

NOTICE OF PUBLIC MEETING
OF THE
DES MOINES INTERNATIONAL AIRPORT BOARD

DATE: Tuesday, December 2, 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 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 5 minutes to discuss the item as established in the Airport Board By-Laws.

AGENDA

1. Roll Call
2. Approval of Minutes of the Regular Meeting of November 4, 2008

PRESENTATIONS

None

CONSENT – Items 3 through 10

3. Approval of Hangar Lease Agreement with Cyalco Aviation, LLC and Des Moines Metro Aviation, LLC (BC 08-1201)
4. Approval of Hangar Lease Agreement with Mr. James Taylor and Mr. Jerry Turnbull (BC 08-1202)
5. Approval of First Amendment to the FIDS Electronic Advertising Pilot Program Agreement with Tarpey Media Group, Inc.
6. First Reading of Proposed Regulation No. 08-58 – Minimum Standards for Ground Equipment Maintenance Operators – and Setting Date of Hearing for January 6, 2009 (BC 08-1203)
7. Accept Completed Construction and Approve Final Payment for Airport Field Maintenance Storage Building to Jensen Builders Ltd.
8. Permission to Sublet for the Airport Economy Parking Lot Canopies Project

9. Approval of Partial Payments
10. Approval of Airport Expenditures for the Month of October 2008

PUBLIC HEARINGS

None

DISCUSSION – Items 11 through 18

11. Presentation by 2008 Fall Semester Aviation Department Intern, Mr. Casey Humpal
12. Receive Airport Marketing Report for November 2008
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, in an Additional Amount Not to Exceed \$260,015.35 (BC 08-1204)
14. Approval of Agreement with Design Alliance, Inc., for Professional Design Services in Connection with the Consolidated Rental Car Service Facility Project in an Amount Not to Exceed \$564,327.00 (BC 08-1205)
15. Approval of Request for Extension of Time on the 2008 Aircraft Maintenance Facility (BC 08-1208)
16. Receive and File the Aviation Department Audited Financial Statements for the Year Ended June 30, 2008, Including the Independent Auditors' Reports as Prepared by McGladrey & Pullen, LLP (BC 08-1206)
17. Presentation of Revised FY 2009 and Recommended FY 2010 Airport Operating Budgets (BC 08-1207)
18. Presentation of Revised FY 2009 and Recommended FY 2010 through FY 2015 Airport Capital Improvement Program Budgets (BC 08-1207)
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.