



IAA Board of Directors Meeting Agenda

July 17, 2026

8:00 AM

Location: Board Conference Room – 4th floor and Via Zoom (Hybrid meeting)

- I. Call to Order**
- II. Approval of Minutes of the IAA Board's Meeting of June 26, 2026.**
- III. Ordinances, Resolutions, and Public Hearings**
 - a) **Public Hearing** for **Ordinance No. 02-2026**, for the Indianapolis Airport Authority Subordinate Securities, Series 2026A supplemental bond ordinance, as described in **Board Memo BP2026-07-01**.
 - b) **Consider for Approval and Adoption** for **Ordinance No. 02-2026**, for the Indianapolis Airport Authority Subordinate Securities, Series 2026A supplemental bond ordinance, as described in **Board Memo BP2026-07-01**.
 - c) **Presentation** of **Ordinance No. 03-2026**, Concerning the 2027 Budget Appropriations, as described in **Board Memo BP2026-07-02**.
 - d) **Public Hearing** for **Ordinance No. 03-2026**, Concerning the 2027 Budget Appropriations, as described in **Board Memo BP2026-07-02**.
 - e) **Public Hearing** for **Ordinance No. 04-2026**, supplement to the IAA's Master Bond Ordinance (01-2026), authorizing the issuance by IAA of one or more series of refunding senior lien revenue bonds, as described in **Board Memo BP2026-07-03**.
 - f) **Consider for Approval and Adoption** for **Ordinance No. 04-2026**, supplement to the IAA's Master Bond Ordinance (01-2026), authorizing the issuance by IAA of one or more series of refunding senior lien revenue bonds, as described in **Board Memo BP2026-07-03**.
- IV. Board Reports**
 - a) Board President's Report
- V. Official Actions**
 - a) Consider for approval the items on the **General Agenda dated July 17, 2026**.
- VI. Staff Reports**
 - a) Executive Director's Report (Submitted in writing)
 - i. Pacers Sports & Entertainment 2026 Black Excellence Award – Holli Harrington
 - ii. Launch of Southwest IND-SJU/Discover Puerto Rico Partnership
 - iii. IND Walks in Pride Parade
 - iv. Enhancing Customer Service with CLEAR
 - v. Launch of Avelo Airlines at IND
 - vi. U.S. Secretary of Education Visits IND
 - vii. IND Celebrates America 250
 - viii. Irish Heritage Night at Victory Field
- VII. Other Reports and Updates**
 - a) **Board Communications:** *Next Meeting: Friday, August 21, 2026, at 8:00 AM.*

MINUTES
Board of Directors Meeting
Indianapolis Airport Authority

The Regular Meeting of the Indianapolis Airport Authority (IAA) Board called to order at 8:00 am June 26, 2026, in the Airport's Board Conference Room at Indianapolis International Airport. A voice attendance was taken. Board Members attended in person.

Present at the commencement of the meeting and comprising a quorum were:

Barbara Glass, President
Steve Dillinger, Vice President
Mamon Powers, Secretary
Brett Kurt Schleter, Member
Jeffrey Gaither, Member
Duane Gibbs, Member
W. Tobin McClamroch, Member
Eric Dozier, Member
Ryan Goodwin, Member
Tamika Catchings, Member
Brett Voorhies, Member – not attending
Brian Tuohy, I.A.A. Board Counsel

I.A.A. Executive Staff attending:

Mario Rodriguez, Executive Director
Keith Berlen, Sr. Director of Operations and Public Safety
Alexandra Kalpakidis, Sr. Executive Assistant
Maria Wiley, Sr. Director of Audit, Compliance & Procurement
Rachel Stevens, Sr. Director of Human Resources
Jonathan Weinzapfel, General Counsel
Robert Thomson, Sr. Director of Finance
Jarod Klaas, Sr. Director of Planning and Development
Reid Goldsmith, Sr. Director of Information Technology
Marsha Wurster, Sr. Director of Commercial Enterprise
Eric Anderson, Director of Properties
Holli Harrington, Sr. Director of Strategic Alliance
Megan Carrico, Sr. Director Public Affairs

APPROVAL OF MINUTES

President Glass asked for a motion for approval. A motion for approval was made by Mr. Dillinger and seconded by Ms. Catchings. There being no discussion, President Glass asked for a voice vote, and with all members stating, "Aye," the Meeting Minutes of the IAA Board Meeting on May 15, 2026, were approved.

ORDINANCES, RESOLUTIONS, AND PUBLIC HEARINGS

President Glass called upon Robert Thomson, Sr. Director of Finance, to present for introduction, Ordinance No. 02-2026 for the Indianapolis Airport Authority Subordinate Securities, Series 2026A supplemental bond ordinance, as described in **Board Memo BP2026-06-01**.

President Glass then called upon Mr. Thomson to present for introduction, Ordinance No. 03-2026 Concerning the 2027 Budget Appropriations, as described in **Board Memo BP2026-06-02**.

President Glass then called upon Mr. Thomson to present for introduction, Ordinance No. 04-2026 Concerning the 2027 Budget Appropriations, as described in **Board Memo BP2026-06-03**.

BOARD REPORTS

President's Report - None

OFFICIAL ACTIONS

INTRODUCTION AND APPROVAL OF THE INDIANAPOLIS AIRPORT AUTHORITY'S GENERAL AGENDA DATED June 26, 2026:

President Glass called upon Eric Anderson Director of Properties, to present for approval, **BP2026-06-04**, an On-Airport Memorandum of Agreement with The United States of America Department of Transportation, Federal Aviation Administration for a twenty (20) year term commencing October 1, 2026 through September 30, 2046. President Glass asked for a motion for approval. A motion for approval was made by Mr. McClamroch and seconded by Mr. Powers. There being no discussion, President Glass asked for a voice vote, and with all members stating, "Aye," unanimous approval was given to **BP2026-06-04**.

President Glass called upon Mr. Anderson, to present for approval **BP2026-06-05**, a Land and Building Lease Agreement with Simon Hangar, LLC. for a five (5) year term commencing July 1, 2026 through June 30, 2031 with three (3) five-year renewal terms. President Glass asked for a motion for approval. A motion for approval was made by Mr. Gaither and seconded by Mr. Dillinger. There being no discussion, President glass asked for a voice vote, and with all members stating "Aye", unanimous approval was given to **BP2026-06-05**.

President Glass then called upon Mr. Anderson to present for approval **BP2026-06-06**, an FTZ Operator Agreement and the issuance of a Grantee Sponsorship Letter with Mochila Fulfillment, LLC to facilitate access to the federal FTZ program. President Glass asked for a motion for approval. A motion for approval was made by Ryan Goodwin and seconded by Mr. Gaither. There being there being no discussion, President glass asked for a voice vote, and with all members stating "Aye", unanimous approval was given to **BP2026-06-06**.

President Glass then called upon Jarod Klaas, Sr. Director of Planning and Development, to present for approval, **BP2026-06-07**, Change Order No. 5 (Final and Balancing) with William Charles Construction Company, LLC for the Airtech Parkway Extension project at Indianapolis International Airport in an amount not-to-exceed \$250,204.04. President Glass asked for a motion for approval. A motion for approval was made by Mr. McClamroch and seconded by Mr. Gibbs. There being no discussion, President glass asked for a voice vote, and with all members stating "Aye", unanimous approval was given to **BP2026-06-07**.

President Glass then called upon Mr. Klaas to present for approval, **BP2026-06-08**, an award of contract for Col. H. Weir Cook Parking Capacity Dynamic Signage at Indianapolis International Airport to Michiana Contracting, Inc. in an amount not-to-exceed \$1,581,910.00 plus a 10%

construction reserve of \$158,191.00 for a total of \$1,740,101.00. Michiana Contracting, Inc. was the lowest responsive and responsible bidder. President Glass asked for a motion for approval. A motion for approval was made by Mr. Dillinger and seconded by Mr. Goodwin. There being no discussion, President Glass asked for a voice vote, and with all members stating, "Aye," unanimous approval was given to **BP2026-06-08**.

President Glass then called upon Mr. Klaas to present for consideration and approval, **Board Memo BP2026-06-09**, an award of contract for Re-Bid of VALE 2025 GSE Charging for Concourses at Indianapolis International Airport to ERMCO, Inc. in an amount not-to-exceed \$3,474,900.00 plus a 10% construction reserve of \$347,490.00 for a total of \$3,822,390.00. ERMCO, Inc. was the lowest responsive and responsible bidder. President Glass asked for a motion for approval. A motion for approval was made by Mr. Gaither and seconded by Mr. McClamroch. There being no discussion, President Glass asked for a voice vote, and with all members stating, "Aye," unanimous approval was given to **BP2026-06-09**.

President Glass called upon Mr. Klaas to present for consideration and approval, **Board Memo BP2026-06-10, Action Item #1**, an award of contract for Ready Return Parking Lot 2024 at Indianapolis International Airport to Milestone Contractors, L.P. in an amount not-to-exceed \$5,596,000.00 plus a 10% construction reserve of \$559,600.00 for a total of \$6,155,600.00. Milestone Contractors L.P. was the lowest responsive and responsible bidder.

President Glass called upon Mr. Klaas to present for consideration and approval, **Board Memo BP2026-06-10, Action Item #2**, Change Order No. 1 of contract for Ready Return Parking Lot 2024 at Indianapolis International Airport to Milestone Contractors, L.P. in an amount not-to-exceed \$1,098,785.20. President Glass asked for a motion for approval of both Action Item #1 and Action Item #2. A motion for approval was made by Mr. Goodwin and seconded by Mr. Dozier. There being no discussion, President Glass asked for a voice vote, and with one abstention by Duane Gibbs, and all other members stating, "Aye," approval was given to **BP2026-06-10 Action Items #1 and #2**.

Staff Reports

Executive Director's Report (Submitted in writing)

- i. Summer Student Learners
- ii. Rachel Stevens, NACE Employer Recruiting Champion Award
- iii. Sean O'Dell, Conexus Rising 30
- iv. Month of May Recap
- v. Air Tech Parkway East
- vi. IND Hotel Topping Out Ceremony

Mario Rodriguez announced that Eric Anderson will be retiring soon, but will move into a consulting role, and Cindy Hallet will fill in temporarily as Director of Properties. He also recognized Rachel Stevens for her award, and Sean O'Dell for being named in the Conexus Rising 30.

ADJOURNMENT

Meeting adjourned at 8:20am.

The June 26, 2026, Indianapolis Airport Board of Directors meeting is available to stream via the link:

Meeting Recording:

<https://us02web.zoom.us/rec/share/DxCLoUAlIWitDcvqj5yho87HoFBXDc6KLmYcvAS0rbwU3RyCUvGiGEtjE1UqpBI.JhiTET1KTGMuekxM>

Passcode: UA2G2u#L

INDIANAPOLIS AIRPORT AUTHORITY *

By: _____

Barbara Glass, President

DATED: July 17, 2026

By: _____

Mamon Powers III, Secretary

* Signed under the Authority of IAA Board Resolution #11-2021



BP2026-07-01

BOARD MEMO – SUPPLEMENTAL BOND ORDINANCE

To: IAA Board of Directors

From: Robert Thomson, Sr. Director of Finance/Treasurer

Date: July 6, 2026

Board Date: July 17, 2026

Subject: Consider for Approval and Adoption of General Ordinance No. 02-2026

General Ordinance No. 02-2026 is a supplement to the IAA's Master Bond Ordinance (01-2026), authorizing the issuance by IAA of one or more series of additional subordinate airport revenue bonds to fund specific capital projects and, depending on market conditions, refund existing bonds for net present value savings. IAA will use the Indianapolis Local Public Improvement Bond Bank as the conduit issuer.

At the July 17th Board meeting, there will first be a public hearing on the above-referenced Ordinance, and then Authority staff will discuss the structure of the anticipated credit facility, the budgeted projects to be financed, the possibility of refunding existing senior lien bonds for net present value savings, and request that the Board consider the Ordinance for adoption.



BP2026-07-02

BOARD MEMO – 2027 BUDGET ORDINANCE

To: IAA Board of Directors

From: Robert Thomson, Sr. Director of Finance/Treasurer

Date: July 6, 2026

Board Date: July 17, 2026

Subject: 2027 Budget Ordinance No. 03-2026

Attached is the draft template of the 2027 Budget Ordinance No. 03-2026. This Budget Ordinance, when adopted, will set the maximum appropriation (expenditure) levels for 2027.

The budget process requires an introduction (performed at the June Board meeting), a presentation and public hearing, and the adoption of the Budget by August 31, 2026. The 2027 Budget appropriation support documentation is included.

The 2027 Airport System Fund Budget (which includes the Operating Budget) and Capital Improvement Budget were reviewed in detail with the Finance and Audit Committee ("FAC") on June 26, 2026. FAC approved both budgets and their associated appropriation to the full Board for consideration.

The presentation and public hearing of the 2027 Budget will be held at the July 17, 2026, IAA board meeting. The final meeting regarding the 2027 Budget will be held on August 21, 2026, at which time the Board will be asked to accept or reject the 2027 Budget Ordinance.

The Indianapolis City-County Council (Council) requires the Board to adopt the 2027 Budget Ordinance by August 31, 2026. The following are the Council dates: 2027 Budget introduction at Council Meeting on September 14, 2026, presented to the Municipal Corporations Committee of the Council (Committee) on September 16, 2026; reviewed by the Committee on October 1, 2026; Council adoption of the budget on October 19, 2026.



BP2026-07-03

BOARD MEMO – SUPPLEMENTAL BOND ORDINANCE

To: IAA Board of Directors

From: Robert Thomson, Sr. Director of Finance/Treasurer

Date: July 6, 2026

Board Date: July 17, 2026

Subject: Introduction of General Ordinance No. 04-2026

General Ordinance No. 04-2026 is a supplement to the IAA's Master Bond Ordinance (01-2026), authorizing the issuance by IAA of one or more series of refunding senior lien revenue bonds. IAA will use the Indianapolis Local Public Improvement Bond Bank as the conduit issuer.

At the July 17th Board meeting, there will first be a public hearing on the above-referenced Ordinance, and then Authority staff will describe the existing bonds eligible to be refunded, explain that execution of a refunding will be contingent on achieving sufficient net present value savings, and request that the Board consider the Ordinance for adoption.



**IAA Board Meeting
General Agenda
July 17, 2026**

General:

BP2026-07-04 **Consider for approval** Amendment and Renewal #3 to the original Agreement with Vanderlande Logistics LLC (f/k/a Siemens) for operations & maintenance of the baggage handling system dated September 17, 2021, for \$170,775.75 per month.

Capital:

BP2026-07-05 **Consider for approval** an award of contract for the Computer Equipment Refresh Project to Electronic Strategies, Inc. in an amount not-to-exceed \$686,527.00.

BP2026-07-06 **Consider for approval** an award of contract for Airport Stormwater Management Facilities - Airport Boulevard Road Repairs at Indianapolis Regional Airport to Dave O'Mara Construction, Inc. in an amount not-to-exceed \$581,223.50 plus a 10% construction reserve of \$58,122.35 for a total of \$639,345.85. Dave O'Mara Construction, Inc. was the lowest responsive and responsible bidder.

BP2026-07-07 **Consider for approval** the Delegation of Authority to the IAA Executive Director to approve and execute a contract for construction services to the lowest responsive and responsible bidder for Runway 7-25 Repairs at Indianapolis Regional Airport. This delegation will be used to meet the project's critical timeline.

BP2026-07-08 **Consider for approval** Amendment No. 9 with Circle City Aviation Partners for Runway 5R-23L and Taxiway D (Strengthening and Capacity Enhancement at Indianapolis International Airport in an amount not-to-exceed \$922,466.40 (fees).

BOARD MEMO – AMENDMENT

To: IAA Board of Directors

From: Keith Berlen, Senior Director of Operations and Public Safety

Date: June 29, 2026

Board Date: July 17, 2026

Subject: Approval of Vanderlande Logistics LLC (f/k/a Siemens) Amendment and Renewal #3 to Operations & Maintenance Contract Agreement for the Baggage Handling System

Background

On September 17, 2021, the Authority and Siemens Logistics LLC executed a contract for the operations & maintenance of the baggage handling system (BHS) at Indianapolis International Airport, with an initial term beginning October 1, 2021, and expiring September 30, 2024, with the option to renew for two one-year terms. Amendment and Renewal #1 was executed on August 16, 2024, extending the initial contract's expiration date to September 30, 2025. Renewal #2 was executed on August 15, 2025, extending the initial contract's expiration date to September 30, 2026. In February of this year, Siemens Logistics LLC was bought by Vanderlande Logistics LLC.

The new centralized baggage handling system is currently out for bid for an original equipment manufacturer (OEM). We have also put the operations and maintenance (O&M) contract out for bid. The O&M contract covers ongoing BHS operations and will shift to the new centralized system. We believe that having both contracts out for bid simultaneously will increase the number of bids and yield more favorable pricing for the Authority. Both bids are expected to be received by the end of August, which does not provide adequate time to review the responses and bring a recommendation to the Board for approval by September 30, 2026, the expiration date of the current contract. Vanderlande Logistics LLC has agreed to extend the current O&M contract on a month-to-month basis until a new contract is awarded. We expect the new contract to be awarded before the end of the year.

Therefore, the Authority recommends exercising this month-to-month renewal under the same terms and conditions as the original contract. This existing contract will expire upon the award of the new contract. Vanderlande has provided the IAA with superior service in operating and maintaining the Airport's baggage handling system and has proven to be a valued business partner.

Scope

Vanderlande Logistics LLC will continue to be responsible for the operation and maintenance of the system, including preventive maintenance, non-scheduled repairs, responding to and rectifying all fault conditions in its entirety, procurement of tools and equipment required to perform maintenance, employees providing status reports, and cooperating in all aspects with the IAA and its representatives. Preventive maintenance and non-scheduled maintenance procedures are coordinated with and scheduled around the requirements of the IAA and airline operations.

Amendment and Renewal #3 will be \$170,775.75 per month, the same price as under the current contract.

Recommendation

The IAA staff recommends that the IAA Board consider for approval Amendment and Renewal #3 to the original Agreement with Vanderlande Logistics LLC (f/k/a Siemens) for operations & maintenance of the baggage handling system dated September 17, 2021, for \$170,775.75 per month.

BOARD MEMO – CONTRACT AWARD

To: IAA Board of Directors

From: Reid Goldsmith, Sr. Director of IT

Date: July 8, 2026

Board Date: July 17, 2026

Subject: Approval of Contract Award to Electronic Strategies, Inc. for the Computer Equipment Refresh Project (Project No. I-26-027)

Background

The IT Department operates two fully equipped data center facilities, each housing computer systems, data storage, and communications infrastructure that operate IAA's business. The current infrastructure is at the end of its useful life and a capital project to replace it has been approved and included in the 5-year program. The primary and redundant facilities operate in conjunction with one another, providing adequate resources in case of an incident that requires failover. This approach has served IAA reliably and has offered exceptional redundancy; however, the secondary site is located within an aging facility with less-than-desired utilities for redundancy and limited options for upgrades.

Advances in technology have allowed the IT Department to consider alternative strategies to achieve similar levels of redundancy. The team plans to utilize an established third-party cloud service to maintain adequate redundancy while reducing on-site infrastructure. Cloud computing costs have trended down, which offers the ability to maintain systems during incidents at a reasonable cost tradeoff.

An updated business continuity and disaster recovery (BC/DR) analysis was recently performed to assess the effects of this change in strategy. The IT Department met with system owners individually, discussing the changes in some detail, and allowing business units input to inform backup strategies. The BC/DR analysis produced the confidence needed to proceed with a hybrid cloud architecture.

The IT Department plans to consolidate operations into one site that will handle all day-to-day needs. An established third-party cloud provider will be connected to continuously and securely provide critical infrastructure redundancies. The backups will be automatically activated to restore normal operations should an event occur at our primary facility. Additional backup resources will be made available for non-critical systems on an as-needed basis.

The team evaluated potential solutions and consulted with multiple hardware providers and technology infrastructure experts to produce the Hewlett Packard Enterprise and Zerto cloud connector software proposed solution.

Scope

The project replaces the operational infrastructure housed in the primary data center. The IAA is seeking approval to purchase the equipment and services from Electronic Strategies, Inc. (ESI), a local business based in Indianapolis. The equipment and services are purchased through the competitively awarded Midwestern Higher Education Compact (MHEC) agreement. MHEC was chosen as the most cost-effective option of the available procurement vehicles.

Budget

The proposed contract with Electronic Strategies, Inc. is \$686,527.00, which is more than what is approved in the 2027 Capital Budget. Funding for this project will be accommodated through savings in other approved projects.

The individual item costs are:

Line Items	Price
Equipment and Services	\$557,250.76
Zerto Software for Cloud Enablement	\$129,276.24
Total	\$686,527.00

Recommendation

The IAA staff recommends that the IAA Board of Directors consider for approval an award of contract for the Computer Equipment Refresh Project to Electronic Strategies, Inc. in an amount not-to-exceed \$686,527.00.

BOARD MEMO – CONTRACT AWARD

To: IAA Board of Directors

From: Jarod Klaas, P.E., Senior Director of Planning and Development

Date: June 15, 2026

Board Date: July 17, 2026

Subject: Award a Construction Contract to Dave O'Mara Contractors, Inc. for Airport Stormwater Management Facilities - Airport Boulevard Road Repairs at Indianapolis Regional Airport (Project No. C-25-035)

Background

To facilitate continued growth at Indianapolis Regional Airport, improvements to the airport's stormwater management facilities were recently completed. A significant amount of construction traffic is utilized on Airport Boulevard, resulting in the need to rehabilitate the road.

On May 11, 2026, the Indianapolis Airport Authority (IAA) Executive Director approved plans and specifications prepared by Journey Engineering, Inc. and authorized the public bidding process for Airport Stormwater Management Facilities - Airport Boulevard Road Repairs at Indianapolis Regional Airport.

On May 29, 2026, the IAA staff received 4 bids, which included a base bid and 2 bid alternates. Total bid amounts for the base bid and both alternates ranged from \$581,233.50 to \$988,587.37. Following review, Dave O'Mara Construction, Inc. was determined to be the lowest responsive and responsible bidder, submitting a total bid of \$581,233.50 for the base bid and both alternates.

In addition to the contract amount, IAA staff is requesting a construction reserve of 10% of the total contract amount for this project. A construction reserve has been previously approved by the IAA Board of Directors on other projects and successfully implemented to ensure timely approval of minor changes necessary due to unforeseen conditions and circumstances. There are sufficient dollars within this project's budget to accommodate the funding of a construction reserve.

Scope

Pavement patching, milling, and repaving the surface along Airport Boulevard from Mt. Comfort Road to the intersection of CR 500W.

Budget

The Dave O'Mara Construction, Inc. contract is \$581,223.50, which is within the approved 2027 Capital Budget for Airport Stormwater Management Facilities.

Project Name

Contract Amount (including 10% reserve)	\$	639,345.85
Stormwater Management Facilities Construction	\$	3,321,206.19
Design (including survey and geotechnical)	\$	113,455.40
Professional Services	\$	286,068.99
Advertisement	\$	378.00
Total Anticipated Project Cost	\$	4,360,454.43

This project will be 100% Airport cash funded.

Recommendation

The IAA Staff recommends the IAA Board of Directors consider for approval an award of contract for Airport Stormwater Management Facilities - Airport Boulevard Road Repairs at Indianapolis Regional Airport to Dave O'Mara Construction, Inc. in an amount not-to-exceed \$581,223.50 plus a 10% construction reserve of \$58,122.35 for a total of \$639,345.85. Dave O'Mara Construction, Inc. was the lowest responsive and responsible bidder.

BOARD MEMO – DELEGATION OF AUTHORITY

To: IAA Board of Directors

From: Jarod Klaas, P.E., Senior Director of Planning and Development

Date: June 18, 2026

Board Date: July 17, 2026

Subject: Delegation of Authority to Approve a Construction Contract for Runway 7-25 Repairs at Indianapolis Regional Airport (Project No. C-26-106)

Background

Due to grant funding constraints, the reconstruction of Runway 7-25 is on hold; however, the pavement is in need of critical repairs. This project will renew the runway's life until a full reconstruction can be completed.

Due to the critical nature of the repairs, as well as limited opportunities to close Runway 7-25 and contractor scheduling limitations, the Indianapolis Airport Authority (IAA) staff is requesting a Delegation of Authority to the IAA Executive Director to execute and award a construction contract for Runway 7-25 Repairs.

Scope

Crack repairs, milling, pavement overlay and new pavement markings for the runway.

Budget

Construction is estimated between \$1,000,000.00 and \$5,000,000.00. The range is established per Federal Acquisition Regulation Subpart 36.2.

This project will be 100% Airport cash funded.

Schedule

The contract award is anticipated in August 2026, with an expected 8 weeks of work to complete the project.

Recommendation

Staff recommends the IAA Board of Directors consider for approval the Delegation of Authority to the IAA Executive Director to approve and execute a contract for construction services to the lowest responsive and responsible bidder for Runway 7-25 Repairs at Indianapolis Regional Airport. This delegation will be used to meet the project's critical timeline.

BOARD MEMO – AMENDMENT NO. 9

To: IAA Board of Directors

From: Jarod Klaas, P.E., Senior Director of Planning and Development

Date: June 17, 2026

Board Date: July 17, 2026

Subject: Approve Amendment No. 9 to the contract with Circle City Aviation Partners for Runway 5R-23L and Taxiway D (Strengthening and Capacity Enhancement) at Indianapolis International Airport (Project No. I-18-077)

Background

The Runway 5R-23L and Taxiway D project encompassed the complete reconstruction of the runway and taxiway, including the reconstruction of associated connector taxiways between Runway 5R-23L and Taxiways C and D, and the construction of two new connector taxiways between Runway 5R-23L and Taxiways C and D, as well as the extension of Taxiway N from Taxiway D to Taxiway N3.

On January 7, 2021, the Indianapolis Airport Authority (IAA) Board approved a professional services contract with Circle City Aviation Partners (CCAP) for Part C – Final Design Runway 5R-23L and Taxiway D.

Throughout the multi-year, multi-phase program, eight (8) amendments were executed through delegation of authority by the IAA Executive Director. These amendments provided the professional and construction phase services necessary to successfully implement the program.

The delegation that had been utilized to allow the Executive Director to execute the previous amendments has expired; therefore, the approval of this amendment must be made by the IAA Board of Directors.

Scope

This Amendment No. 9 provides professional and construction phase services related to the Airport Lighting Control Monitoring System (ALCMS), energy resiliency, pavement monitoring, and warranty work.

Budget

The CCAP contract amendment is \$922,466.40, which is within the approved 2027 Capital Budget for Runway 5R-23L and Taxiway D (Strengthening and Capacity Enhancement.)

The funding for this project is expected to be 75% Federal Aviation Administration grant funds and 25% Airport cash funded.

Schedule

The contract term will be extended by Amendment No. 9 to December 31, 2027.

Contract Summary to Date

Contract/ Amendment & Execution Date	Service & Term	Amount
Original Contract (Part C) January 7, 2021	Professional Services Term: 9/30/26	\$ 11,241,504.00
Amendment No. 1 October 5, 2021	No Change in term	\$ 6,691,152.00
Amendment No. 2 April 28, 2022	No Change in term	\$ -
Amendment No. 3 July 26, 2022	No Change in term	\$ 933,924.00
Amendment No. 4 July 26, 2022	No Change in term	\$ 156,904.00
Amendment No. 5 September 22, 2022	No Change in term	\$ 7,247,068.00
Amendment No. 6 September 25, 2023	No Change in term	\$ 7,476,587.00
Amendment No. 7 September 27, 203	No Change in term	\$ 397,060.00
Amendment No. 8 September 27, 2023	No Change in term	\$ 1,256,883.25
Amendment No. 9 July 17, 2026	Extended: 12/31/2027	\$ 922,466.40
Revised Contract NTE		\$ 36,323,548.65

Recommendation

The IAA Staff recommends the IAA Board of Directors consider for approval Amendment No. 9 with Circle City Aviation Partners for Runway 5R-23L and Taxiway D (Strengthening and Capacity Enhancement at Indianapolis International Airport in an amount not-to-exceed \$922,466.40 (fees).

IAA BOARD APPOINTMENTS

Board Member:	Appointment Date:	Appointed By:	Expires:
Barbara Glass	01/30/2024	Mayor's Office	12/31/2027
Eric Dozier	02/15/2023	Mayor's Office	12/31/2026
Toby McClamroch	01/01/2025	Mayor's Office	12/31/2028
Mamon Powers III	01/01/2025	Mayor's Office	12/31/2028
Jeffrey Gaither	11/12/2025	Mayor's Office	12/31/2029
Tamika Catchings	08/16/2022	Mayor's Office	06/30/2026
Brett Voorhies	02/05/2024	City-County Council (Indianapolis)	12/31/2027
Kurt Schleter	01/07/2025	Hancock County	12/31/2027
Duane Gibbs	12/26/2022	Hendricks County	12/31/2026
Steven Dillinger	01/01/2024	Hamilton County	12/31/2027
Ryan Goodwin	01/03/2023	Morgan County	12/31/2026

Officers:	Position:	Appointment Date:	Appointed by:	Expires:
Barbara Glass	President	1/16/2026	IAA Board	12/31/2026
Steve Dillinger	Vice President	1/16/2026	IAA Board	12/31/2026
Mamon Powers	Secretary	1/16/2026	IAA Board	12/31/2026
Brian J. Tuohy Esq.	IAA Board Counsel	1/16/2026	IAA Board	12/31/2026
Robert Thomson	Treasurer	1/16/2026	IAA Board	12/31/2026