

NOTICE OF PUBLIC MEETING
OF THE
DES MOINES INTERNATIONAL AIRPORT BOARD

DATE: Tuesday, June 2, 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 May 5, 2009

PRESENTATIONS

None

CONSENT – ITEMS 3 THROUGH 11

3. Approval of Travel Reports from David Ferree and Steve Dawson
4. Third Reading of Proposed Regulation No. 09-60 – Rate Changes (BC 09-0601)
5. Approval of Blanket Purchase Order to Communications Innovators, Inc. for Communication Work Associated with the A & C Concourse Remodel Project (BC 09- 0602)
6. Approval of Blanket Purchase Order to Communication Innovators for Communication Work Associated with the Baggage Handling System Project, AIR126) (BC 09- 0603)
7. Recommend Approval of Provider and Coverage Amounts for Airport Liability Insurance for the Fiscal Year Ending June 30, 2010 (BC 09- 0604)
8. Approval to Purchase Two Airport Police Unit Utility Vehicles from the Low Dollar Compliant Bidder, Charles Gabus Ford at a Total Cost of \$39,685.46 (BC 09-0613)
9. Recommend Acceptance of FAA Airport Improvement Grant No. 3-19-0027-51 in a Federal Share Amount of \$451,250.00 or Any Additional Money that FAA May Make Available for the Runway 13R/31L Land Acquisition, Phase 8 (09-0608)
10. Approval of Partial Payments
11. Approval of Airport Expenditures for the Month of April 2009

DISCUSSION -- ITEMS 12 THROUGH 19

12. Receive Airport Marketing Report for May 2009
13. Request from American Eagle Airlines, Inc. to Waive Non-Signatory Landing Fees (BC 09- 0606)
14. Recommend Approval of Amendment to Reimbursement Agreement and Two-Year Extension of Irrevocable Letter of Credit with Bank of America to June 30, 2011 (BC 09-0607)
15. Approve Terminal Lease Agreement with Mesaba Airlines (BC 09- 0605)
16. Approval of On-Airport Car Rental Concession Bid Specifications (BC 09- 0610)
17. Recommend Approval of Lease Agreement with Transportation Security Administration (TSA) (BC 09- 0611)
18. Resolution Ordering Construction of the Airport Baggage Handling System – Project (10-2008-006); and Fixing a Date for Receiving Bids on (06-30-09), and Public Hearing on (07-07-09) (BC 09-0612)
19. 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.