

NOTICE OF PUBLIC MEETING
OF THE
DES MOINES INTERNATIONAL AIRPORT BOARD

DATE: Tuesday, July 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. Election of Officers
3. Approval of Minutes of the Regular Meeting of June 2, 2009

PRESENTATIONS

None

CONSENT – ITEMS 3 THROUGH 11

4. Approval of Travel Report from Roy Criss
5. Approval of a Memorandum of Understanding with Des Moines Stormwater Management Utility for Construction and Joint Operation of the McKinley Storm Water Detention Basin (BC 09-0701)
6. Approval to Purchase One (1) Replacement 56,000 GVW Tandem Axle Truck from the Low Dollar Compliant Bidder, O'Halloran International, P.O. Box 1804, Des Moines, IA 50305, for a Total Cost of \$140,691.00 (BC 09-00702)
7. Accepting Completed Construction and Approving Final Payment for Demolition of 5501 and 5531 McKinley Avenue for the Runway 13R-31L Construction Project, Elder Corporation
8. Approval of Lease Agreement with Heart of Iowa Regional Transit Agency for Office Space on the Second Floor of the Terminal Building (BC 09-0703)
9. Approval of Car Rental Bids and Authorization for the Board Chairperson to Sign Concession Agreements (BC 09-0704)
10. Approval of Partial Payments
11. Approval of Airport Expenditures for the Month of May 2009

PUBLIC HEARINGS—ITEM 12

12. 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 Baggage Handling System to Dean Snyder Construction Company, Ankeny, Iowa, in the Amount of \$2,845,823.00; and
- b) Approval of Contract, Performance Bond, and Authorization for the Board Chairperson to Sign Contract; and Permission to Sublet (BC 09-0706)

DISCUSSION -- ITEMS 13 THROUGH 15

13. Receive Airport Marketing Report for June 2009
14. Approval of Change Order No. 5 Replacing Metal Wall Panels and Making Fire Alarm Changes, in an Amount of \$152,178.09, with Breiholz Construction for the A & C Concourses Remodeling Contract (BC 09-0707)
15. 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.