

Preliminary Agenda  
Indianapolis Airport Authority  
March 20, 2009  
8:30 a.m.

**I. Call to Order**

**II. Approval of Minutes of the Regular Meeting of February 20, 2009**

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

- a) Public Hearing on Ordinance No. 1-2009 regarding fines for parking violations at the Indianapolis International Airport. Consider for approval adoption of Ordinance No. 1-2009. Board Paper 008-09
- b) Adoption of Resolution No. 3-2009 regarding auction of old terminal contents. Board Paper 047-09
- c) Adoption of Resolution No. 4-2009 regarding the modification of Commercial Paper Ordinance (General Ordinance 7-2008).
- d) Adoption of Resolution No. 5-2009 supplementing General Ordinance No. 8-2008 concerning the issuance and sale of Special Facilities Revenue Bonds.
- e) Adoption of Resolution No. 6-2009 regarding the transfer of surplus firefighting equipment to J. Everett Light Career Center. Board Paper 049-09

**IV. Board Reports**

- a) President's Report
  - i. Consider for approval the recommendation of the President to select John D. Clark III as the final candidate for the position of Executive Director and confirm the President's authority to negotiate and execute an employment agreement.

**V. Payments**

- a) Report
  - i. 2009 Diversity Status Year to Date:
    - Operating (Total Payments (\$7,383,664)
      - a.) MBE = 16.7%
      - b.) WBE = 7.2%
    - IND Capital (Total Payments \$4,398,826)
      - a.) DBE = 9.8%
      - b.) MBE = 11.3%
      - c.) WBE = 3.1%

- ii. New IND Project Diversity Status:
  - Professional Services (Total Payments \$239,419,538)
    - a.) MBE = 24.18%
    - b.) WBE = 7.61%

- NEW IND Construction (Total Payments \$801,003,712)
  - a.) MBE = 13.84%
  - b.) WBE = 5.13%

- b) Consider for approval payment to Ice Miller LLP for professional services in the amount of \$53,331.12 (Operating \$7,309.36 and CIP \$46,021.76) per the attached schedule.
- c) Consider for approval payments in the amount of \$7,012,178.68 per the attached schedules.

**VI. Official Actions**

- a) Introduction of the IAA Consent Calendar dated March 20, 2009.
- b) Consider for approval each of the individual items listed on the IAA Consent Calendar Agenda dated March 20, 2009.

**VII. Staff Reports**

- a) Discussion of delegation of authority to the Executive Director Signature Authority for Capital Projects.

**VIII. Other**

**IX. Adjourn**