



Agenda  
Indianapolis Airport Authority  
September 16, 2011  
8:30 AM

- I. Call to Order
- II. Approval of Minutes of the Pre-Board and Regular Meeting of August 19, 2011
- III. Board Reports
  - a) Vice President's Report
- IV. Official Actions
  - a) Introduction of the IAA Consent Calendar dated September 16, 2011.
  - b) Consider for approval each of the individual items listed on the IAA Consent Calendar Agenda dated September 16, 2011.
- V. Staff Reports
  - a) CEO Report – *John D. Clark, III*
  - b) Financial Report – *Marsha Stone*
  - c) Communications & Marketing Report – *Patzetta Trice*
- VI. Other Reports/Update
- VII. Adjourn

DELEGATED AUTHORITY SCHEDULE

MONTH/YEAR	OTHER PARTY	TYPE OF DOCUMENT	TERM (YEARS)	REVENUE	INITIALS	COMMENTS
July 2011	Just Pop In	Amendment No. 2 to Concession Agreement	Same as original agreement	\$1,500.00 per year	J. Clark	This Amendment adds 100 square feet of support space
Jul-11	Hoosier Lottery	Amendment No. 1 to Short Term Use Agreement	3 years	\$1,300.00 each month	J. Clark	This Amendment is changing the use fee
Jul-11	Estes Lakeshore News, LLC	Amendment for Execution	3 1/2 months	\$800.00 each month	J. Clark	This changes the term of the agreement. It has been operating on a month to month basis having commenced on December 15, 2010.
Jul-11	Estes Lakeshore News, LLC	Short Term Use Agreement	3 months	\$800.00 each month	J. Clark	This is for retail space to be used for the display and sale of electronic merchandise and travel accessories
Jul-11	Sabre ADI Service	Renewal of Agreement	1 year	n/a	J. Clark	This is for the use of database used for air services research
Jul-11	Global Parking Systems of Indiana, Inc.	Concession Agreement	1 year and 7 months	35% of all gross receipts	M. Medvescek	This is a contract for curbside valet services and regular valet services
Jul-11	Walker Parking Consultants	Amendment to Contract	Same as original agreement	n/a	M. Medvescek	This is extending the term of the original contract
Jul-11	Watcon, Inc.	Contract	1 year	n/a	M. Medvescek	This is for water treatment services in the amount of \$247.00 per month
Jul-11	Melshire DFV, L.P.	Concession Agreement	5 years	\$1,395.00 annually	M. Medvescek	This is to lease a small retail space to Auntie Anne's.
Jul-11	R.W. Armstrong	Contract	1 year	n/a	J. Clark	This is for Belly Cargo/GSE Maintenance Building Ramp Expansion in the amount of \$39,285.00
Jul-11	Geiger Engineers, PC	Contract	5 months	n/a	J. Clark	This is for the Garage Atrium Canopy Inspection and Support Services. Authority is to pay contractor \$14,700.00
Jul-11	3D Exhibits	Short Term Use Agreement	9 days	\$2,500.00	J. Clark	This is for the display of a free standing promotional mural
Jul-11	SSP America, Inc.	Shared Tenant Services Agreement	5 years	\$274.00 per month	J. Clark	This fiber pairs and/or CAT6 Cabling above the construction baseline, upon opening of the new terminal.
Jul-11	USO of Indiana	Shared Tenant Services Agreement	7 months	\$225.00 per month	J. Clark	The USO will provide IT equipment, with the IAA providing maintenance and installation support.
Jul-11	JettPro Maintenance	Airport Use Agreement	3 years	\$68,020.59	J. Clark	JettPro is an aircraft and maintenance repair operator and they will pay 8% of their gross revenues to the IAA
Jul-11	In-Ter Space Services, Inc.	Amendment No. 3	No change from original agreement	n/a	J. Clark	This modifies certain terms and conditions of the existing contract; and in particular, makes adjustments to the M&G

DELEGATED AUTHORITY SCHEDULE

Jul-11	Caffe Connection (CooperMoon) Concourse B	Amendment No. 3	No Change from original agreement	n/a	M. Stone	No new revenue-adjustment to MAG credits
Jul-11	Caffe Connection (CooperMoon) Concourse A	Amendment No. 4	No change from original agreement	n/a	M. Stone	No new revenue-adjustment to MAG payment schedule
Jul-11	Town of Fishers	Grant of Easement	As provided in original agreement	\$13,200.00	M. Stone	The Town of Fishers is planning an extension to the existing access drive on north side of the lift station by extending their asphalt pad.
Jul-11	Patriot Engineering and Environmental, Inc.	Contract for Consultant Services	5 months	n/a	M. Stone	Authority is to pay contractor a total of \$11,040.00 for water main improvements at International
Jul-11	Dillon's Catering, Inc.	Airport Use Permit	3 years	\$600.00	M. Stone	Dillon's operate a catering truck and has provided mobile catering services at the Airport since 1991.

MINUTES  
Board of Directors Meeting  
Indianapolis Airport Authority

The Regular Meeting of the Indianapolis Airport Authority ("IAA") Board was called to order at 8:55 a.m., August 19, 2011, in the Airport Board Room at the Indianapolis International Airport (the "Airport").

Present and comprising a quorum were:

Michael Stayton, President  
Kelly Flynn, Vice-President  
Al Bennett, Secretary  
Lacy Johnson, Member  
Alex M. Azar, II, Member  
Mary Moses Cochran, Member  
Jean Wojtowicz, Member

Advisory Members attending:

Jack Morton  
Lynn Gordon  
Steven Dillinger

Rex Joseph, IAA Counsel

IAA executive staff attending:

John D. Clark, III, Executive Director/CEO  
Marsha Stone, Chief Financial Officer  
Mike Medvescek, Chief Operating Officer  
Al Stanley, Chief Information Officer  
Patzetta Trice, Chief Communications Officer  
Joseph Heerens, Chief Legal Officer  
Beverly Terlaje, Executive Assistant  
Carole Nicholson, Executive Assistant/Recording Secretary

APPROVAL OF MINUTES

Upon a motion by Mr. Flynn, seconded by Ms. Wojtowicz and unanimously passed, approval was given to both the Minutes of the Pre-Board and Regular Meetings of July 15, 2011.

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## ORDINANCES, RESOLUTIONS, AND PUBLIC HEARINGS

President Michael Stayton called for discussion of General Ordinance No. 2-2011 approving the 2012 Indianapolis Airport Authority's Budget. Mr. Stayton opened the floor for public hearing, but there were no comments presented, so Mr. Stayton closed the hearing and proceeded with the approval process.

Upon a motion by Mr. Bennett, seconded by Mr. Flynn and unanimously passed, approval was given for the adoption of General Ordinance No. 2-2011 as approved and recommended by IAA's Finance & Audit Committee. Mr. Stayton advised all Board members to remain after conclusion of today's Board meeting in order to sign these budget document(s).

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## BOARD REPORTS

### President's Report

President Stayton did not have a report.

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## OFFICIAL ACTIONS

APPROVAL OF THE INDIANAPOLIS AIRPORT AUTHORITY'S CONSENT CALENDAR DATED August 19, 2011: Upon a motion by Mr. Johnson, seconded by Mr. Azar and unanimously passed, approval was given to the IAA's Consent Calendar, dated August 19, 2011.

APPROVAL OF INDIVIDUAL ITEMS LISTED ON THE INDIANAPOLIS AIRPORT AUTHORITY'S CONSENT CALENDAR DATED August 19, 2011: Upon a motion by Mr. Azar, seconded by Ms. Wojtowicz and unanimously passed, approval was given to accept each of the individual items listed on the IAA's Consent Calendar, dated August 19, 2011.

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## STAFF REPORTS

### CEO REPORT

Mr. Mike Medvescek, IAA's Chief Operating Officer, presented an operations report in place of John Clark's CEO Report. His presentation included information on the new Boeing 747-800 airplane, its size and capabilities, as well

as the process for obtaining approval of its use at our Airport. Mr. Medvescek confirmed that the FAA has now approved use of this airplane at the Indianapolis International Airport. He also presented a video that provided additional details on the Boeing 747-800.

Mr. Medvescek also highlighted the 2011 FedEx Special Olympics Plane Pull, which occurred this past month at the Airport. It was the event's 10th year anniversary, and raised nearly \$120,000 for this worthy cause.

Mr. Corey Wilson, IAA Director of Supplier Diversity & Government Affairs, talked briefly about the ACE Academy, which was held at the Airport this summer. This academy presented a group of students from the Indianapolis area with the opportunity to learn about the aviation industry and the Airport, and it also provided them with actual experiences such as flying in an airplane.

#### CFO REPORT

Ms. Marsha Stone, IAA Chief Financial Officer, presented her report, in which she indicated that she was in Dallas recently with John Clark to meet with Southwest Airlines regarding air service to our Airport. Southwest will be the largest carrier out of Indianapolis. She also presented a brief financial update for the Board.

#### CCO REPORT

Ms. Patzetta Trice, IAA's Chief Communications & Marketing Officer, provided her report, which included the IAA's latest earned media coverage, ASQ report, and the employee customer service recognition. Mr. Azar inquired about the change in ASQ goal numbers and asked if IAA's Management had a specific plan to help bring these numbers up. Ms. Trice indicated that we have completed employee service training and taken other steps. Mr. Medvescek indicated that he has made certain changes to the working hours in some of his departments to help focus on increasing customer service.

Mr. Medvescek next recognized and presented an award to IAA employees Mark Mackenzie, Todd Ebbert, Bill Abell and Tom Hanna for their outstanding service to the Airport.

Ms. Trice and Mr. Medvescek next presented a report on a deceased Vietnam Veteran (1968 helicopter pilot) whose remains were recently located overseas and brought back to the United States through our Airport last month. The U.S. military indicated that, despite having numerous airports to choose from, it decided to bring the remains through our Airport because of how attentive and respectful the IAA and its staff is when dealing with these kinds of situations.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:37 a.m.

INDIANAPOLIS AIRPORT AUTHORITY\*

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Michael Stayton, President

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Alfred R. Bennett, Secretary

Date: \_\_\_\_\_

\*Signed under authority of IAA Board Resolution 10-2009

IAA Board Meeting  
Consent Calendar Agenda  
September 16, 2011

Consider for approval:

A) General Business

**BP2011-09-1** Brevini's permanent Minor Boundary Modification Application.

B) Capital

**BP2011-09-2** Plans and Specifications for Bid Package I-12-026 - High School Road Corridor Improvements, as prepared by Durham Engineering, Inc., and authorize the public bidding process

**BP2011-09-3** An amendment to the contract with CE Solutions, Inc. for additional design and bidding services and construction administration services for Reconstruction of Hangar #5 (Building #122) in amount not-to-exceed \$150,777.00. MBE 15.41% (L'Acquis Consulting Engineers and Geosolutions, Inc.) and WBE 20.59% (Elements Engineering, LLC, The Schneider Corporation, and ReproGraphix, Inc.)

**BP2011-09-4** An award of contract for CIP/Project # I-11-004, Access Control System Consolidation to Stanley Convergent Security Solutions, Inc. in an amount not-to-exceed \$462,264 (base bid) plus a 3% construction reserve of \$13,868 for a total of \$476,132. Stanley Convergent Security Solutions, Inc. was the lowest responsive and responsible bidder. MBE 1.33% (First Electric) and WBE 2.16% (Protection Plus).

**BP2011-09-5** An award of contract for CIP/Project # K-11-023, Hendricks County Wildlife Fence Construction, Phase I to Future Fence Company in an amount not-to-exceed \$365,068.11 (Base Bid plus Alternates 1 and 2) plus a 3% construction reserve of \$10,952.04 for a total of \$376,020.15. Future Fence Company was the lowest responsive and responsible bidder. DBE 0.00%, MBE 13.18% (CMID, Inc., Heartland Ready Mix, LLC), and WBE 2.77% (Slusser's Green Thumb, Inc.)

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BP2011-09-6

An award of contract for Project # I-09-033-C, Airline Cargo Building Ramp Expansion to Berns Construction, LLC in an amount not-to-exceed \$268,901.94 plus a 3% construction reserve of \$8,067.06 for a total of \$276,969.00. Berns Construction, LLC was the lowest responsive and responsible bidder. MBE 1.79% (Cripe Architects + Engineers and Oatts Trucking) and WBE 7.74% (Protection Plus, Indiana Sign and Barricade, and Earth Images)

BP2011-09-7

An award of contract for Metropolitan Wildlife Fence Construction, Phase II to Specialties Company, LLC in an amount not-to-exceed \$272,428.60 (Base Bid plus Alternate 1) plus a 3% construction reserve of \$8,172.86 for a total of \$280,601.46. Specialties Company, LLC was the lowest responsive and responsible bidder. DBE 10.05% (Distribution One, LLC; Major Engineering; Earth Images, Inc.), MBE 10.23% (Distribution One, LLC; Fox Contractors Corporation; Major Engineering), and WBE 3.88% (The Hoosier Company, Inc.; Earth Images, Inc.)

BP2011-09-8

An award of contract for E-11-024, Rehabilitate Southeast Apron at Eagle Creek Airpark to Globe Asphalt Paving Company, Inc. in an amount not-to-exceed \$424,725 (Base Bid plus Alternate 1) plus a 3% construction reserve of \$12,742 for a total of \$437,467. Globe Asphalt Paving Company, Inc. was the lowest responsive and responsible bidder. DBE 11.19% (Oatts Trucking, Stephen Christian & Assoc., Indiana Sign & Barricade), MBE 7.87% (Oatts Trucking and Stephen Christian & Associates), and WBE 3.32% (Indiana Sign & Barricade).

C) Real Estate

BP2011-09-9

Acquisition of property as shown on the attached schedule.  
(Joseph R. Bailey and Joann M. Bailey)



## Board Memo – Brevini Wind USA, Inc

To: IAA Board of Directors  
From: Marsha Stone, Chief Financial Officer  
Date: August 23, 2011  
Board Date: September 16, 2011  
Subject: Brevini Wind USA, Inc., Permanent Minor Boundary Modification

### Background

In regards to the Greater Indianapolis Foreign Trade Zone, Inc. (GIFTZ) program, Brevini Wind USA, Inc., (Brevini) is requesting a permanent Minor Boundary Modification (MBM) for its facility located in Yorktown, Indiana. Brevini's designation was granted on November 12, 2010, by the Foreign Trade Zones Board in Washington, D.C.

Brevini specializes in the design, manufacture and assembly of gear boxes for a variety of applications, with an emphasis on the following markets; agricultural and forest, utilities, energy, mining and marine ports. The Yorktown facility will manufacture large gears for the main drive for wind turbines. Brevini anticipates the foreign trade zone operations will assist them with its supply chain and import/export efficiencies and cost savings.

Brevini's foreign trade zone Site 14 is located at 2400 Priority Way, Yorktown, IN:

- Brevini has a 128,000 square foot warehouse that resides on 20 acres.
- Brevini will employ approximately 400 people in Yorktown, IN and has an annual payroll of \$16 million.

### Scope

The GIFTZ Board supports the IAA Board's approval for Brevini's Minor Boundary Modification Application. This will allow the continued use of FTZ benefits, at the site, once permanent approval of their application has been granted by the FTZ Board in Washington, D.C.

### Schedule

September 16, 2011: IAA approval of Brevini's permanent Minor Boundary Modification.  
October 30, 2011: Permanent approval of Brevini's Minor Boundary Modification by the FTZ Board, Washington, D.C.

Revenue and/or Operating Cost Implications

Revenue:

The GIFTZ Board publishes a public rates and charges document referred to as a Zone Schedule. Revenue for 128,000 square feet of active FTZ space is \$30,000 per annum.

Operating Costs:

The GIFTZ has no initial costs associated with Brevini's application and designation process. Once Brevini activates the use of its FTZ privileges; the GIFTZ will expend approximately \$4,900 per annum; which consists of \$1,400 in NAFTAZ membership dues and \$3,500 for professional/GIFTZ staff to conduct inspections and perform annual audits.

Supplier Diversity Participation

Not applicable.

Recommendation

The IAA staff and GIFTZ Board recommend the IAA Board consider for approval Brevini's permanent Minor Boundary Modification Application.



## Board Memo – Plans & Specifications Approval

To: IAA Board of Directors

From: Mike Medvescek, Chief Operating Officer

Date: August 19, 2011

Board Date: September 16, 2011

Subject: Approval of Plans and Specifications for Bid Package I-12-026 - High School Road Corridor Improvements, and Authorize the Public Bidding Process

### Background

After the IAA vacated the terminal building at 2500 S. High School Road in late 2008, the surrounding areas have been minimally maintained. Measures needed for security and weed control have been implemented but no other significant maintenance of the facilities has taken place. These areas, largely unused, have and will continue to degrade.

In an effort to improve the appearance of the area for pending land use implementation, and intermittent use of the old parking lots for community events, the High School Road Corridor Improvements project was conceived.

A project team identified several ideas to improve the area's appearance. The project team proposed adding fencing with screening, lighting, and focal point landscaping, as well as cleaning debris from the old parking lots and demolishing two (2) existing structures in the area.

This project was approved for implementation by the Executive Management Team on June 20, 2011.

### Scope

The scope of work provides for the addition of approximately 3,000' of new fence, 5,500' of fabric screening in new and existing fence, new roadway light fixtures, new focal point landscaping, removal of debris from the old parking lots, and demolition of two (2) structures in the area. A portion of the fence near the old terminal will be ten (10) foot with three (3) strands of barb wire. The ten (10) foot fence is part of the relocation of the security fence around the old terminal to make a larger area of the apron available for revenue producing aircraft parking. The balance of the fence will be six (6) foot fence.

The fencing improvements and any structure demolition are to be accomplished by an outside contractor. The new roadway fixtures will be installed by IPL and landscaping is to be accomplished by IAA staff.

Budget

Total construction package to be bid is estimated between \$100,000 and \$250,000.

Funding for this project is anticipated to be 100% Airport cash funding.

The project is within its budget for 2011.

Although there is no exemption for this project under the Authority's hurdle rate policy, it has not been subjected to an internal rate of return calculation due to the need to maintain all of the IAA property to present an appropriate appearance to the surrounding community and to attract future investment.

Schedule

Advertisement of Opportunity to Bid: 9/06/11 and 9/13/11

Pre-Bid Meeting: September 19, 2011 3:30 p.m. Program Office, Conf Room 1

Bid Opening: October 6, 2011 3:00 p.m. Program Office, Conf Room 1

Est. Bid Award: October 21, 2011

Work is expected to start October 2011 and the substantial completion date is expected to be January 2012.

Supplier Diversity Participation

The Director of Supplier Diversity has established the following participation goals:

MBE 20% and WBE 15%

Recommendation

The IAA staff has reviewed the bid documents and recommends that the Board consider for approval Plans and Specifications for Bid Package I-12-026 - High School Road Corridor Improvements, as prepared by Durham Engineering, Inc., and authorize the public bidding process.



## Board Memo – Amendment

To: IAA Board of Directors

From: Mike Medvescek, Chief Operating Officer

Date: July 26, 2011

Board Date: September 16, 2011

Subject: Approval of Amendment with CE Solutions, Inc. for Reconstruction of Hangar #5 (IAA Building 122), Project # I-12-020

### Background

On November 7, 2010, a three-alarm fire broke out in the Comlux Completion USA Hangar #5 (IAA Building #122). The fire was contained to the southeast corner of the building, damaging a two-story office component and some of the open hangar bay. There is smoke, water and fire fighting damage throughout the building. Fire source and origin are still under review, but the facility has been released by the IAA's insurance carrier for reconstruction. The Indianapolis Airport Authority owns the facility which is leased to Signature Flight Support who sub-leases it to Comlux Completion USA.

The Indianapolis Airport Authority (IAA) hired CE Solutions, Inc. (CE Solutions) to inspect the damage and prepare a report to assist the IAA in making a claim to the insurance company for reconstruction. At the same time, IAA's insurance carrier also investigated the damage and prepared an estimate for the cost of reconstruction. The insurance company provided its report to the IAA in late June 2011 and a coordination meeting of the findings which included IAA staff, CE Solutions, and insurance representatives was held on July 12, 2011. After a joint inspection on July 28, 2011 by IAA, CE Solutions, Inc. and the insurance company and a follow up call to coordinate the findings, the IAA and insurance carrier company agreed on the reconstruction scope. An open item is code upgrade requirements. The IAA submitted the fire damage report and is awaiting a determination from the State Fire Marshal & Commissioner's Office as to the extent of code upgrade requirements and is following up weekly.

The hangar is currently unusable with no lease revenue. With the conclusion of the fire investigation and insurance evaluation, IAA can develop the plans and reconstruct the hangar to make it available for lease again. CE Solutions has signed a base contract in the amount of \$143,678.00 to begin the design of the work that the IAA and insurance company have agreed upon and it will be signed by Mr. Clark per his delegated

authority prior to the September 16<sup>th</sup> board meeting. The code upgrade issue with the insurance company is excluded from the base contract scope of work.

This amendment funds the permit fees, bidding services and construction administration services. Additional services for the code upgrade, if deemed necessary, are also included in this amendment. This work will only be performed following a resolution with the insurance company and upon written authorization by the IAA.

This project was approved for implementation by the Executive Management Team on August 22, 2011.

Scope

The reconstruction scope includes repairs to the structure, architectural finishes, mechanical and electrical systems, and remediation of fire and smoke damage to return the building to pre-fire conditions. Code upgrades, if required, include upgrading electrical and mechanical systems throughout building to the current code and adding a fire suppression system.

This amendment covers the additional design services of obtaining building permits, bidding services, and construction administration services for Reconstruction of Hangar #5 (IAA Building #122). Preparation of code upgrade plans, if required by State Fire Marshall & Commissioner's Office, are included as an additional service and will be performed solely at IAA's direction.

Budget

Amendment #1	\$ 150,777
Soft Costs (design, bidding, construction administration, permits, inspection services)	\$ 299,223
Construction estimate*	
Fire Damage Reconstruction	\$ 1,930,000
Code Upgrade including Fire Suppression	\$ 1,925,000
Design & Construction contingency*	\$ 965,000
Total Project Cost	\$ 5,270,000

Funding for this project is anticipated to be 100% Airport cash funding and insurance proceeds.

\* Estimate based on IAA fire damage report. A 25% contingency was used in the fire damage report as nothing could be touched due to the ongoing insurance company investigation.

Hurdle Rate

This project is being undertaken to repair an existing facility due to fire that has caused the facility to be unusable. After satisfying the deductible, insurance proceeds will be used to cover the cost of the reconstruction. As a result of the health and safety issues related to the fire damaged facility, this project is exempt under the Authority's hurdle rate policy and has not been subjected to an internal rate of return calculation.

Schedule

The term of this amendment is expected to begin September 16, 2011 and conclude June 30, 2013.

Supplier Diversity Participation

The Director of Supplier Diversity approved the following:

FIRM	AMOUNT		%	
	MBE	WBE	MBE	WBE
L'Acquis Consulting Engineers	\$18,310	0	13.69	
Elements Engineering, LLC	0	\$16,375	0	12.25
The Schneider Corporation	0	\$ 4,414	0	3.30
Geosolutions, Inc.	\$ 2,300	0	1.72	0
ReproGraphix, Inc.	0	\$ 6,750	0	5.05
Totals	\$20,610	\$27,539	15.41	20.59

Contract Summary to Date

Contract/Amendment & Execution Date	Service & Term	Amount	Minority Participation %	
			MBE	WBE
Original Contract September 2011	Professional Services & Expenses Term: 12/31/12	\$143,678	26.84%	2.60%
Amendment 1 September 16, 2011	Professional Services Term: 9/16/11 – 6/30/13	\$150,777	15.41%	20.59%
	Revised Contract NTE	\$294,455		

Recommendation

The IAA staff has reviewed the proposal and recommends that the Board consider for approval an amendment to the contract with CE Solutions, Inc. for additional design and bidding services and construction administration services for Reconstruction of Hangar #5 (Building #122) in amount not-to-exceed \$150,777.00. MBE 15.41% (L'Acquis Consulting Engineers and Geosolutions, Inc.) and WBE 20.59% (Elements Engineering, LLC, The Schneider Corporation, and ReproGraphix, Inc.)



## Board Memo – Bid Award

To: IAA Board of Directors

From: Mike Medvescek, Chief Operating Officer

Date: August 22, 2011

Board Date: September 16, 2011

Subject: Award of Bid Package # I-11-004, Access Control System Consolidation, to Stanley Convergent Security Solutions, Inc.

### Background

The Access Control System (ACS) Consolidation project will migrate the Indianapolis Airport Authority's (IAA) multiple access control systems to one system. Currently, the IAA is operating multiple access control systems at the Indianapolis International campus to secure airport buildings, doors, perimeter gates and security cameras. Management of one (1) consolidated system will be easier and more efficient. The systems installed on the east side of the Indianapolis International Airport (IND) campus will be upgraded and migrated to the system installed as part of the midfield terminal program so that the IAA can utilize a single identification media/badge. This project will include installation of access control system panels, closed circuit TV color cameras, and card readers. The work will occur at eleven (11) locations on the east side of the airport, where the old systems are still in use with each installation tailored to the equipment that needs to be upgraded.

This project was approved for implementation by the Executive Management Team on March 21, 2011. The project was re-reviewed and a budget increase of \$118,655 was approved on August 29, 2011. The budget increase consists of two parts; one, to cover the higher than estimated bids and allow for a 7% construction contingency (\$78,655), and, two, to cover additional work (\$40,000) requested by the U.S. Customs and Border Protection (Customs).

On July 27, 2011, the IAA staff received two (2) bids. The project contained a base bid and four (4) alternates bid items. The base bids received were in the amounts of \$462,264 and \$591,840.00. The bids received exceeded the engineer's estimate of \$410,027. The engineer that competition from other larger publicly bid projects may have affected the bids received on the project.

Stanley Convergent Security Solutions, Inc. was the lowest responsive and responsible bidder in the amount of \$462,264.00 for the base bid.

Subsequent to receiving the bids, Customs identified the need for additional space and associated additional cameras and data storage at the International Arrivals Building (IAB) than included in the project. Customs process arriving international military flights at the IAB. The estimated construction cost for these additional requirements is \$40,000. It is planned to add the additional Customs required work via a change order once the project is initiated. This change order will be presented to the Board as it will exceed 3% of the initial contract. The budget increase approved by the Executive Management Team on August 29, 2011 covers this work.

In addition to the contract amount, IAA is requesting a construction reserve of 3% of the total contract amount for this project. A construction reserve of 3% has been previously approved by the Board 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 allocation to accommodate the funding of the 3% contingency for construction reserve. With the anticipated change order to accommodate Customs, it is requested this 3% reserve be applied towards other minor changes to allow for timely approval. The Customs associated change order and any other change orders exceeding the contract and construction reserve will be submitted to the Board for approval.

#### Scope

The scope of work provides for the access control system field panels, cctv cameras and access control card readers at various locations around the airfield, and miscellaneous fiber optic cable replacement/repairs/extensions.

#### Budget

Established on the bids received, the following is the project budget including the base bid plus 3% construction reserve.

<u>Project Budget</u>	
Approved Budget in 2011	\$534,345
Approved Budget Increase	<u>\$118,655</u>
Total Project Budget	\$653,000
Contract Amount (including 3% reserve)	\$476,132 *
Design & Soft Costs	\$104,500
Customs Change Order	\$ 40,000
Unforeseen Conditions	<u>\$ 32,368</u>
Total	\$653,000

\* Base bid item selected to align with available grant funding.

The project budget was originally \$534,345 in 2011 but is now \$653,000 as approved by the Executive Management Team on August 29, 2011.

Funding for this project is anticipated to be 75% Airport Improvement Program (AIP) grant funding and 25% Airport cash funding. The grant application will be submitted to the FAA no later than September 14, 2011.

This project is being undertaken to improve safety, security, and create operational efficiencies and is anticipated to be seventy-five (75%) funded with federal grants. As a result of the anticipated grant funding, this project is exempt under the Authority's hurdle rate policy and has not been subjected to an internal rate of return calculation. If grant funding is not received for this project, the project will be deferred.

Schedule

Work is expected to start October 2011 with a substantial completion date of March 2012.

Supplier Diversity Participation

The Director of Supplier Diversity has approved the following:

FIRM	AMOUNT			%		
	DBE	MBE	WBE	DBE	MBE	WBE
First Electric		\$6,150			1.33	
Protection Plus			\$10,000			2.16
Totals		\$6,150	\$10,000	0	1.33	2.16

Recommendation

The IAA staff has reviewed the bids and recommends that the Board consider for approval an award of contract for CIP/Project # I-11-004, Access Control System Consolidation to Stanley Convergent Security Solutions, Inc. in an amount not-to-exceed \$462,264 (base bid) plus a 3% construction reserve of \$13,868 for a total of \$476,132. Stanley Convergent Security Solutions, Inc. was the lowest responsive and responsible bidder. MBE 1.33% (First Electric) and WBE 2.16% (Protection Plus).



## Board Memo – Bid Award

To: IAA Board of Directors

From: Mike Medvescek, Chief Operating Officer

Date: August 18, 2011

Board Date: September 16, 2011

Subject: Award of Bid Package No. K-11-023, Hendricks County Wildlife Fence Construction, Phase I to Future Fence Company

### Background

A new perimeter fence is to be installed at Hendricks County Airport/Gordon Graham Field to provide increased airport security and wildlife control. To obtain grant funding, the project is being accomplished in phases.

This first phase of the anticipated three (3) phases will install 8,300 linear feet of new 10-foot security fencing with 3-strands of barbed-wire on top to replace the existing 4-foot farm field fence. The removed fence will be turned over to the IAA as needed. The new fence will provide security and serve as a deterrent to wildlife incursions onto the airfield areas. See the enclosed Hendricks County/Gordon Graham Field drawing.

Additional phases, likely two more, of fence construction are programmed for the next two (2) years at Hendricks County Airport. The future phases will replace the remaining 9,500 linear feet of fence, which is 4-foot farm field fence and 6-foot chain link fence (around the hangar area).

This project was approved for implementation by the Executive Management Team on December 1, 2010.

On July 27, 2011, the IAA received seven (7) bids. The project contained a base bid and two (2) alternate bid items. Subsequent to the bid opening, one bidder discovered a large error in his bid and requested the bid be withdrawn. The request was accepted. In order to align the work with available grant funding, the contract consists of the base bid item plus Alternate 1 and Alternate 2. The bids received for this combination ranged from \$365,068.11 to \$722,554.10.

Future Fence Company was the lowest responsive and responsible bidder in the amount of \$365,068.11 for the base bid item plus Alternate 1 plus Alternate 2.

In addition to the contract amount, IAA is requesting a construction reserve of 3% of the total contract amount for this project. A construction reserve of 3% has been previously approved by the Board 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 allocation to accommodate the funding of the 3% contingency for construction reserve. Any change orders exceeding the contract and construction reserve will be submitted to the Board for approval.

### Scope

The scope of work provides for the installation of new 10-foot fence along the perimeter of the western, northern and southern boundaries of the airfield.

### Budget

This contract is within the overall project budget of \$827,730. The total bid plus 3% construction reserve is \$376,020.15.

#### Project Budget

Contract Amount (including 3% reserve)	\$376,021 <sup>1</sup> .
Design & Soft Costs	\$ 48,231
Unforeseen Conditions	\$ 43,808
Uncommitted Budget	<u>\$359,670</u>
Budget Amount	\$827,730

1. Base + Alternate No. 1 and Alternate No. 2 selected to align with available grant funding.

This project was budgeted for Airport cash funding of \$827,730 in 2011.

The funding for this project is expected to be 95% Airport Improvement Program grant funding and 5% airport cash. The grant application will be submitted to the FAA no later than September 14, 2011.

This project is being undertaken to improve security and enhance safety and is ninety-five percent (95%) funded with federal grants. As a result of the grant funding, this project is exempt under the Authority's hurdle rate policy and has not been subjected to an internal rate of return calculation.

### Schedule

Work is expected to start October 2011 with a substantial completion date of January 2012.

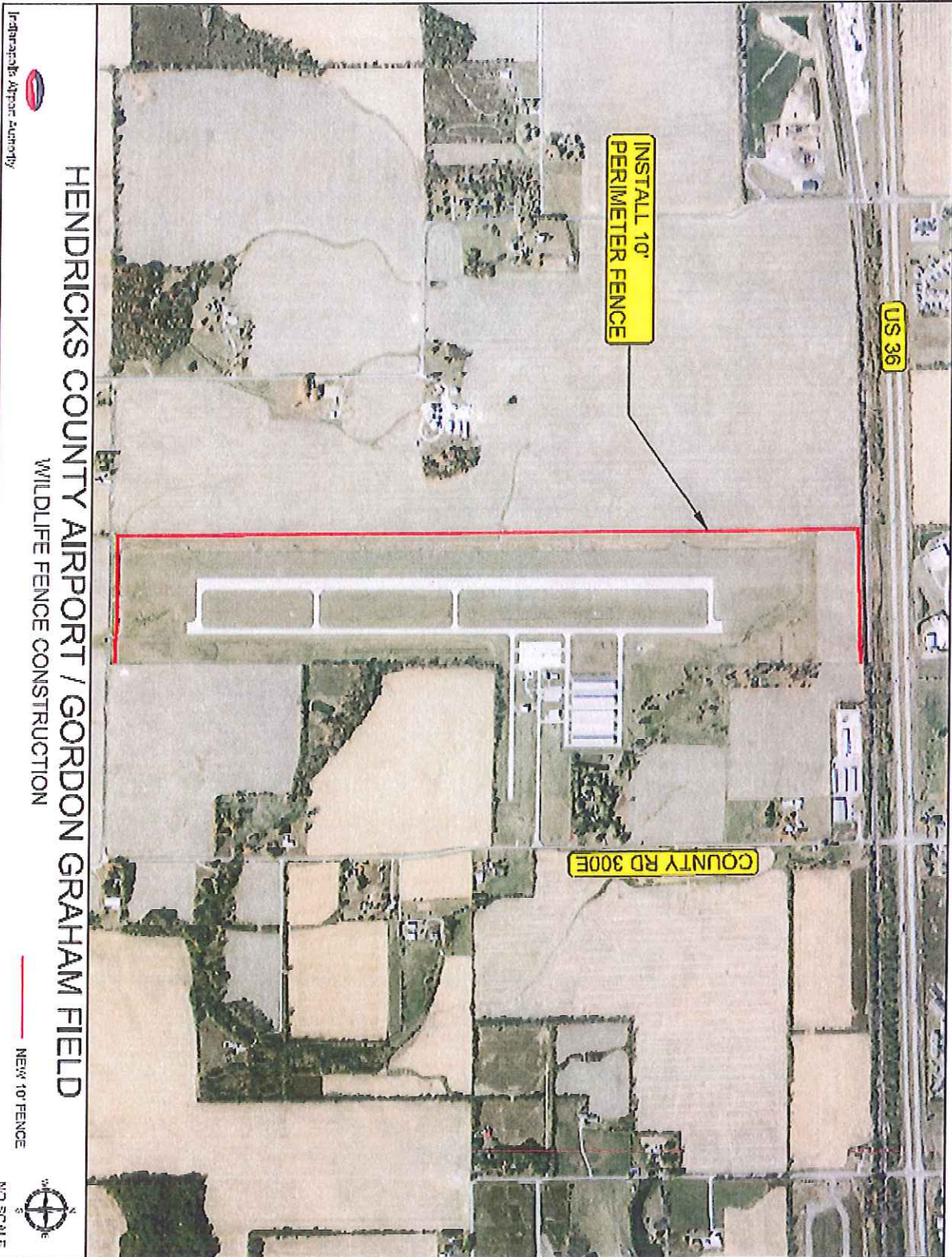
Supplier Diversity Participation

The Director of Supplier Diversity has approved the following:

FIRM	AMOUNT			%		
	DBE	MBE	WBE	DBE	MBE	WBE
Slusser's Green Thumb, Inc.	0	0	\$10,123	0	0	2.77
CMID, Inc.	0	\$ 8,750	0	0	2.40	0
Heartland Ready Mix, LLC	0	\$39,372	0	0	10.78	0
Totals		\$48,122	\$10,123	0	13.18	2.77

Recommendation

The IAA staff has reviewed the bids and recommends that the Board consider for approval an award of contract for CIP/Project # K-11-023, Hendricks County Wildlife Fence Construction, Phase I to Future Fence Company in an amount not-to-exceed \$365,068.11 (Base Bid plus Alternates 1 and 2) plus a 3% construction reserve of \$10,952.04 for a total of \$376,020.15. Future Fence Company was the lowest responsive and responsible bidder. DBE 0.00%, MBE 13.18% (CMID, Inc., Heartland Ready Mix, LLC), and WBE 2.77% (Slusser's Green Thumb, Inc.)





## Board Memo – Bid Award

To: IAA Board of Directors

From: Mike Medvescek, Chief Operating Officer

Date: August 15, 2011

Board Date: September 16, 2011

Subject: Award of Bid Package No. I-09-033-C, Airline Cargo Building Ramp Expansion, to Berns Construction, LLC

### Background

The Airline Cargo Building was initiated to improve airfield safety by eliminating the movement of cargo from the east side of the airport to the midfield location and in response to requests from several commercial airlines that carry significant amounts of cargo in commercial planes. The haul route from the east of the airfield to the midfield location crossed several taxiways and was in proximity to a runway. The project requirements included input from the participating airlines and cargo handlers. The project was completed, within budget, on August 31, 2010. The building tenants began operating out of the facility on September 1, 2010.

Immediately upon moving into the new Airline Cargo Building, the tenants identified unanticipated congestion due to multiple tenants operating in the same area, with a constrained route to South Access Drive, the route used to access the Terminal. At their old locations, the tenant operations opened directly onto the ramp and there were no operational issues regarding storage, maneuverability, or safety, so it was an unforeseen condition at the new building. With experience operating out of the new building, to alleviate the congestion, the building tenants requested the airside ramp be expanded.

On August 19, 2011, the Board approved plans & specifications for CIP/Project # I-09-033-C - Airline Cargo Building Ramp Expansion, and authorized the public bidding process.

On September 6, 2011, the IAA staff received two (2) bids, one for \$268,901.94 and the other for \$279,970.37.

Berns Construction, LLC was the lowest responsive and responsible bidder in the amount of \$268,901.94. In addition to the contract amount, IAA is requesting a construction reserve of 3% of the total contract amount for this project. A construction reserve of 3% has been previously approved by the Board and successfully implemented

to ensure timely approval of minor changes necessary due to unforeseen conditions and circumstances. There are sufficient dollars within the project budget to accommodate the funding of the 3% contingency for construction reserve. Any change orders exceeding the contract and construction reserve will be submitted to the Board for approval.

Scope

The scope of work for this project will include expanding the ramp and establishing drive lanes for the tenants to use to improve vehicle operation safety and maneuverability.

Budget

This contract is within the project budget of \$380,000. The total bid plus 3% construction reserve is \$276,969.

Ramp Expansion Project Budget

Contract Amount (including 3% reserve)	\$ 276,969
Design and Soft Costs	\$ 74,000
Unforeseen Conditions	<u>\$ 29,031</u>
Budget Amount	\$ 380,000

Funding for this project is anticipated to be 100% Airport cash funding.

This project commenced before the hurdle rate review process was implemented. The cost of the ramp expansion is included in the rental rate.

Schedule

Work is expected to start October 2011 with a substantial completion date of December 2011.

Supplier Diversity Participation

The Director of Supplier Diversity has approved the following:

FIRM	AMOUNT			%		
	DBE	MBE	WBE	DBE	MBE	WBE
Protection Plus	0	0	\$12,320	0	0	4.58
Indiana Sign and Barricade	0	0	\$ 1,875	0	0	0.70
Earth Images	0	0	\$ 6,615	0	0	2.46
Cripe Architects + Engineers	0	\$2,100	0	0	0.78	0
Oatts Trucking	0	\$2,700	0	0	1.00	0
Totals	0	\$4,800	\$20,810	0	1.79	7.74

Recommendation

The IAA staff has reviewed the bids and recommends that the Board consider for approval an award of contract for Project # I-09-033-C, Airline Cargo Building Ramp Expansion to Berns Construction, LLC in an amount not-to-exceed \$268,901.94 plus a 3% construction reserve of \$8,067.06 for a total of \$276,969.00. Berns Construction, LLC was the lowest responsive and responsible bidder. MBE 1.79% (Cripe Architects + Engineers and Oatts Trucking) and WBE 7.74% (Protection Plus, Indiana Sign and Barricade, and Earth Images)



## Board Memo – Bid Award

To: IAA Board of Directors  
From: Mike Medvescek, Chief Operating Officer  
Date: August 16, 2011  
Board Date: September 16, 2011  
Subject: Award of Bid Package # M-11-028, Metropolitan Wildlife Fence Construction, Phase II to Specialties Company, LLC

### Background

A new perimeter fence is being installed at Metropolitan Airport to provide increased airport security and wildlife control. To obtain grant funding, the project is being accomplished in phases.

In 2010, Phase I consisting of 6,000 linear feet of 10-foot perimeter fence with 3-strands of barbed-wire on top was installed along the eastern boundary of the airfield to provide security and serve as a deterrent to wildlife incursions onto the active airfield.

In order to further enhance the airfield safety and security, this phase will install 5,230 linear feet of 10-foot security fencing with 3-strands of barbed-wire on top to replace the existing 6-foot chain link fence along the northern and western boundary of the airport from the mini-warehouse storage facility on the north to the entrance road on the west. This will continue to improve the perimeter fence system. See the enclosed Metropolitan Airport drawing.

After the work in this contract is completed there will be an additional 3,200 linear feet of fence to be installed to finish replacing the existing 6-foot chain link around the airfield. Completion of the remaining fence installation is dependent on the availability of grant funds from the FAA.

This project was approved for implementation by the Executive Management Team on December 1, 2010.

On July 27, 2011, the IAA received five (5) bids. The project contained a base bid and three (3) alternate bid items. In order to align the work with available grant funding, this contract consists of the base bid item plus Alternate 1. The bids received for this combination ranged from \$272,428.60 to \$353,648.75.

Specialties Company, LLC was the lowest responsive and responsible bidder in the amount of \$272,428.60 for the base bid item plus Alternate 1.

In addition to the contract amount, IAA is requesting a construction reserve of 3% of the total contract amount for this project. A construction reserve of 3% has been previously approved by the Board 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 allocation to accommodate the funding of the 3% contingency for construction reserve. Any change orders exceeding the contract and construction reserve will be submitted to the Board for approval.

### Scope

The scope of work provides for the installation of approximately 5,230 linear feet of new 10-foot fence along the northern and western perimeter of the western boundary of the airport.

### Budget

This contract is within the overall project budget of \$706,410. The total bid plus 3% construction reserve is \$280,601.46.

#### Project Budget

Contract Amount (including 3% reserve)	\$280,602 <sup>1</sup> .
Design & Soft Costs	\$ 43,088
Unforeseen Conditions	\$ 32,691
Uncommitted Budget	<u>\$350,029</u> <sup>2</sup> .
Budget Amount	\$706,410

1. Base + Alternate No. 1 selected to align with available grant funding.

This project was budgeted for \$706,410 in 2011.

The funding for this project is expected to be 95% Airport Improvement Program (AIP) grant funding and 5% airport cash. The grant application will be submitted to the FAA no later than September 14, 2011.

This project is being undertaken to improve security and enhance safety and is ninety-five percent (95%) funded with federal grants. As a result of the grant funding, this project is exempt under the Authority's hurdle rate policy and has not been subjected to an internal rate of return calculation.

### Schedule

Work is expected to start October 2011 with a substantial completion date of January 2012.

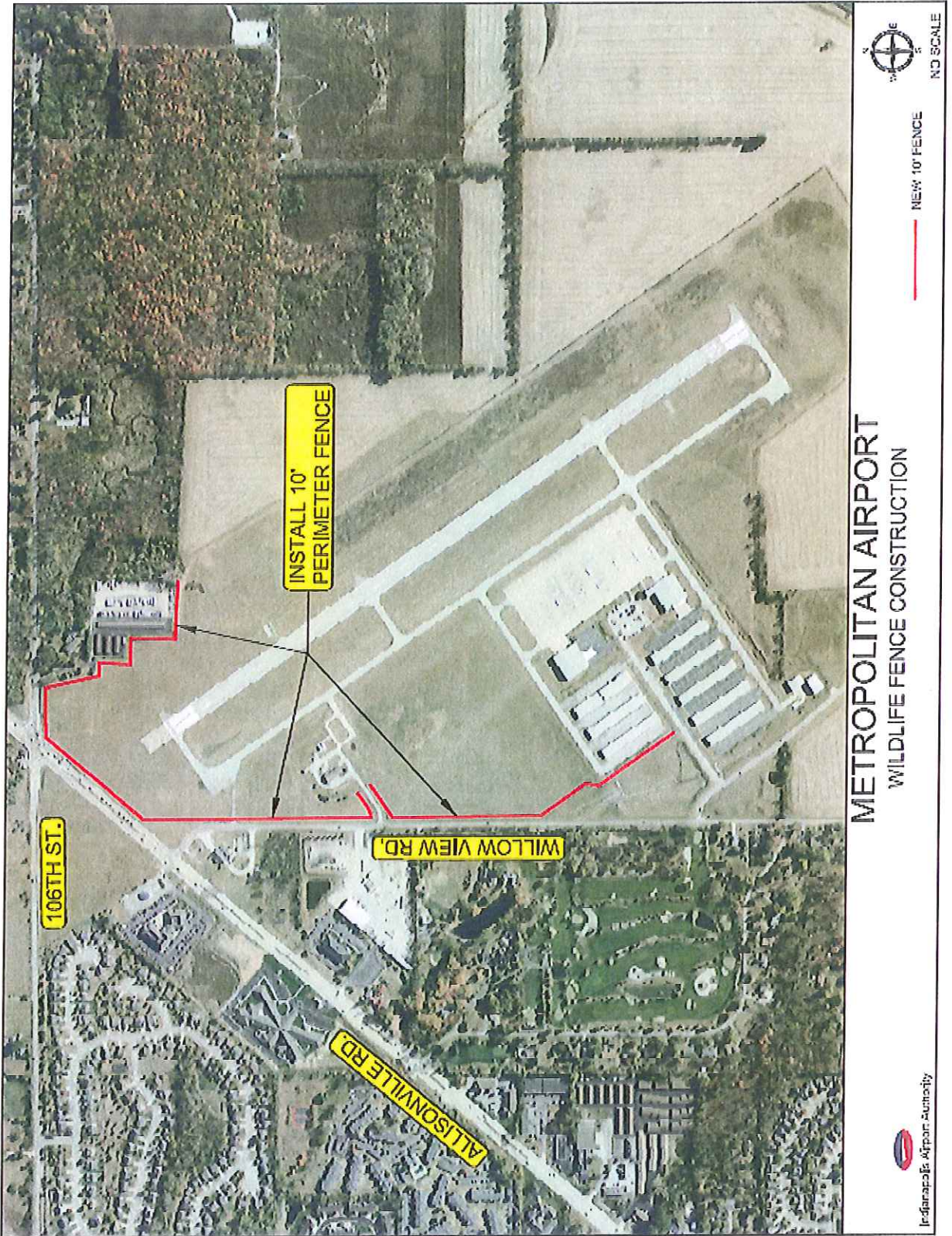
Supplier Diversity Participation

The Director of Supplier Diversity has approved the following:

FIRM	AMOUNT			%		
	DBE	MBE	WBE	DBE	MBE	WBE
Distribution One, LLC	\$17,460	\$17,460	0	6.41	6.41	0
The Hoosier Co., Inc.	0	0	\$ 4,593	0	0	1.69
Fox Contractors Corp.	0	\$ 6,450	0	0	2.37	0
Major Engineering	\$ 3,960	\$ 3,960	0	1.45	1.45	0
Earth Images, Inc.	\$ 5,974	0	\$ 5,974	2.19	0	2.19
TOTALS	\$27,394	\$27,870	\$10,567	10.05	10.23	3.88

Recommendation

The IAA staff has reviewed the bids and recommends that the Board consider for approval an award of contract for Metropolitan Wildlife Fence Construction, Phase II to Specialties Company, LLC in an amount not-to-exceed \$272,428.60 (Base Bid plus Alternate 1) plus a 3% construction reserve of \$8,172.86 for a total of \$280,601.46. Specialties Company, LLC was the lowest responsive and responsible bidder. DBE 10.05% (Distribution One, LLC; Major Engineering; Earth Images, Inc.), MBE 10.23% (Distribution One, LLC; Fox Contractors Corporation; Major Engineering), and WBE 3.88% (The Hoosier Company, Inc.; Earth Images, Inc.)





## Board Memo – Bid Award

To: IAA Board of Directors

From: Mike Medvescek, Chief Operating Officer

Date: August 16, 2011

Board Date: September 16, 2011

Subject: Award of Bid Package No. E-11-024, Rehabilitate Southeast Apron at Eagle Creek Airpark, to Globe Asphalt Paving Company, Inc.

### Background

The Indiana Department of Transportation (INDOT) conducts pavement evaluations at the general aviation airports in the Indiana State Aviation System Plan which includes the Indianapolis Airport Authority (IAA) reliever airports. These inspections are done to meet the Federal Aviation Administration's (FAA) grant assurance requirement of a pavement management plan. The most recent evaluation at Eagle Creek Airpark, completed in 2009, indicated that the Southeast Apron was at the lowest limit of acceptable condition for continued use and in need of rehabilitation. If the pavement condition deteriorates further, INDOT has the authority to close the Southeast Apron. In addition, deteriorating pavement may have loose material creating a potential for foreign object damage (FOD) to the aircraft. This project will rehabilitate the pavement to a good condition for continued use and enhance safety by reducing FOD. Rehabilitation of the Southeast Apron is also consistent with the IAA's strategic plan to maintain facilities at sustainable levels by performing essential repairs.

This project was approved for implementation by the Executive Management Team on July 29, 2010.

On August 11, 2011 the IAA staff received seven (7) bids. The project contained two separate divisions for bidding. Division A provided a Base bid item for a bituminous overlay to the apron and one (1) alternate item for a seal coat on the new overlay. Division B provided a concrete overlay of the existing apron. In order to align with available grant funding the contract consists of Division A base bid item plus the one (1) alternate item. The lowest bid for this was the lowest overall bid received. Bids received for this combination ranged from \$424,725 to \$679,000.

Globe Asphalt Paving Company, Inc. was the lowest responsive and responsible bidder in the amount of \$424,725 for the Division A base bid item plus the alternate.

In addition to the contract amount, IAA is requesting a construction reserve of 3% of the total contract amount for this project. A construction reserve of 3% has been previously approved by the Board 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 allocation to accommodate the funding of the 3% contingency for construction reserve. Any change orders exceeding the contract and construction reserve will be submitted to the Board for approval.

Scope

This scope of work provides for the rehabilitation of the asphalt apron. Work consists of milling off the surface, repairing any discovered failed subgrade areas, repairing cracks, installing a new asphalt surface overlay, placing a seal coating on the overlay, installing new aircraft tie-down anchors, and marking the new pavement.

Budget

This contract is within the overall project budget of \$613,000. The total bid plus 3% construction reserve is \$437,467.

Project Budget

Contract Amount (including 3% reserve)	\$437,467 *
Design & Soft Costs	\$ 97,570
Unforeseen Conditions	<u>\$ 77,963</u>
Budget Amount	\$613,000

\* Division A Base plus Alternate No. 1 selected to align with available grant funding.

This project was budgeted for \$60,000 in 2010 and \$553,000 in 2011.

Funding for this project is anticipated to be 95% Airport Improvement Program (AIP) grant funding and 5% Airport cash. The grant application will be submitted to the FAA no later than September 14, 2011.

This project is being undertaken to improve safety and preserve the property and is ninety-five percent (95%) funded with federal grants. As a result of the grant funding, this project is exempt under the Authority's hurdle rate policy and has not been subjected to an internal rate of return calculation.

Schedule

Work is expected to start October 2011 with a substantial completion date of December 2011.

Supplier Diversity Participation

The Director of Supplier Diversity has approved the following:

FIRM	AMOUNT			%		
	DBE	MBE	WBE	DBE	MBE	WBE
Oatts Trucking	\$22,800	\$22,800	0	5.70	5.70	0
Stephen Christian & Assoc.	\$ 8,690	\$ 8,690	0	2.17	2.17	0
Indiana Sign & Barricade	\$13,277	0	\$13,277	3.32	0	3.32
Totals	\$44,767	\$31,490	\$13,277	11.19	7.87	3.32

Recommendation

The IAA staff has reviewed the bids and recommends that the Board consider for approval an award of contract for E-11-024, Rehabilitate Southeast Apron at Eagle Creek Airpark to Globe Asphalt Paving Company, Inc. in an amount not-to-exceed \$424,725 (Base Bid plus Alternate 1) plus a 3% construction reserve of \$12,742 for a total of \$437,467. Globe Asphalt Paving Company, Inc. was the lowest responsive and responsible bidder. DBE 11.19% (Oatts Trucking, Stephen Christian & Assoc., Indiana Sign & Barricade), MBE 7.87% (Oatts Trucking and Stephen Christian & Associates), and WBE 3.32% (Indiana Sign & Barricade).



## Board Memo Property Acquisition

To: IAA Board of Directors  
From: Joseph Heerens, General Counsel  
Date: August 19, 2011  
Board Date: September 16, 2011  
Subject: Property Acquisition – Joseph R. Bailey and Joann M. Bailey

### Background

The Indianapolis Airport Authority (“IAA”) has had an active land acquisition program since 1973. Between 1973 and 1987, the land program acquired the majority of the land which comprises the current Airport layout and footprint. In 1987, the IAA began its land acquisition program in support of its Part 150 Noise Compatibility Plan (NCP). Phase I of this program ran from 1987-1992, Phase II ran from 1992-1997, and Phase III was initiated in 1998 and also includes holdout property owners that are remaining from Phases I and II. In 1997, an additional program was added to acquire single family residences located within the IAA’s Indiana Bat and Wetland Mitigation Area, and in 1999, land acquisition began for the future third parallel runway.

### Scope

The residential property being acquired from Joseph R. Bailey and Joann M. Bailey (“Bailey”), as shown on the attached schedule, is included in the IAA’s land acquisition Phase II Program. The Purchase Agreement under consideration is based on an appraised value of Three Hundred Twenty Five Thousand Dollars (\$325,000.00).

### Schedule

September 16, 2011: Approve the Purchase Agreement with the Baileys. The closing will occur as soon as practicable thereafter.

### Funding

This acquisition is currently funded from the 2011 Capital Improvement Fund. The property will be eligible for federal grant reimbursement as an element of the IAA’s Noise Compatibility Plan.

### Recommendation

The IAA Staff recommends the purchase of Bailey’s property as shown on the attached schedule.



## DELEGATED AUTHORITY SCHEDULE

MONTH/YEAR	OTHER PARTY	TYPE OF DOCUMENT	TERM (YEARS)	REVENUE	INITIALS	COMMENTS
Aug-11	Bank of America	Amendment to Letter of Credit	n/a	n/a	J. Clark	
Aug-11	Valtec, LLC	Consent to Assignment of Land Sublease Agreement	n/a	n/a	J. Clark	
Aug-11	Span Systems, Inc.	Letter of Intent	1 month	n/a	J. Clark	This is regarding the fabric to repair the canopy.
Aug-11	Global Baggage Protection Systems	Amendment to Agreement	Same as provided in original agreement	n/a	J. Clark	The insurance requirements are being adjusted in this amendment
Aug-11	Lowell W. Meece Aircraft Service International, Inc.	Land and Building Lease Agreement	4 years	\$960.00	J. Clark	This is for a lease of a small shed on land west of the airport-Lowell Meece has been leasing since 1991.
Aug-11	Aircraft Service International, Inc.	Shared Tenant Services Agreement	2 years	\$4,498.80	J. Clark	This is for IT services.
Aug-11	Marsh USA, Inc.	Contract for Property and Casualty Insurance Brokerage and Related Services	1 year	n/a	J. Clark	This is the contract for Marsh to provide services to IAA in connection with its insurance program
Aug-11	Marsh USA, Inc.	Letter addressed to Mark Aldous regarding Contract	n/a	n/a	J. Clark	This is a letter addressed to Mark Aldous regarding the contract
Aug-11	Durham Engineering, Inc.	Contract for Design Services	5 months	n/a	J. Clark	This is for improvements to high school road corridor in the amount of \$13,450.00
Aug-11	United Airlines	Office Lease Agreement	Month to Month basis	\$5,628.75 paid per month to IAA	J. Clark	
Aug-11	Indianapolis Airport Authority	IRS Power of Attorney and Declaration of Representative Form	Perpetual, until revoked	n/a	J. Clark	This form is in connection with the letter that the IAA and FedEx are submitting to the IRS in an effort to resolve a tax issue involving the bonds on the FedEx facility
Aug-11	Simply Eyebrows	Short Term Use Agreement	5 months	10% of gross receipts	J. Clark	This is for eyebrow service and the sale of eye cosmetics
Aug-11	CNN Airport Network	Distribution Agreement	3 years	n/a	J. Clark	Service cost is \$2500.00 per quarter for \$10,000.00 per year
Aug-11	John Force Racing, Inc.	Short Term Display Agreement	1 week	\$3,500.00	J. Clark	The Retail space is being used for the display of 2 dragster funny cars
Aug-11	Department of Transportation Federal Aviation Administration	Non-Federal Preliminary Design Reimbursable Agreement	18 months	n/a	J. Clark	This Agreement provides funding for FAA services

## DELEGATED AUTHORITY SCHEDULE

Aug-11	Camp Dresser & McKee Commercial Sewer Cleaning Co., Inc.	Contract Amendment Contract Renewal #2	2 months No change from original contract	Same as provided in original Agreement n/a	1. Clark 1. Clark	This is a "time only" extension The amount of this renewal is \$24,000.00. This is for cleaning services
Aug-11	Indiana University Health American Road Operations, LLC d/b/a Harley Davidson	Amendment No. 2 Letter of Agreement	No change from original contract n/a	\$138,960.75 n/a	1. Clark 1. Clark	This is for additional office and hangar space for a 2nd lifeline medical helicopter The MAC is being adjusted to \$60,000.00 per year
Aug-11	TEM Enterprises d/b/a Xtra Airways or Casino Express	Airport Use Permit	2 years and 4 months	n/a	1. Clark	TEM will pay non-signatory landing fees and per enplaned passenger fee, both fees are based on ordinance rates
Aug-11	Compass Airlines, LLC	Affiliate Airport Use Permit	3 years and 5 months	\$152,749.00	1. Clark	As an affiliate carrier, Compass is required to execute an airport use permit for air service at Indianapolis
Aug-11	Mesaba Aviation, Inc. d/b/a Mesabe Airlines	Affiliate Airport Use Permit	3 years and 5 months	\$347,628.00	1. Clark	Mesaba is required to execute an airport use permit for air service at Indianapolis
Aug-11	Indianapolis Colts, Inc.	Land and Building Lease Agreement	5 years	\$832,646.42	1. Clark	The Colts lease the hangar for 5 years with a 2 year option term. The Colts intend to make several upgrades to the facility such as remodeling of the office space and repainting the hangar floor
Aug-11	Skytanking USA, Inc.	Airport Use Permit	2 years	\$94,885.88	1. Clark	Skytanking provides fueling services for Delta, Continental and United if requested. With this permit, Skytanking will pay 8% of their gross revenues to the IAA
Aug-11	Integrated Deicing Services	Airport Use Permit	2 years	\$99,000.00	1. Clark	Integrated provides deicing services to Delta Air Lines if requested. With this permit, Integrated will pay 8% of their gross revenues
Aug-11	Global Baggage Protection Systems	Office Lease Agreement	1 year	\$4,298.81	1. Clark	Secure Wrap provides luggage wrapping for passengers at the airport and requires office space in the terminal for their support staff

## DELEGATED AUTHORITY SCHEDULE

Aug-11	Prospect Airport Services	Airport Use Permit	4 years	\$43,200.00	J. Clark	Prospect provides office and aircraft cleaning services for Million Air. With this permit, Prospect will pay 8% of their gross revenues for the IAA
Aug-11	P. O. U. Partners Department of Minority & Women Business Development City of Indianapolis	Quantity Purchase Agreement	2 years	n/a	J. Clark	This renewal is for the bottle-less water system in the amount of \$54.50 per month
Aug-11		Memorandum of Understanding	2 years	n/a	J. Clark	IAA will pay DMWBD for certain services in 12 payments of \$1,666.66 each.
Aug-11	Keramida, Inc.	Contract for Consultant Services	2 years	n/a	J. Clark	This contract is for services for environmental remediation old airport hydrant system and peer review at International. Authority agrees to pay consultant in an amount not to exceed \$29,590.00
Aug-11	INDOT	Grant Amendment No. 1	n/a	n/a	M. Stone	
Aug-11	AirTran Airways	Addendum	5 years	\$3,900.65	J. Clark	