

The Regular Meeting of the Indianapolis Airport Authority Board was called to order at 8:30 a.m. May 2, 2008 in the Airport Board Room at Indianapolis International Airport.

**Present and comprising a quorum were:**

Randall L. Tobias, President  
Lacy M. Johnson, Vice President  
Alfred R. Bennett, Secretary  
N. Stuart Grauel, Treasurer

Kelly J. Flynn, Member  
Shirley M. Haflich, Member  
Robert H. Voorhies, Member

**IAA Staff Also Attending:**

John J. Kish, Executive Director  
Robert A. Duncan, Airport Director  
Lynn Gordon, Advisory Member  
Jack Morton, Advisory Member  
Rex Joseph, IAA Legal Counsel  
Greta Hawvermale  
Gary Gibson  
Jay McQueen  
Bea Tate  
Jim Mooney  
Monica Bryant  
Patzetta Trice  
Heidi Babkowski  
Rick Gentry  
Bill Reardon

Jerry Wise  
Mary Ann Falatic  
Katie Holmes  
Erika Davis  
James Duke  
Carmen Cardwell  
Corey Grannemann  
Marsha Stone  
Corey Wilson  
Jeanann Strong  
Jennifer Tillman  
Archie Carper  
Wayne Reynolds  
Susan Sullivan  
Mike Medvescek  
Susan Rehfeldt, Recording Secretary

Upon a motion by Mr. Johnson, seconded by Mr. Flynn and unanimously passed, approval was given to the Minutes of the Regular Meeting of April 18, 2008.

**ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS**

Ambassador Tobias introduced General Ordinance No. 1-2008 amending General Ordinance No. 4-2002: An Ordinance of the Indianapolis Airport Authority that amends certain provisions of the Master Bond Ordinance. Final Hearing to be held May 16, 2008.

Ambassador Tobias introduced General Ordinance No. 2-2008: A Supplemental Ordinance of the Indianapolis Airport Authority, authorizing the issuance and sale of one or more series of additional revenue bonds of said Authority, designated "Indianapolis Airport Authority Variable Rate Airport Revenue Bonds, Series 2008A" to refund a portion of the Authority's outstanding debt, to provide for the costs of additional improvements to the Airport System, to safeguard the rights of the bondholders and matters related hereto. Final Hearing to be held May 16, 2008.

**PAYMENTS**

Mr. Kish reviewed the 2008 Diversity Status Year to Date:

Operating (Total Payments \$5,714,163)  
i. MBE = 20.3%  
ii. WBE = 7.6%  
IND Capital (Total Payments \$7,193,953)  
i. DBE = 13.1%  
ii. MBE = 13.5%  
iii. WBE = 7.5%

Mr. Kish reviewed the New IND Project Diversity:

**NEW IND Professional Services (\$203,056,948)**

- i. MBE = 24.53%
- ii. WBE = 7.54%

**NEW IND Construction (\$616,444,143)**

- i. MBE = 15.47%
- ii. WBE = 4.52%

**APPROVAL OF PAYMENTS:** Upon a motion by Mr. Voorhies, seconded by Mr. Flynn and unanimously passed, approval was given to payments in the amount of \$18,583,820.20 per the attached schedule. Total DBE 92.62%, MBE 102.88% and WBE 24.79%.

**OFFICIAL ACTIONS**

**APPROVAL OF EACH OF THE INDIVIDUAL ITEMS LISTED ON THE INDIANAPOLIS AIRPORT AUTHORITY CONSENT CALENDAR DATED MAY 2, 2008:** Upon a motion by Mr. Bennett, seconded by Mr. Johnson and unanimously passed, approval was given to each of the individual items listed on the Consent Calendar dated May 2, 2008.

**STAFF REPORTS**

Robert A. Duncan, Airport Director, gave a report on the closing of designed smoking areas effective June 30, 2008. Mr. Duncan said that there have not been many smoking violations up to this point, but there may have more challenges when the policy changes. Mr. Bennett commented on how well the Airport police have been handling enforcement of the policy. Indianapolis International is the only airport in the United States that will be smoke-free.

Patzetta Trice, Senior Director of Communications and Marketing, introduced Rodney Reid with RLR Associates, Inc. who gave a brief presentation to the Board. "Indeed! It's Here" was introduced as the theme/logo for the opening of the new Indianapolis Airport and can be used for up to one year afterward. After discussion among board members, Mr. Johnson asked what the budget was for the opening events. Ambassador Tobias replied that the staff will bring back to the Board a budget and pricing and bring it to finality. We also need to bring to the attention of the public our incredible facility which is on time and on budget and done without tax payer dollars. Mr. Kish said that we will be purchasing media buys relating to the events to expose the new Airport. He emphasized that more attention will be on the use of the media and less on the opening events. Mr. Grauel had concerns on the branding and local media. Mr. Voorhies stated that he would like all the tee shirts and hats made locally or be American made. Mr. Flynn was "underwhelmed" with the logo and asked about the bag tag logo. Ms. Trice said that the bag tag logo was to identify the project construction and the Airport will return to using the logo currently in use after the opening. Mrs. Haflich liked the sense of motion with the logo. Mr. Johnson asked if this was a done deal. Mr. Kish replied that it is a proposal only and suggested that event roll-out plan and the budget be presented to the board at the May 16 meeting.

Gary Gibson, Senior Director of Administration, gave a presentation updating the XBE participation on the new Indianapolis Airport project. Mr. Johnson commended the Authority on an excellent job with the XBE participation. He asked Mr. Gibson about the MBE/WBE commitments and why they lag. Mr. Gibson reported that they lag due to when invoices are submitted. Mr. Johnson asked what can be done to increase the Latino participation numbers. Mr. Gibson replied that we will continue to do what we have been doing all along and that there is a smaller pool of Latino-owned businesses to work with. Mr. Gibson stated that the new Indianapolis Airport project has set new levels of participation in this market.

Rich Potosnak, President of Transportation Consulting & Management, LLC, gave a presentation on the progress of the transition from the old terminal to the new terminal outlining many timetables. Mr. Bennett said he was impressed with details of how TC&M has been handling the transition. Mr. Bennett asked if the staff at the current terminal has started some training at the new terminal. Mr. Kish agreed that staff involvement is critical at this time and that he is working with the department heads on future staffing needs. Mr. Grauel asked if the airline personnel were being trained. Mr. Potosnak said that the larger airlines will use off-shift time to train their employees. Mr. Potosnak also said that the Airline Technical Committee, which is made up of staff and airline representatives, meets once a month so that the airlines understand their expectations.

Mr. Grauel expressed his concerns regarding the concessions at the new Airport. He stated that he would like finality on all the concession agreements.

There being no further business, the meeting was adjourned at 10:11 a.m.

INDIANAPOLIS AIRPORT AUTHORITY

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Alfred R. Bennett, Secretary

N. Stuart Grauel, Treasurer

Kelly J. Flynn, Member

Shirley M. Haflich, Member

Michael B. Stayton, Member

Robert H. Voorhies, Member