

Draft Agenda
Indianapolis Airport Authority
May 15, 2009
8:30 a.m.

- I. **Call to Order**
- II. **Approval of Minutes of the Regular Meeting of April 17, 2009**
- III. **Ordinances, Resolutions and Public Hearings**
 - a) Approval of Resolution #7-2009 regarding application to the Foreign Trade Zone Board to establish a subzone of Foreign Trade Zone #72 on behalf of Brightpoint North America L.P. to create new services and economic opportunities for the company. Board Paper 068-09
 - b) Approval of Resolution #8-2009 regarding application to the Foreign Trade Zone Board to establish a subzone of Foreign Trade Zone #72 on behalf of Redcats USA to create new services and economic opportunities for the company. Board Paper 069-09
- IV. **Board Reports**
 - a) President's Report
- V. **Payments**
 - a) Consider for approval payment to Ice Miller LLP for professional fees in the amount of \$9,549.54 (Operating) per the attached schedule.
 - b) Consider for approval payment to Indianapolis Local Improvement Bond Bank in the amount of \$700,000 for fees related to the airport's revenue bonds per the attached schedule. (Operating)
 - c) Consider for approval payments in the amount of \$8,436,905.25 per the attached schedules.
- VI. **Official Actions**
 - a) Introduction of the IAA Consent Calendar dated May 15, 2009.
 - b) Consider for approval each of the individual items listed on the IAA Consent Calendar Agenda dated May 15, 2009.
- VII. **Staff Reports**
 - a) CEO Report

- b) Financial Report
- c) Passenger Activity Report

VIII. **Other**

IX. **Adjourn**