

**NOTICE OF PUBLIC MEETING**  
**OF THE**  
**DES MOINES INTERNATIONAL AIRPORT BOARD**

DATE: Tuesday, May 5, 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 1<sup>st</sup> 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 April 6, 2009

**PRESENTATIONS**

3. Presentation of Employee Service Award to Craig Stephens, Sr. Duty Manager, for 20 Years Service

**CONSENT – ITEMS 4 THROUGH 10**

4. Approval of Travel Reports from Tim Stiles and Bill Konkol
5. Approval to Purchase Pavement Crack/Joint Sealing Unit from the Low Compliant Bidder, Star Equipment, 1401 2<sup>nd</sup> Avenue, Des Moines, IA 50314, at a Total Cost of \$30,969.76 (BC 09-0501)
6. Authorization for the Director to Solicit Proposals Related to Terminal Retail Concession Agreement(s) (BC 09- 0503)
7. Approval of the Dakota News Terminal Building Basement Storage Lease Agreement (BC 09-0509)
8. Approval of Telecommunication Agreement with Breiholz Construction Company (BC 09-0510)
9. Approval of Partial Payments
10. Approval of Airport Expenditures for the Month of March 2009

### **PUBLIC HEARINGS -- ITEMS 11 THROUGH 13**

11. a) Approval of Public Hearing on Plans, Specifications and Form of Engineer's Estimate, Submission of Bids and Lowest, Responsible Bidder for the Concourse A & C Asbestos Removal – Project (25-2009-020) to Controlled Asbestos, Inc. in the Amount of \$107,258.00; and  
b) Approval of Contract, Performance Bond, and Authorization for the Board Chairperson to Sign Contract; and Permission to Sublet (BC 09-0504)
12. a) Approval of Public Hearing on Plans, Specifications and Form of Engineer's Estimate, Submission of Bids and Lowest, Responsible Bidder for the 2009 Pavement Joint Sealing Contract to American Pavement Solutions in the Amount of \$172,931.60; and  
b) Approval of Contract, Performance Bond, and Authorization for the Board Chairperson to Sign Contract; and Permission to Sublet (BC 09-0505)
13. Second Reading and Public Hearing of Proposed Regulation No. 09-60 – Rate Changes (BC 09-0506)

### **DISCUSSION -- ITEMS 14 THROUGH 18**

14. Receive Airport Marketing Report for April 2009
15. Authorization to Submit Application No. 12 for Passenger Facility Charge (PFC) Funding of CIP Projects, Including Comments and Responses by the Airlines (BC 09- 0507)
16. Request from American Eagle Airlines, Inc. to Waive Non-Signatory Landing Fees
17. Approval of Agreement with Benchmark Roof & Pavement Consultants, Inc. for Professional Design Services in Connection with the Terminal and Concourse Roofing Project in an Amount Not to Exceed \$121,950 (BC 09- 0502)
18. 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.