

The Regular Meeting of the Indianapolis Airport Authority Board was called to order at 8:40 a.m. April 18, 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  
Michael B. Stayton, Member

**IAA Staff Also Attending:**

John J. Kish, Executive Director  
Rex Joseph, IAA Legal Counsel  
Lynn Gordon, Advisory Member  
Jack Morton, Advisory Member  
Marsha Stone  
Greta Hawvermale  
Gary Gibson  
Jay McQueen  
Bea Tate  
Jennifer Callahan  
Monica Bryant  
Patzetta Trice  
Heidi Babkowski  
Rick Gentry  
Bill Reardon  
Mike Medvescek

Jerry Wise  
Mary Ann Falatic  
Christofer Matney  
Erika Davis  
James Duke  
Carmen Cardwell  
Corey Grannemann  
Reggie Baumgardner  
Corey Wilson  
Jeanann Strong  
Jennifer Tillman  
Maria Wiley  
Wayne Reynolds  
Mark Currier  
Jim Mooney  
Susan Rehfeldt, Recording Secretary

Upon a motion by Mr. Flynn, seconded by Mr. Voorhies and unanimously passed, approval was given to the Minutes of the Regular Meeting of April 4, 2008.

**ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS**

Upon a motion by Mr. Voorhies, seconded by Mr. Flynn and unanimously passed, approval was given to adopt Resolution 5-2008 authorizing the Executive Director to apply for federal assistance, accept, adopt and execute Grant offers that are scheduled to expire on September 30, 2008 from the Administrator of the Federal Aviation Administration constituting a Grant Agreement between the United States and the Indianapolis Airport Authority.

**PAYMENTS**

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

Operating (Total Payments \$4,934,203)

- i. MBE = 18.4%
- ii. WBE = 8.0%

IND Capital (Total Payments \$6,939,699)

- i. DBE = 13.0%
- ii. MBE = 13.4%
- iii. WBE = 7.1%

Mr. Kish reviewed the New IND Project Diversity:

NEW IND Professional Services (\$201,542,116)

- i. MBE = 24.66%
- ii. WBE = 7.53%

NEW IND Construction (\$597,636,206)

- i. MBE = 15.62%
- ii. WBE = 4.50%

APPROVAL OF PAYMENTS: Upon a motion by Mr. Voorhies, seconded by Mr. Bennett and unanimously passed, approval was given to payments in the amount of \$4,272,806.66 per the attached schedule. Total DBE 20.80%, MBE 18.11% and WBE 21.04%. Mr. Johnson said the Authority was doing a great job with the diversity numbers and asked if there was an update on the participation amounts of Latino-owned businesses. Mr. Gibson replied that those numbers will be provided to the Board at the next meeting.

APPROVAL OF PAYMENTS TO ICE MILLER LLP: Upon a motion by Mr. Bennett, seconded by Mrs. Haflich and passed by a majority vote with Mr. Johnson abstaining, approval was given for payment to Ice Miller LLP for professional services in the amount of \$28,302.23.

**OFFICIAL ACTIONS**

APPROVAL OF THE ADOPTION OF THE INDIANAPOLIS AIRPORT AUTHORITY CONSENT CALENDAR: Upon a motion by Mr. Grauel, seconded by Mrs. Haflich and unanimously passed, approval was given to the adoption of the Indianapolis Airport Authority Consent Calendar.

APPROVAL OF EACH OF THE INDIVIDUAL ITEMS LISTED ON THE INDIANAPOLIS AIRPORT AUTHORITY CONSENT CALENDAR DATED APRIL 18, 2008: Upon a motion by Mr. Bennett, seconded by Mr. Johnson and unanimously passed, approval was given to the Consent Calendar dated April 18, 2008, with removal of Item 14 relating to an amendment to the contract with Netwise Resources.

APPROVAL OF THE INDEPENDENT ACCOUNTANTS' REPORT AND FINANCIAL STATEMENTS OF THE INDIANAPOLIS AIRPORT AUTHORITY FOR THE YEARS ENDING DECEMBER 31, 2007 AND 2006 AS REVIEWED BY THE FINANCE, AUDIT AND BUSINESS RELATIONS COMMITTEE: Upon a motion by Mr. Johnson, seconded by Mr. Voorhies and unanimously passed, approval was given to the Independent Accountants' Report and Financial Statements of the Indianapolis Airport Authority for the years ending December 31, 2007 and 2006 as reviewed by the Finance, Audit and Business Relations Committee. Mr. Stayton, Chair of the Finance, Audit and Development Committee, commended staff and management for a clean audit.

Ambassador Tobias noted the following Board committees which were formed in order to meet with staff and review pertinent operational matters: Real Estate and Development Committee, Indianapolis Airport Operations Committee, Reliever Airports and General Aviation Committee, Human Resources Committee, as well as the Finance, Audit and Development Committee. Each committee will meet as needed and report on its activities during the regular 8:30 a.m. Board meetings.

APPROVAL OF JOINT EXECUTION OF CONCESSION AGREEMENTS: Upon a motion by Mr. Voorhies, seconded by Mr. Bennett and unanimously passed, approval was given for the President and Vice President to execute concession agreements on behalf of the full Board.

APPROVAL OF THE AUTHORIZATION OF THE PRESIDENT TO FINALIZE AND EXECUTE A LEASE AGREEMENT WITH BROWNING INVESTMENTS, LLC FOR THE DEVELOPMENT OF PROPERTY WITHIN THE MINNESOTA STREET CORRIDOR: Upon a motion by Mr. Voorhies, seconded by Mrs. Haflich and unanimously passed, approval was given for the authorization of the President to finalize and execute a Lease Agreement with Browning Investments, LLC for the development of property within the Minnesota Street Corridor.

**STAFF REPORTS**

Marsha Stone, Director of Finance, gave a presentation regarding the 2007 Financial Results.

Gary Gibson, Director of Administration, gave a presentation regarding the 24<sup>th</sup> annual Airport Minority Advisory Council (AMAC). The IAA will be hosting the event which runs May 31 through June 3, 2008.

There being no further business, the meeting was adjourned at 9:20 a.m.

INDIANAPOLIS AIRPORT AUTHORITY

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