricks County Parks and Recreation will offer to assist with the construction of the artificial roost by supplying manpower, equipment, and the necessary supplies. Although HCP&R does not have the expertise to conduct the study, the agency does have the ability to assist with the construction of these test devices. Since this represents only one test, HCP&R would also commit 40 work-hours and \$500 in materials annually to the installation, maintenance, and/or construction of artificial habitats; should researchers determine a need for alternative or additional structures in the future.

Implementation: Within 1-year of license agreement acceptance.

Project Duration: This activity will be performed on an 'as requested' basis through the duration of the HCP, at a minimum through the year 2016.

Reporting: A report of work-hours used and funds expended for this purpose will be made annually to USF&W and the IAA.

Pathway Modification Study

The opportunity to utilize a section of the Indiana Bat Mitigation area as a passive nature park may yield valuable technical information for similar projects in the future. Some researchers speculate that modifying monitoring pathways to public trail use standards would benefit bats by opening flyways. The previously identified trail modifications to the proposed park area would provide an ideal opportunity to conduct this study. A possible result of the study would be the development of a 'best practices' method for trail maintenance that could be distributed to public recreation areas where the bat is present, which in-turn may be implement to increase the survivability of the Indiana Bat.

Indiana State University researcher Dr. Dale Sparks indicates it may be possible to determine the effect of opening pathway clearances has on the Indiana Bat through the use of an 'Anabat' detector in a before and after trail modification study. Although HCP&R does not does have the expertise to conduct such a study, assistance would be offered in: the acquisition of an 'Anabat' detector; coordination of trail modification activities; and the collection and forwarding of data to ISU researchers. In addition, ISU researchers have also offered to perform before and after netting collections along the pathways. These collections would be conducted using the same methodology used on the East White Lick Creek; collections would be taken once per month for 3 months annually using two nets. The information yielded from the two studies may provide data necessary to validate the opening of fly ways.

Implementation: Within 1-year of license agreement acceptance.

Project Duration: This activity will be conducted for two years in partnership with ISU or the agency responsible for bat monitoring and research within the HCP designated area.

Reporting: Study to be conducted and reported by ISU researchers.

Bat Survey at McCloud Nature Park

McCloud Nature Park, encompassing 232-acres, is currently HCP&R's only park. A significant section of the park constitutes environments that would be ideal for Indiana Bat roosting and foraging habitats. Although the Indian Bat has not been observed at the park, HCP&R would offer to open the park to a study to determine if the Indiana Bat is present on the property. The

park is located on the western border of Hendricks County, approximately 22 miles NW of the IAA bat mitigation property.

Should it be determined that the Indiana Bat is present at the park, to minimize any disturbance to the bat, HCP&R would employ the same maintenance techniques being recommended at the proposed nature park. Additionally HCP&R will offer to provide access to remote areas of the park for authorized Indiana Bat Researchers seeking to obtain telemetry data from the bats and will facilitate the installation of artificial roosts.

Implementation: Within 2-years of license agreement acceptance.

Project Duration: This study will be offered to ISU researchers or the agency responsible for bat monitoring within the HCP designated area through the duration of the HCP, at a minimum until the year 2016.

Reporting: Study to be conducted and reported by ISU researchers.

Additional Indiana Bat Study Opportunity

Due to educational obligations, ISU researchers have been compelled to limit the study of the Indiana Bat to May 15th – August 15th annually. In conversations with Dr. Dale Sparks of ISU, it has been proposed that valuable research may be conducted outside this timeframe. Hendricks County Parks and Recreation will offer to assist with this research by supporting student research through the HCP&R intern program.

The intern would be provided housing at the McCloud Nature Park residence or other suitable location and the same stipend as recreation interns receive. In return the intern would spend ½ of their time performing research activities on the Indiana Bat for ISU and the other ½ performing associated duties for HCP&R such as: the development of interpretive signage; assisting with program delivery, school outreach programs, and program development. By implementing the intern program, valuable information relating to the Indiana Bat may be obtained outside of the normal study timeframe and program development and delivery will receive quality input from a source receiving direct supervision from ISU.

Implementation: Within 2-years of license agreement acceptance.

Project Duration: This study will be offered to ISU researchers or the agency responsible for bat monitoring within the HCP designated area through the duration of the HCP, at a minimum until the year 2016.

Reporting: Study to be conducted and reported by ISU researchers.

RELEASE OF RETAINAGE
Midfield Program
BOARD DATE:
June 19, 2009

C.O.R. #	BID PACKAGE NO.	CONTRACTOR	ORIGINAL CONTRACT AMT	RELEASE OF RETAINAGE	FINAL CONTRACT AMOUNT
	H14	F.A. Wilhelm	\$ 9,247,000.00	\$ 236,751.77	\$ 9,462,164.00
	H26	Santarossa Mostiac	\$ 1,474,950.00	\$ 35,269.07	\$ 1,348,597.00
	H41	Gibson Lewis	\$ 4,482,000.00	\$ 225,079.15	\$ 5,001,583.00
	H47	Officeworks	\$ 1,703,050.00	\$ 86,403.00	\$ 1,703,050.00
	T21	General Piping (Partial Release)	\$ 3,519,000.00	\$ 80,000.00	\$ 4,078,385.34
	T42	The Hoosier Company	\$ 993,064.32	\$ 55,173.07	\$ 1,103,461.38