

The Regular Meeting of the Indianapolis Airport Authority Board was called to order at 8:39 a.m. February 20, 2009 in the Airport Board Room at Indianapolis International Airport.

Present and comprising a quorum were:

Randall L. Tobias, President
Alfred R. Bennett, Secretary
Alex Michael Azar II, Member
Kelly J. Flynn, Member

Andrew Miller, Member
Michael B. Stayton, Member
Jean L. Wojtowicz, Member

Advisory Members attending:

Lynn Gordon

Jack Morton

IAA Staff attending:

John J. Kish, Executive Director
Robert A. Duncan, Airport Director
Rex Joseph, IAA Counsel
Jim Mooney
Chris Matney
Bob Spittler
Mike Medvescek
Gary Gibson
Eric Anderson
Tim Method
Carmen Cardwell
Erika Davis
Ron Deer
Mary Ann Falatic
Pam Aitken
James Duke

Jay McQueen
Patzetta Trice
Marsha Stone
Corey Wilson
Wayne Reynolds
Jennifer Tillman
Bea Tate
Anne O'Connor
Jerry Wise
Mark Currier
Corey Grannemann
Jeff Woloshin
Chief Reardon
Chief Gentry
Trisha Sqrow
Susan Rehfeldt, Recording Secretary

Upon a motion by Mr. Flynn, seconded by Ms. Wojtowicz and unanimously passed, approval was given to the Minutes of the Regular Meeting of January 16, 2009.

INTRODUCTION OF NEW BOARD MEMBER

Ambassador Tobias introduced new board member Alex Michael Azar II.

ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

John Kish introduced General Ordinance No. 1-2009 regarding fines for parking violations at the Indianapolis International Airport. Final Hearing to be held March 20, 2009.

BOARD REPORTS

Ambassador Tobias said that each board member has received a conflict of interest statement so that any item that may come before the board or a committee that may present an issue is disclosed and can be made part of the record.

PAYMENTS

Mr. Kish reviewed the 2009 Diversity Status Year to Date:

Operating (Total Payments \$2,846,946)

- i. MBE = 16.9%
- ii. WBE = 8.4%

IND Capital (Total Payments \$2,108,454)

- i. DBE = 15.7%
- ii. MBE = 17.2%
- iii. WBE = 3.2%

Mr. Kish reviewed the New IND Project Diversity:

NEW IND Professional Services (\$237,471,716)

- i. MBE = 24.19%
- ii. WBE = 7.63%

NEW IND Construction (\$796,969,431)

- i. MBE = 13.71%
- ii. WBE = 5.13%

APPROVAL OF PAYMENT TO ICE MILLER LLP: Upon a motion by Mr. Bennett, seconded by Mr. Flynn and unanimously passed, approval was given for payment to Ice Miller LLP in the amount of \$84,857.19 per the attached schedule.

APPROVAL OF PAYMENT TO INDIANAPOLIS LOCAL IMPROVEMENT BOND BANK: Upon a motion by Mr. Stayton, seconded by Mr. Azar and unanimously passed, approval was given for payment to the Indianapolis Local Improvement Bond Bank in the amount of \$12,060 for fees related to the Airport's 2006G Revenue Bonds per the attached schedule.

APPROVAL OF PAYMENTS: Upon a motion by Mr. Flynn, seconded by Mr. Bennett and unanimously passed, approval was given to payments in the amount of \$13,633,630.64 per the attached schedules.

OFFICIAL ACTIONS

APPROVAL OF THE INDIANAPOLIS AIRPORT AUTHORITY CONSENT CALENDAR DATED FEBRUARY 20, 2009: Upon a motion by Ms. Wojtowicz,

seconded by Mr. Stayton and unanimously passed, approval was given to the Consent Calendar dated February 20, 2009.

APPROVAL OF INDIVIDUAL ITEMS LISTED ON THE INDIANAPOLIS AIRPORT AUTHORITY CONSENT CALENDAR DATED FEBRUARY 20, 2009:

Upon a motion by Mr. Bennett, seconded by Mr. Flynn and unanimously passed, approval was given to accept the individual items listed on the Consent Calendar dated February 20, 2009.

STAFF REPORTS

Mike Medvescek, Director of Airport Operations, gave an update on winter operations. The primary goals are to keep the fire station lanes open and to ensure the airfield markings are clear and visible.

Ron Deer, Director of Ground Transportation & Parking, reported that two Authority employees are in the running to receive a Rose Award, which honors those in the hospitality trade who go above and beyond their regular job duties. Mr. Deer introduced Dave Latham and Bill Lovins who gave a passenger in need money from their own pockets to get to Kentucky.

Jeremiah Wise, Treasurer, said that the Authority won 3 awards at the Airport Revenue News annual conference with regard to the concession program. The Authority was nominated in 5 categories and won in 3: Best Concession Program Design, Best Concession Management Team and Best Overall Concession Program in the country in the Medium Airport Division. Mr. Wise recognized the Authority's retail & legal departments, TC&M and Hunt Smoot and other members of the team who collectively worked on the program.

There being no further business, the meeting was adjourned at 9:01 a.m.

INDIANAPOLIS AIRPORT AUTHORITY

Randall L. Tobias, President

ABSENT

Lacy M. Johnson, Vice President

Alfred R. Bennett, Secretary

Alex Michael Azar II, Member

Kelly J. Flynn, Member

Andrew Miller, Member

Michael B. Stayton, Member

Jean L. Wojtowicz, Member