



Agenda  
Indianapolis Airport Authority  
October 16, 2015  
8:30 AM

I. **Call to Order**

II. **Approval of Minutes of the Pre-Board and Regular Meeting of September 18, 2015**

III. **Ordinances, Resolutions and Public Hearings**

- a) Consider for approval **Resolution No. 14-2015**, amending and replacing the existing Investment Policy, effective October 16, 2015.
- b) Public Hearing on **BP2015-10-1** authorizing IAA Staff to conduct and sell specified land at a public auction, which is scheduled to occur on November 21, 2015.
- c) Consider for approval adoption of **BP2015-10-1** authorizing IAA Staff to sell at an auction conducted in compliance with Indiana law, the 11.659 acres of land, along with the 329 acres approved for sale by auction at last month's board meeting, all of which to occur at a public auction on November 21, 2015, at The Palms in Plainfield, Indiana.

IV. **Board Reports**

President's Report

V. **Official Actions**

Consider, for approval, the individual items listed on the IAA General Agenda, dated October 16, 2015.

VI. **Staff Reports**

Executive Director Report

VII. **Other Reports/Update**

VIII. **Board Communications**

*Next Meeting: Friday, November 20 @ 8:30 a.m.*

IX. **Adjourn**