

**IAA Board Meeting
General Agenda
October 16, 2015**

General:

- BP2015-10-2** Consider for approval the 2016 – 2020 Airline Use Agreement between the Indianapolis Airport Authority and the signatory airlines
- BP2015-10-3** Consider for approval the proposed Memorandum of Understanding that allows for the IAA to collaborate and work cooperatively with the City of Fishers, Indiana, as to the marketing of excess non-aeronautical airport land at Metropolitan Airport for sale or lease
- BP2015-10-4** Consider for approval the proposed Memorandum of Understanding that formalizes a process for: (i) the transitioning of certain maintenance obligations pertaining to the Conservation Area to the Hendricks County Parks Board (HCPB); and (ii) the eventual sale of a portion(s) of the Conservation Area to the HCPB
- BP2015-10-5** Consider for approval a contract with BKD LLP for the audit of the Indianapolis Airport Authority's financial statements for the year ended December 31, 2015 in an amount not to exceed \$123,500 (MBE 12% Thomas & Reed LLC) WBE 0%
- BP2015-10-6** Consider for approval the delegation of authority to the Executive Director to approve and execute a Concession Agreement with CC Holdings, Inc. to operate a Nature's Table café in the Indianapolis International Airport passenger terminal

Capital Program:

- BP2015-10-7** Consider for approval Phase 2: Plans and Specifications for CEP – Boiler No. 2 Replacement at Indianapolis International Airport, Project #I-15-053, as prepared by HNTB Corporation, and authorize the public bidding process
- BP2015-10-8** Consider for approval the plans and specifications for Install Concourse Exhaust Ducts at Indianapolis International Airport, Project # I-15-006, as prepared by CSO Architects, and authorize the public bidding process
- BP2015-10-9** Consider for approval an award of contract for upgrading the emergency direct-line telephone and firehouse alerting systems at Indianapolis International Airport, Project # I-15-023, to Ermco, Inc. in an amount not-to-exceed \$59,340.00 plus a 3% construction reserve of \$1,780.00 for a total of \$61,120.00. Ermco, Inc. was the lowest responsive and responsible bidder. Supplier diversity participation on contract is MBE 14.32% (First Electric Supply, LLC), WBE 0.00%, and VBE 0.00%

BP2015-10-10

Consider for approval an award of contract for IMC Hangar 7 – Hangar Door Rehabilitation at Indianapolis International Airport, Project No. I-15-054, to MEGADOOR USA, INC. in an amount not-to-exceed \$325,000.00 plus a 3% construction reserve of \$9,750.00 for a total of \$334,750.00. Supplier diversity participation on this contract is: MBE 10% (Harmon Construction, Inc.), WBE 0.00%, and VBE 0.00%

BP2015-10-11

Consider for approval Change Order No. 8 with Veit & Company, Inc. and execution of the related Settlement Agreement for Demolition of Old Terminal and Associated Structures at Indianapolis International Airport, Project # I-13-026, in an amount not-to-exceed \$130,000.00. As a result, the Supplier Diversity participation cannot be quantified