

NOTICE OF PUBLIC MEETING
OF THE
DES MOINES INTERNATIONAL AIRPORT BOARD

DATE: Tuesday, September 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 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 August 4, 2009

PRESENTATIONS

3. Honor Flight Presentation

CONSENT – ITEMS 4 THROUGH 13

4. Recommend Approval for the Memorandum of Agreement with the Federal Aviation Administration for Airfield Navigational Aid Facilities. (BC 09-0901)
5. Recommend Approval of Amendment No. 1 to the Other Transaction Agreement (OTA) with Transportation Security Administration (TSA) to Extend Completion Date of Baggage Handling System Project to June 30, 2010 and the Agreement Performance Date to September 30, 2010 (BC 09-0902)
6. Accepting Completed Construction and Approving Final Payment for Airport 2008 Aircraft Maintenance Facility Construction Project, Dean Snyder Construction
7. Accepting Completed Construction and Approving Final Payment for Airport Elliott Apron Replacement, Phase 2 Construction Project, Grimes Asphalt & Paving Corporation
8. Approval of Professional Services Agreement with URS Corporation for Professional Soils Analysis and Soil Design Services in Connection with the Runway 13R-31L Replacement and Related Projects in an Amount Not to Exceed \$344,200 (BC 09-0903)

9. Approval of Supplemental Agreement No. 2 to the Professional Consulting Services Agreement with URS in an Amount Not to Exceed \$7,842.00 (BC 09-0905)
10. Ordering Demolition of 5261 and 5714 McKinley Avenue for the Runway 13R-31L Construction Project, Receiving Bids (9/22/2009) and Setting Date of Public Hearing (10/6/2009) (BC 09-0907)
11. Approval of Purchase Order in an Amount Not to Exceed \$45,000.00 to Pay for Additional Baggage Handlers in Association with the Baggage Handling Project (BC 09-0908)
12. Approval of Partial Payments
13. Approval of Airport Expenditures for the Month of July 2009

PUBLIC HEARING – NONE

DISCUSSION – ITEMS 14 THROUGH 17

14. Receive Airport Marketing Report for August 2009
15. Recommend Approval of the Solid Waste Alternatives Program Project Agreement with the Iowa Department of Natural Resources (IDNR) in the Amount of \$59,250.00 (BC 09-0904)
16. Approval to Waive Landing Fees, in an Amount Not to Exceed \$8,000.00, for the World War II Veterans Honor Flights (BC 09-0906)
17. 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.