

Preliminary Agenda
Indianapolis Airport Authority
April 17, 2009
8:30 a.m.

I. Call to Order

II. Approval of Minutes of the Regular Meeting of March 20, 2009

III. Ordinances, Resolutions and Public Hearings

IV. Board Reports

- a) President's Report

V. Payments

- a) Report

i. 2009 Diversity Status Year to Date:

Operating (Total Payments (\$9,631,041)

a.) MBE = 17.6%

b.) WBE = 6.9%

IND Capital (Total Payments \$5,109,175)

a.) DBE = 9.3%

b.) MBE = 10.9%

c.) WBE = 4.1%

ii. New IND Project Diversity Status:

Professional Services (Total Payments \$241,507,101)

a.) MBE = 24.12%

b.) WBE = 7.58%

NEW IND Construction (Total Payments \$806,320,208)

a.) MBE = 13.78%

b.) WBE = 5.12%

- b) Consider for approval payment to Ice Miller LLP for professional fees in the amount of \$19,325.65 (Operating \$8,607.65 and CIP \$10,718.00) per the attached schedule.

- c) Consider for approval payments in the amount of \$8,165,735.95 per the attached schedules.

VI. Official Actions

- a) Introduction of the IAA Consent Calendar dated April 17, 2009.
- b) Consider for approval each of the individual items listed on the IAA Consent Calendar Agenda dated April 17, 2009.

- c) Consider for approval the Independent Accountants' Report and Financial Statements of the Indianapolis Airport Authority for the years ending December 31, 2008 and 2007 as reviewed and recommended by the Finance, Audit and Business Relations Committee.

VII. Staff Reports

VIII. Other

- a) Election of Officer

IX. Adjourn