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OF PUBLIC MEETING

OF THE

DES MOINES INTERNATIONAL AIRPORT BOARD

DATE: Tuesday, January 6, 2009
TIME: 8:00 a.m.
PLACE: Cloud Room, 2nd Floor, Airport Terminal

The Des Moines International Airport Board is a Governing Board appointed by the City Council. The Board holds regular meetings the 1st Tuesday of each month. The Airport Board will discuss the Items as posted on the Approved Agenda. Any person wishing to speak on any Item will approach the podium, give his/her name and other pertinent information and will be allowed 5 minutes to discuss the item as established in the Airport Board By-Laws.

AGENDA

1. Roll Call
2. Approval of Minutes of the Regular Meeting of December 2, 2008

PRESENTATIONS

None

CONSENT – Items 3 through 13

3. Appointment of Airport Representatives to Metropolitan Planning Organization's Policy & Technical Committees (BC 09-0101)
4. Recommend Approval of License Agreement with the National Oceanic and Atmospheric Administration (09-0102)
5. Approval of the Hangar Lease Amendment No. 1 with Chem-Tech, Ltd. (Bldg # 34) (09-0103)
6. Approval of Amendment No. 1 to the Mesaba Airlines Terminal Building Office Lease Agreement (09-0104)
7. Approval of Farm Lease Agreement with John and Linda Jensen (09-0105)
8. Approval to Purchase a Radiant Heat System for Airport Building #34 from the Low Compliant Bidder, Excel Mechanical, Des Moines, IA in the Amount not to exceed \$29,650.00 (09-0106)
9. Accepting Completed Construction and Approving Final Payment for Airport Asbestos Removal at 5501 McKinley Avenue for the Runway 13R-31L Construction Project, REW Services Corporation.

on and Approving Final Payment for Airport Terminal Lower
Level and Second Floor Remodeling Project, Rochon Corporation or Iowa, Inc.

11. First Reading of Proposed Regulation No. 09-59 óCommercial Use Fee - and Setting Date of Hearing for February 3, 2009 (BC 09-0113)
12. Approval of Partial Payments
13. Approval of Airport Expenditures for the Month of November 2008

PUBLIC HEARINGS – Item 14

14. Second Reading and Public Hearing for Proposed Regulation No. 08-58 ó Minimum Standards for Ground Equipment Maintenance Operators (09-0107)

DISCUSSION Items 15 through 21

15. Receive Airport Marketing Report for December 2008
16. Recommend Approval of the (a) Revised FY 2009and (b) Recommended FY 2010 Airport Operating Budgets (09-0108)
17. Recommend Approval of the (a) Revised FY 2009and (b) Recommended FY 2010 through 2015 Airport Capital Improvement Budgets
18. Approval of Supplemental Agreement No. 1 to the Professional Services Agreement with the Pickering Firm, Inc., in the Amount of \$62,156.00 for Additional Construction Phase Services Associated with the 2008 Aircraft Maintenance Facility Project (BC 09-0111)
19. Approval of Supplemental Agreement No. 2 to the Professional Services Agreement with Brooks Borg Skiles Architecture Engineering LLP, for additional Professional Design Services in Connection with the Terminal ó and ó Concourse Enhancement Project in an Amount Not to Exceed \$46,000 (BC 09-0110)
20. Recommend Approval of Amendment No. 2 to the United States Postal Service Lease (BC 09-0112)
21. Receive Aviation Director's Report

The Des Moines International Airport Board Meetings are open to all individuals regardless of disability. Any person with a disability who needs a reasonable accommodation to participate in any Board meeting, please contact the Aviation Department Office at 515-256-5100 or the Airport Board Clerk at 515-256-5092 two business days prior to the Board Meeting.