

IAA Board Meeting
Consent Calendar Agenda
April 17, 2009

Consider for approval:

A) Leases, Licenses and Concession Agreements

1. Consent to the Grant of Easement with Mt. Vernon Community School Corporation for placement of a storm water drainage pipe across the Authority's land at Mt. Comfort Airport. Board Paper 040-09
2. Consent to the Office and Hangar Sublease Agreement between Signature Flight Support d/b/a Hawker Beechcraft Line Services and N92SH, LLC. The initial term of the sublease is retroactive to March 1, 2009 and terminating February 28, 2010. Board Paper 042-09
3. Consent to the Land Lease Agreement with Red Top Rentals. The Agreement will commence April 17, 2009 and operate on a month-to-month basis until terminated, for monthly rents of \$508.33. Board Paper 050-09
4. Consent to the Site Lease Agreement with Aeronautical Radio, Inc. This Site Lease Agreement commenced retroactive to April 1, 2009 and will terminate December 31, 2010, for annual rents of \$644.28. Board Paper 051-09
5. Consent to the Airport Use Permit with Safari Restaurant. This Airport Use Permit will commence April 17, 2009 and terminate April 30, 2011, with Safari paying eight percent (8%) of its monthly gross revenues to the Authority. Board Paper 052-09
6. Consent to the Triturator Use Agreement with Signature Flight Support Corporation. The Triturator Use Agreement provides for a term of three (3) years, commencing retroactive to January 1, 2009 and terminating December 31, 2011, at an annual rent of \$2,400. Board Paper 053-09
7. Consent to the Amendment No. 1 to Advertising Concession Agreement with In-ter-space Services, Inc. d/b/a Clear Channel Interspace Airports. The Amendment provides for the:
 - Addition of one hundred thirty six (136) square feet of storage space at an annual rental \$1,665 payable in twelve equal payments commencing May 1, 2009 and expiring March 31, 2010, at an annual rental of \$44,885.
 - Adjust Minimum Annual Guarantee from \$682,791 to \$656,524 as a result of a reduction in inventory of available advertising sites.
 - Amendment of Exhibits "A", "B", "J" and "K" to reflect the new inventory of available advertising sites. Board Paper 062-09

B) Real Estate

8. The purchase of property per the attached schedule.

C) Capital Program

9. Three (3) Change Order Requests per the attached schedule. Board Paper 054-09
10. An increase in the project budget for Storm Water Controls SPCC Mitigation International, I-05-19.A.3 project in the amount of \$566,262 for a total project budget of \$6,228,884, a 10% increase. Board Paper 055-09
11. An increase in the project budget for Storm Water Controls SPCC Mitigation Relievers, I-05-19B project in the amount of \$279,200 for a total project budget of \$3,071,200, a 10% increase. Board Paper 056-09
12. Plans & Specifications and authorize the public bidding process for the following packages:
 - a) C-09-048 Taxiway A Rehabilitation – Mt. Comfort as prepared by RW Armstrong & Associates, Inc. Board Paper 057-09
 - b) I-95-14H.10 Residential Sound Insulation as prepared by HCO, Inc. Board Paper 058-09
13. An award of contract for Project #H-08-048-2132-A – Hangar Rehabilitation, Phase II (Floor Slab) - Heliport to Smock Fansler Corporation in an amount not-to-exceed \$217,385. Smock Fansler Corporation was the lowest responsive and responsible bidder. DBE 14.95% (AZTEC WFR, Inc.), MBE 30.20% (AZTEC WFR, Inc. and Heartland Ready Mix, LLC), and WBE 6.01% (VTI Contracting, Inc.). Board Paper 059-09
14. A contract with Woolpert, Inc. for Project #I-08-044-3040 - Airport Mapping in an amount not-to-exceed \$250,000 including expenses. D/MBE 4.65% (CAD-Vantage, Inc.) and WBE 5.40% (Accu-Air Surveys, Inc. and White Security). Board Paper 060-09
15. A contract with M.D. Wessler & Associates, Inc. for design of 2009 CIP #16 Deicing Control Facilities Improvement in an amount not-to-exceed \$147,355 including \$4,000 in reimbursable expenses. DBE 6.51% (Charlier, Clark and Linard, PC), MBE 1.83% (CAD-Vantage) and WBE 2.71% (Reprographics). Board Paper 061-09

New Indianapolis Airport (Midfield)

16. Three (3) Releases of Retainage per the attached schedule.
17. An amendment to the contract with ARCHonsortium for Additional Design Services in an amount not-to-exceed \$66,000 plus incidental expenses. D/M/WBE 0%.
18. Authorization for miscellaneous additional work on the new Indianapolis airport project (Midfield) as a new project with an authorized budget of \$2,500,000.
19. Authorization for the additional work on the new Indianapolis airport project (Midfield) to add winter weather protection to the curbside baggage claim areas as a new project in an amount not-to-exceed \$900,000.