

NOTICE OF PUBLIC MEETING
OF THE
DES MOINES INTERNATIONAL AIRPORT BOARD

DATE: Tuesday, April 7, 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 March 3, 2009

PRESENTATIONS

None

CONSENT – ITEMS 3 THROUGH 10

3. Approval of Travel and Training Requests for Roy Criss and Jim Erickson (BC 09-0401)
4. Approval to Purchase Cisco Network Equipment from the Low Compliant Bidder, EmbarkIT, Inc., in the Amount of \$93,828.05 (BC 09-0402)
5. Approval of the State of Iowa Contract Purchase of Installation Services for Communication Equipment and Supplies from Communication Innovators, at a Total Cost of \$29,756.00 (BC 09-0403)
6. Approval of Application for FY2010 Funding from the Iowa Department of Transportation Through the Commercial Service Vertical Infrastructure Fund (BC 09-0405)
7. Approval of Telecommunication Agreement with AirNet Systems, Incorporated (BC 09-0406)
8. First Reading of Proposed Regulation No. 09-60 – Rate Changes – and Setting Date of Hearing for (05-05-09) (BC 09-0409)
9. Approval of Partial Payments
10. Approval of Airport Expenditures for the Month of February 2009

PUBLIC HEARINGS

None

DISCUSSION – ITEMS 11 THROUGH 17

11. Receive Airport Marketing Report for March 2009
12. Authorization to Submit Application #12 for Passenger Facility Charge (PFC) Funding of CIP Projects, Including Comments and Responses by the Airlines (BC 09-0409)
13. Recommend Approval of Scheduled Airline Operating Agreement and Terminal Lease with Continental Airlines, Inc. (BC 09-0410)
14. Approval of First Amendment to ARINC Inc. Contract for the Purchase of Common Use Counters and Counter Inserts (BC 09-0404)
15. Ordering Construction of the Concourse A & C Asbestos Removal – Project (25-2009-020); and Fixing a Date for Receiving Bids on (04-21-09), and Public Hearing on (05-05-09) (BC 09-0407)
16. Resolution Ordering the 2009 Pavement Joint Sealing Contract; Receiving Bids (4/21/09) and Setting Date of Hearing (05/05/09) (BC 09-0408)
17. Receive Aviation Director's Report

The Des Moines International Board Meetings are open to all individuals regardless of disability. To better serve you, please notify us at least three business days in advance when possible at (515) 256-5100 or the Airport Board Clerk at (515) 256-5092 should special accommodations be required.