

MINUTES
IND AeroVision Committee

The Regular Meeting of the IND AeroVision Committee (the "Committee") was called to order at 9:00 a.m., April 24, 2013, in the Board Room at the Indianapolis International Airport (the "Airport").

Present and comprising a quorum were:

Tim Currens, Chairman
Robin Brandgard, Vice Chairman
Rich Carlucci
Michael Graham
Pam Hickman
Deron Kintner
Marilyn Pfisterer, Secretary
Jeff Quyle
Steve Rink
Michael Rogers
Bart York

Other attendees known to be present:

Eric Anderson, IAA
Al Bennett, IAA Board Member
Melanie DePoy
Bob Duncan, IAA
Shannetta Griffin, IAA
Joe Heerens, IAA
Michael Huber, IAA
Susan Rehfeldt, IAA, Recording Secretary
Corey Wilson, IAA
Susan Zellers, IAA
Representatives from Embry Riddle

APPROVAL OF MINUTES

Mr. Currens called for a motion to approve the Minutes of the Committee meeting held on February 27, 2013.

ACTION ITEM: Upon a motion by Mr. Rogers, seconded by Mr. Brandgard and unanimously passed, approval was given to the Minutes of the Regular Meeting of February 27, 2013.

PUBLIC RECORDS AND OPEN DOOR POLICY

Joe Heerens gave a brief presentation regarding Indiana's public records and open door laws, including the various requirements thereof. He also discussed the proposed policy (Policy No. 1-2013, Public Records & Open Door Policy) for consideration and adoption by the Committee.

ACTION ITEM: Upon a motion by Mr. Carlucci, seconded by Ms. Pfisterer and unanimously passed, approval was given to the adoption of Policy No. 1-2013.

Mr. Wilson requested that Committee members contact him directly at least five days in advance of any desired public meeting in order that the Indianapolis Airport Authority ("IAA") may timely prepare and post the public meeting notice required by law.

AIRPORT DEVELOPMENT

Mr. Huber and Mr. Anderson gave a brief presentation regarding current projects and land use developments at the Airport, including the demolition of the old terminal, the construction of a new convenience store, and the completion date of the solar farm.

SUBCOMMITTEE REPORTS

- **Project Committee**
Mr. Rogers gave a brief report on his committee's meeting of April 12, 2013. He provided the mission statement that the committee had developed, and also discussed the project selection process under consideration. Mr. Rogers announced that Ms. Shannetta Griffin had joined the committee, and the next meeting is scheduled to occur at the Avon Town Hall on June 7, 2013.
- **Branding Committee**
Mr. York gave a brief report on his committee's meeting of April 23, 2013. He invited everyone to attend the meetings of his committee or to send a representative from their respective communities. It was suggested that, in an effort to spread the word about the existence of the IND AeroVision Committee, the original document signed by all of the members should be framed and a copy given to each member to be shared with, and presented to, the governing bodies of their communities. Ms. Pfisterer suggested the possibility of having the presentations broadcast on the Channel 16 local government network.
- **Public Policy Committee**
Mr. Brandgard indicated that his committee has not held a meeting, but plans to meet in the near future.

POSSIBLE PROJECTS

Mr. Carlucci expressed his thoughts on the importance of the State Road 267 project. He also mentioned the U.S. 40 project and certain Interstate 465 improvements.

Mr. Duncan indicated that the extension of State Road 267 will require the involvement of U.S. Fish & Wildlife as to the proposed route and any necessary mitigation activities and environmental studies that may be required. It will also be necessary to involve the Indiana Department of Transportation.

Mr. Currens encouraged all members to share their thoughts and ideas about potential projects for consideration by the Committee, and expressed his desire that pertinent information and suggestions be shared with the Project Subcommittee prior to the next meeting so that progress may continue to be made in this regard.

NEW BUSINESS

None presented.

ADJOURNMENT

Mr. Currens announced that the next meeting is scheduled for 9 a.m. on June 26, 2013 at the Airport.

There being no further business, the meeting was adjourned at 10:29 a.m.

IND AEROVISION COMMITTEE

By: _____

Printed: _____

Title: _____

Date: _____