

Preliminary Agenda
Indianapolis Airport Authority
May 2, 2008
8:30 a.m.

- I. **Call to Order**
- II. **Approval of Minutes of the Regular Meeting of April 18, 2008**
- III. **Ordinances, Resolutions and Public Hearings**
 - a) Introduction of General Ordinance No. 1-2008 amending General Ordinance No. 4-2002: An Ordinance of the Indianapolis Airport Authority that amends certain provisions of the Master Bond Ordinance. Final Hearing to be held May 16, 2008.
 - b) Introduction of General Ordinance No. 2-2008: A Supplemental Ordinance of the Indianapolis Airport Authority, authorizing the issuance and sale of one or more series of additional revenue bonds of said Authority, designated "Indianapolis Airport Authority Variable Rate Airport Revenue Bonds, Series 2008A" to refund a portion of the Authority's outstanding debt, to provide for the costs of additional improvements to the Airport System, to safeguard the rights of the bondholders and matters related hereto. Final Hearing to be held May 16, 2008.
- IV. **Board Reports**
 - a) President's Comments
 - b) Other
- V. **Payments**
 - a) Report
 - i. 2008 Diversity Status Year to Date:
Operating (Total Payments (\$5,714,163)
 - a.) MBE = 20.3%
 - b.) WBE = 7.6%
IND Capital (Total Payments \$7,193,953)
 - a.) DBE = 13.1%
 - b.) MBE = 13.5%
 - c.) WBE = 7.5%
 - ii. New IND Project Diversity Status:
Professional Services (\$203,056,948)

- a.) MBE = 24.53%
- b.) WBE = 7.54%

NEW IND Construction (\$616,444,143)

- a.) MBE = 15.47%
- b.) WBE = 4.52%

- b) Consider for approval payments in the amount of \$18,583,820.20 per the attached schedules.

VI. Official Actions

- a) Consider for approval each of the individual items listed on the IAA Consent Calendar Agenda dated May 2, 2008.

VII. Staff Reports

- a) Robert Duncan – Closing Designated Smoking Areas
- b) Patzetta Trice – Theme/Branding for Opening Events
- c) Gary Gibson – Diversity
- d) Rich Potosnak – Transition

VIII. Other

IX. Adjourn

**IAA Board Meeting
Consent Calendar Agenda
May 2, 2008**

Consider for approval:

A) Leases, Licenses and Concession Agreements

Indianapolis International (IND)

1. Consent to the Third Amendment to the Agreement and Lease of Premises with Frontier Airlines, Inc. for 100% utilization of gate and apron space to its leased premises. The Amendment is retroactive to January 10, 2008 and terminating December 31, 2010 for an annual revenue increase of \$129,748. Board Paper 071-08
2. Consent to the Sublease Agreements with Hawker Beechcraft Services, Inc. and Asphalt Material & Construction, Hunt Aviation and International Jet Management. The initial term of the first two (2) subleases is one (1) year. International Jet Management will operate on a month-to-month basis. Board Paper 072-08
3. An award of contract for Repair 7933 East State Road 267 to CJM Contractors, Inc. in an amount not-to-exceed \$39,500. CJM Contractors, Inc. was the lowest responsive and responsible bidder. DBE 0%, MBE 8.13% (Carpet Corner and Jett Mechanical) and WBE 3.87% (Reece Rebholz and White Glove Service). CIP. Board Paper 074-08

B) Capital Program

Indianapolis International (IND)

4. Two (2) Change Order Requests per the attached schedule. Board Paper 064-08
5. Plans & Specifications for Packages I-95-14H.9.1 and I-95-14H.9.2 - Residential Sound Insulation Program, as prepared by HCO, Inc. and authorize the public bidding process. Board Paper 060-08
6. Approve the 2008 CIP Project #19, I-08-19-3043, Deicing Control Facilities Improvements and approve a contract with MD Wessler for design of said project in an amount not-to-exceed \$61,500 plus expenses. DBE 0%, MBE 22.2% (Dmytryka Jacobs Engineers, Inc.) and WBE 1.0% (Repro Graphics Digital Imaging, Inc.). Board Paper 065-08

New Indianapolis Airport (Midfield)

7. Eight (8) Change Order Requests and one (1) Release of Retainage per the attached schedule.
8. An amendment to the contract with Netwise Resources for information technology support and database administration services for the Midfield Program Office and Trailer City in an amount not-to-exceed \$430,000 plus expenses in an amount not-to-exceed \$50,000. MBE 100% (Netwise Resources) and D/WBE 0%.
9. An amendment to the contract with DLZ Indiana, LLC for additional design and construction phase services related to the Midfield surface parking lots in an amount not-to-exceed \$138,000 plus incidental expenses. DBE 0%, MBE 91.4% (DLZ Indiana, LLC) and WBE (Elements Engineering, LLC) 8.6%.
10. An award of contract T51 – Landside Pavement Markings to GridLock Traffic Systems, Inc. in an amount not-to-exceed \$394,105.61. GridLock Traffic Systems, Inc. was the lowest responsive and responsible bidder. DBE 6.67% (M.A.S. Markers, Inc. and Major Engineering & Land Surveying, Inc.), MBE 1.65% (Major Engineering & Land Surveying, Inc.) and WBE 5.02% (M.A.S. Markers, Inc.).
11. An amendment to the contract with RW Armstrong & Associates, Inc. for design and construction administration services in an amount not-to-exceed \$456,918 plus incidental expenses. DBE 11.9% (AEC Design, CAD-Vantage and Parsons, Cunningham & Shartle Engineers, Inc.), MBE 9.3% (AEC Design and CAD-Vantage) and WBE 4.8% (Parsons, Cunningham & Shartle Engineers, Inc. and Reprographics, Inc.).