

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

DATE: Tuesday, August 4, 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 no more than 5 minutes to discuss the item as established by the Board Chairperson under the Airport Board By-Laws.

**AGENDA**

1. Roll Call
2. Approval of Minutes of the Regular Meeting of July 7, 2009

**PRESENTATIONS**

3. Presentation by 2009 Summer Semester Aviation Department Interns, Mr. Paul Spooner and Mr. Ross Evans

**CONSENT – ITEMS 4 THROUGH 17**

4. Approval of Travel and Training Request for John Wheeler (BC 09-0811)
5. Approval of Lease Agreement with Loghouse Enterprises Inc. d/b/a Executive Express for Counter Space in the Baggage Claim Area (BC 09-0801)
6. Accepting Completed Construction and Approving Final Payment for Economy Parking Lot Canopies Project, Bergstrom Construction
7. Accepting Completed Construction and Approving Final Payment for 2009 Pavement Joint Sealing Project, American Pavement Solutions
8. Recommend Acceptance of the Grant Agreement Between the City of Des Moines and the Iowa Department of Transportation for the FY 2010 Commercial Service Vertical Infrastructure Program (BC 09-0803)
9. Approval of Lease Agreement with Des Moines Service Corporation for Office Space on the Second Floor of the Terminal Building (BC 09-0804)
10. Approval of Lease Agreement with Ruan, Inc. for Office and Storage Space in the Terminal Building (BC 09-0805)

11. Approval to Purchase Thirteen (13) Monitors for the Concourse A & C Remodel Project from the Low Dollar Compliant Bidder, Com Net Software, 3728 Banner Road, Miamisburg, OH 45342, at a Total Cost of \$34,190.00 (BC 09-0806)
12. Approval of Blanket Purchase Order (PO) to Graybar Electric for the Purchase of Communications Equipment and Supplies During Fiscal year 2010 for an Annual Estimated Amount of \$52,000.00
13. Approval of Blanket Purchase Order (PO) to Adventure Lighting for the Purchase of Lamps and Lighting Products during Fiscal year 2010 for an Annual Estimated Amount of \$30,000.00
14. Approval of Blanket Purchase Order (PO) to Napa Auto Parts for Automotive Repair Parts and Supplies during Fiscal year 2010 for an Annual Estimated Amount of \$35,000.00
15. Permission to Sublet
16. Approval of Partial Payments
17. Approval of Airport Expenditures for the Month of June 2009

PUBLIC HEARING – ITEM 18

18. Public Hearing on Requests from Dr. K.L. Hebron, Indianola, IA, and John and Kay Jones, Des Moines, IA to Consider Renaming the Des Moines International Airport (BC 09-0807)

DISCUSSION – ITEMS 19 THROUGH 21

19. Receive Airport Marketing Report for July 2009
20. Approval of Change Order No. 3 with ARINC, Inc. in the Amount of \$173,249.00 to Provide Ticket Counter Inserts (BC 09-0808)
21. 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.