

NOTICE OF PUBLIC MEETING
OF THE
DES MOINES INTERNATIONAL AIRPORT BOARD

DATE: TUESDAY, November 4, 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 October 7, 2008

PRESENTATIONS – Item 3

3. Direct the Board Clerk to Receive and File Resolution Acknowledging the Following Employees for their Years of Dedicated Service to the Aviation Department and the City of Des Moines: Damon Quick, 5 Years; Mark Ziino, 5 Years; Christian Kloster, 10 Years; Mark Duffy, 10 Years; Gary Miller, 10 Years; Larry Keck, 20 Years; and Bill Konkol, 20 years

CONSENT – Items 4 through 9

4. Approval of Second Amendment to the UPS Lease at 2601 Army Post Road (BC 08-1103)
5. Recommend Approval of Iowa DOT Office of Aviation Air Service Sustainment Grant Program (08-1105)
6. Approval of 2009 Schedule for Airport Board Meetings
7. Approval of Tarpey Media Group, LLC, Pilot Program Agreement (08-1104)
8. Approval of Partial Payments
9. Approval of Airport Expenditures for the Month of September 2008

PUBLIC HEARINGS

NONE

DISCUSSION – Items 10 through 14

10. Receive Airport Marketing Report for October 2008
11. Delegating Authority to Aviation Director to Enter into Certain Agreements for Short Term Use of Airport Facilities (BC 08-1101)
12. Recommend Authorization to Issue \$12,000,000 of Aviation System Revenue Capital Loan Notes to Supplement or Replace the Current Authorized \$12,000,000 Commercial Paper Series C Program (BC 08-1102)
13. Approval of Amendment No. 1 to the Professional Services Agreement with RDG Iowa, Inc. for Professional Design and Construction Phase Services in Connection with the Airport Baggage Handling Project (BC 08-1106)
14. 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.