

NOTICE OF PUBLIC MEETING
OF THE
DES MOINES INTERNATIONAL AIRPORT BOARD

DATE: Tuesday, March 3, 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 February 3, 2009

PRESENTATIONS

3. Direct the Board Clerk to Receive and File Resolution Acknowledging the Following Employees for Their Years of Dedicated Service to the Aviation Department and the City of Des Moines:
Mark Jones, 20 years

CONSENT – ITEMS 4 THROUGH 13

4. Approval of Travel and Training Requests for Bill Konkol and David Ferree (BC 09-0301)
5. Recommend Approval of Iowa Department of Transportation Air Service Development Enhancement Grant Program in the Amount of \$25,000.00 (BC 09-0302)
6. Approval of Farm Lease Agreement with Dennis Streyfeller (BC 09-0303)
7. Third Reading of Proposed Regulation No. 09-59 – Commercial Use Fee (BC 09-0304)
8. Approval of Supplemental Agreement No. 1 to the Professional Consulting Services Agreement with URS in an Amount Not to Exceed \$91,650.00 to Prepare an RFP for the Automated Access Control System Field Equipment Upgrade Project (BC 09-0309)
9. Appointment of Airport Representatives to Metropolitan Planning Organization's Technical Committee (BC 09-0311)
10. Recommend Approval of Amendments to the Airport Zoning Ordinance (BC 09-0313)
11. Purchase Fleet Equipment (BC 09-0315)
12. Approval of Partial Payments
13. Approval of Airport Expenditures for the Month of January 2009

PUBLIC HEARINGS - ITEM 14

14. a) Approval of Public Hearing on Plans, Specifications and Form of Contract Documents and Engineer's Estimate, Submission of Bids and Lowest, Responsible Bidder for the Airport Concourses A & C Remodeling to Breiholz Construction in the Amount of \$ 2,731,992.00; and
b) Approval of Contract, Performance Bond, and Authorization for the Board Chairperson to Sign Contract; and Permission to Sublet (BC 09-0312)

DISCUSSION – ITEMS 15 THROUGH 19

15. Receive Airport Marketing Report for February 2009
16. Approval of Custodial Services Contract with ABM Janitorial Services in an Annual Amount of \$606,537.98 (BC 09-0306)
17. Approval of Financial Consulting Services Contract with Unison Consulting, Inc., in an Amount Not to Exceed \$134,260.00 (09-0308)
18. Authorization to Prepare and Submit Application No. 12 for Passenger Facility Charge (PFC) Funding of CIP Projects (BC 09-0314)
19. 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.