

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

DATE: TUESDAY, October 7, 2008  
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 first 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. Approve the Minutes of the Regular Meeting of September 3, 2008

**PRESENTATIONS – None**

**CONSENT – Items 3 through 11**

3. Approval to Purchase Runway Sweeper Broom Segments from the Low Compliant Bidder, M-B Companies, 1615 Wisconsin Avenue, New Holstein, WI 53061, at an Estimated Annual Cost of \$35,488.00 (BC 08-1002)
4. Approval of Agreement with The Conley Group Inc. to Provide Private Security Services in the Annual Estimated Amount of \$479,599.36 (BC 08-1003)
5. Establishing Fair Market Value and Authorizing Acquisition of Undeveloped Property East of SW 56th Street between Army Post Road and McKinley Avenue owned by General Manufacturing Co., Inc in the Amount of \$1,830,000.00 Pursuant to the Runway 13R/31L Project (BC 08-1004)
6. Approval to Allow Tim Stiles, Deputy Aviation Director – Finance and Administration, to Accept an Invitation to Serve as a Member of the Airports Council International – North America (ACI-NA) Finance Committee Steering Group (BC 08-1010)
7. Approval of Specifications for Request For Proposal for Common Use Passenger Processing (CUPP) System (BC 08-1008)
8. Accept Completed Construction and Approve Final Payment for Airport Building 35 Reroofing, Gorman Roofing Services, Inc.
9. Approval of FY 2008 Annual Report (BC 08-1009)

10. Approval of Partial Payments.
11. Approval of Airport Expenditures for the Month of August 2008

**PUBLIC HEARINGS – Items 12 through 13**

- 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 Construction of the Airport Asbestos Removal at 5501 McKinley for the Runway 13R-31L Construction Project to Rew Services Corporation in the amount of \$9,355.00 Subject to FAA Approval (BC 08-1006)
- (b). Approval of Contract, Performance Bond, and Authorization for the Board Chairperson to Sign Contract; and Permission to Sublet
- 13(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 Demolition of 5531 and 5501 McKinley for the Runway 13R-31L Construction Project to Elder Corporation in the Amount of \$42,200.00 Subject to FAA Approval (BC 08-1007)
- (b). Approval of Contract, Performance Bond, and Authorization for the Board Chairperson to Sign Contract; and Permission to Sublet

**DISCUSSION – Items 14 through 19**

14. Receive Airport Marketing Report for September 2008
15. Ratification of Temporary Access Agreement with Bau-Da Design Lab, Inc. (BC 08-1001)
16. Recommend Approval of Scheduled Airline Operating Agreements (and Terminal Leases where applicable) with a) Allegiant Air LLC; b) American Eagle Airlines, Inc.; c) Delta Air Lines, Inc.; d) ExpressJet Airlines, Inc.; e) Midwest Airlines, Inc.; f) Northwest Airlines, Inc.; g) United Air Lines, Inc.; h) US Airways, Inc.; i) United Parcel Service Co.; and j) Federal Express Corporation (BC 08-1011)
17. Authorization to Proceed with a Request for Qualifications for Professional Services in Connection with the Runway 13R-31L Construction Project (BC 08-1005)
18. Approval of Change Order No. 9 with Dean Snyder Construction for the Airport 2008 Aircraft Maintenance Facility Contract for a Time Extension of the Intermediate Completion Date from November 7 to November 25, 2008, Including a Reduction of the Bonus Completion Bid Item Associated with this Intermediate Completion from \$50,000 to \$20,000 and Including Payment for Additional Labor Needed to "Expedite" the Project Up To \$25,000 (BC 08-1012)
19. Receive Aviation Director's Report

The Des Moines International Airport Board Meetings are open to all individuals regardless of disability. Any person with a disability who needs a reasonable accommodation to participate in any Board meeting, please contact the Aviation Department Office at 515-256-5100 or the Airport Board Clerk at 515-256-5092 two business days prior to the Board Meeting.