

TO: Members of the Board of Trustees  
FR: Jay Wasson, Vice President for Physical Facilities and Chief Public Safety Officer  
DATE: July 24, 2023  
RE: Approval to Plan, Finance, Construct and Award Construction Contracts for Purdue Airport Terminal

**Attachments:**

- Resolution
- Exhibit A: Purdue Airport Terminal Site Plan

**Project Description:**

- This project will construct a new, approximately 8,000 gross square foot terminal west of the existing terminal to include restrooms, waiting area, baggage claim, ticketing and passenger screening.
- The new terminal will be constructed to comply with Transportation Security Administration (TSA) and Federal Aviation Administration (FAA) requirements.
- Existing airport hangar T-1 will be demolished, and new, short-term parking will be added in its place. Safety improvements will be made to the railroad track pedestrian crossing.
- Project delivery method: Construction Manager as Constructor
- Final Guaranteed Maximum Price delivery: March 2024
- Construction start: May 2024
- Construction completion: May 2025

**Project Benefits:**

- This project provides space for the services required to bring commercial air service for Greater Lafayette to the Purdue Airport.

**Project Cost and Funding:**

- Estimated Total Project Cost: \$11,800,000
- Sources of Funds:
  - State: \$7,000,000
  - Gift Funds: \$3,300,000
  - Federal – Grant: \$1,500,000

c: Chairman Mike Berghoff  
President Mung Chiang  
Treasurer Chris Ruhl  
Provost Patrick Wolfe  
Corporate Secretary Cindy Ream  
General Counsel Steve Schultz

## **Resolution Concerning Purdue Airport Terminal**

**Resolved**, By The Board of Trustees (the “Board”) of The Trustees of Purdue University (the “Corporation”), as follows:

1. The Board hereby finds that a necessity exists for the planning, financing and construction as well as for the awarding of one or more contracts for the completion of the project identified as “Purdue Airport Terminal” at the Purdue University West Lafayette Campus (the “Project”).
2. In order to provide funds with which to accomplish this Project, the Treasurer of the Corporation is hereby authorized to use State funds in the amount of \$7,000,000, Gift Funds in the amount of \$3,300,000 and Federal – Grant in the amount of \$1,500,000 for a total of \$11,800,000 (the “Authorized Cost Level”).
3. For purposes of Article VII, Section 1(c) of the Bylaws, no change orders in connection with any of the above-referenced contracts shall require further Board or the Board’s Physical Facilities Committee (the “Committee”) authorization and approval unless and until such a change order, together with all other change orders previously authorized, approved and executed by the Treasurer, causes the aggregate amount of expenditures incurred under such contracts to exceed the Authorized Cost Level for this project (it being understood that any change order or any other action that would cause such Authorized Cost Level to be exceeded must, before it is given effect, receive the express prior approval of the Committee and the Board).
4. The Board authorizes and directs the Treasurer of the Corporation to select, retain and contract with an architectural/engineering firm to provide planning services for such amount and on such terms as he in his sole discretion shall deem to be in the best interest of Purdue University.
5. The Treasurer of the Corporation be, and hereby is, further authorized and empowered to delegate to one or more officers and representatives of the Corporation or of Purdue University such tasks and responsibilities with respect to the completion of the Project as he, in his sole discretion, shall deem to be in the best interests of the Corporation and Purdue University and consistent with the exercise of the authority granted above.
6. The Chairman, Vice Chairman, Treasurer, Assistant Treasurer, General Counsel, Deputy General Counsel, Secretary and Assistant Secretary of the Corporation, and the Treasurer and Chief Financial Officer and the Vice President and Assistant Treasurer of Purdue University, and each of said officers respectively, are hereby authorized and empowered for, on behalf and in the name of the Corporation, or of Purdue University, to: (a) request the necessary approvals of the Governor and the Budget Agency and all other necessary governmental approvals for the actions hereinabove authorized; and (b) take all other necessary and proper actions to carry out the purpose and intent of this Resolution, whether herein specifically authorized or not, except such actions as are specifically required by law to be taken by the Board as the governing board of the Corporation.



Administrative Operations

### Exhibit A: Purdue Airport Terminal Site Plan

07/24/23

- NEW TERMINAL
- ADDITIONAL PARKING