

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

DATE: Tuesday, October 6, 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 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 September 1, 2009

PRESENTATIONS

3. Service Awards Presentation

CONSENT – ITEMS 4 THROUGH 14

4. Recommend Approval of Iowa Department of Transportation's Air Service Development Sustainment Grant Program in the Amount Not to Exceed \$20,000.00 (BC 09-1001)
5. Approval of Campus Telephone System Maintenance and Support Agreement with Black Box Network Services in the Amount of \$41,947.22 (BC 09-1002)
6. Approval of Increase in Blanket Purchase Order with Communication Innovators for Communication Work Associated with the Concourse A & C Enhancement Project for an Additional Amount of \$10,000.00 (BC 09-1003)
7. Acknowledgement of Completion of Private Construction Agreement between Federal Express Corporation and Munro Construction for the Construction of Federal Express South Cargo Tenant Improvements at 3023 Army Post Road (BC 09-1007)
8. Acknowledgement of Completion of Private Construction Agreement between Ryan Companies US, Inc. and Elliott Aviation of Des Moines, Inc. in the Amount of \$5,673,345.00 (BC 09-1008)
9. Approval to Award Contract to ADB Airfield Solutions to Supply Airfield Lighting Parts, and Further Authorize the Procurement Administrator to Enter into an Annual Agreement Renewable for Two (2) Additional Twelve (12) Month Periods
10. Approval of the Sole-Source Procurement of Airfield Lighting Equipment Repair Parts During the Fiscal Year 2010 from Crouse Hinds Airport Lighting at a Total Estimated Annual Cost of \$35,000.00

11. Approval to Award Contract to the Low Dollar Compliant Bidder, Quality Painting Company, for Painting and Drywall Services for an Amount Not to Exceed \$54,000; and Further Authorize the Procurement Administrator to Enter into an Annual Agreement Renewable for Two (2) Additional Twelve (12) Month Periods
12. Recommend Approval for the First Amendment to the Operating Agreement and Terminal Lease with Delta Airlines Inc. (BC 09-1009)
13. Approval of Partial Payments
14. Approval of Airport Expenditures for the Month of August 2009

PUBLIC HEARING – ITEM 15

15. (a) Approval of Public Hearing, Approving Plans, Specifications, Form of Contract Documents and Engineer's Estimate on Demolition of 5261 and 5714 McKinley Avenue for the Runway 13R-31L Construction Project; and Receive and File Bids; and
(b) Receive and File Bid Protest Submitted by O'Malley Lillis Hansen & Olson, LLP on Behalf of Metro Demolition, Inc.; and
(c) Receipt of City Engineer's Recommendation as to the Bid Protest of Metro Demolition, Inc. on the Award of the Contract on the Demolition of 5261 and 5714 McKinley Avenue for the Runway 13R-31L Construction Project; and Designation of the Lowest Responsive, Responsible Bidder as Elder Corporation, Jared R. Elder II, President, \$51,900.00; and
(d) Approval of Contract and Bond, and Permission to Sublet on Demolition of 5261 and 5714 McKinley Avenue for the Runway 13R-31L Construction Project \$51,900.00 (BC 09-1004)

DISCUSSION – ITEMS 16 THROUGH 21

16. Receive Airport Marketing Report for September 2009
17. Approval of 2010 Schedule for Airport Board Meetings
18. Presentation and Update on Future Rental Car Facilities and Operations
19. Approval of Supplemental Agreement No. 1 with Design Alliance, Inc., for Professional Design Services in Connection with the Consolidated Rental Car Service Facility Project in an Amount Not to Exceed \$ 56,986.50 (BC 09-1006)
20. Recommendation for Providing Recognition to Iowa's Veterans and Other Significant Contributors to the Des Moines International Airport (BC 09-1005) (Craig)
21. Director's Report

The Des Moines International Airport 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.