

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

DATE: Tuesday, December 1, 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 November 5, 2009

**PRESENTATIONS**

None

**CONSENT – ITEMS 3 THROUGH 8**

3. Appointment of Airport Representatives to Metropolitan Planning Organization's Policy & Technical Committees (BC 09-1205)
4. Approval of Contract for Paper Purchase To Be Used with Common Use Passenger Processing System (CUPPS) from RR Donnelly in an Amount Not to Exceed \$66,095.00 (BC 09-1201)
5. Accepting Completed Construction and Approving Final Payment for Airport Concourses A & C Asbestos Removal, Controlled Asbestos, Inc.
6. Recommend Approval of Amendment No. 1 to the 2010 Commercial Vertical Infrastructure Program With the Iowa Department of Transportation (BC 09-1203)
7. Request Permission to Sublet from Dean Snyder Construction for Olympic Wall
8. Approval of Partial Payments
9. Approval of Airport Expenditures for the Month of October 2009

**PUBLIC HEARINGS**

None

### DISCUSSION – ITEMS 9 THROUGH 13

10. Receive Airport Marketing Report for November 2009
11. Approval to Proceed with the LEED Certification Commissioning Process for the Consolidated Rental Maintenance Facility Including: (BC 09-1202)
  - A. Approval of Supplemental Agreement No. 2 to the Professional Services Agreement with Design Alliance, Inc. in a Not to Exceed Amount of \$9,200.00 for Additional Design Documentation, Minor Modifications and Reimbursable Registration-Review Fees.
  - B. Approval of the Professional Services Agreement with System Works, LLC in an Amount Not To Exceed \$12,200.00 for Third Part Commissioning Services Required by the LEED Certification Process for the Consolidated Rental Car Maintenance Facility.
12. Approval of Change Order No. 3 with Dean Snyder Construction for the Baggage Handling System Contract (BC 09-1206)
13. Receive and File the Aviation Department Audited Financial Statements for the Year Ended June 30, 2009, Including the Independent Auditors' Reports as Prepared by McGladrey & Pullen, LLP (BC 09-1204)
14. Director's Report

**\*\*\*A Budget Workshop will be held immediately following the close of the Board Meeting.\*\*\***

**This workshop is open to the public.**

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.