

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

DATE: Tuesday, March 2, 2010
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 February 2, 2010

PRESENTATIONS

None

CONSENT – ITEMS 3 THROUGH 8

3. Approve Purchase of Telephone Conferencing Bridge Replacement Equipment from Black Box Network Services at a Total Cost of \$40,199.60(BC 10-0301)
4. Accepting Completed Construction and Approving Final Payment for Taxiway P
5. Accepting Completed Construction and Approving Final Payment for the Airport Elliott Leasehold Improvements, Elder Corporation
6. Recommend Acceptance of FAA Airport Improvement Grant No. 3-19-0027-52 for the Great Western Trail Design and Runway 13R/31L Initial Elements (BC 10-0303)
7. Approve Partial Payments
8. Approve Airport Expenditures for the Month of January 2010

PUBLIC HEARINGS – ITEM 9

9. a) Approval of Public Hearing, Approving Plans, Specifications, Form of Contract Documents and Form of Engineer’s Estimate, Submission of Bids and Lowest Responsible Bidder for ACC & VSS Contract (04-2010-004) to Johnson Controls, Inc. Subject to FAA Concurrence
- b) Receive and File Bid Protest Submitted by Siemens Industry, Inc.
- c) Receipt of City Engineer’s Recommendation as to the Bid Protests from Siemens Industry, on the Award of the Contract on the Airport Access Control & Video surveillance Systems (ACS & VSS) Upgrade Fed/St. Project No. AIP 3-19-0027-53, PFC ROD 08-08-C-02-DSM
- d) Approval of Contract, Performance Bond and Authorization for the Board Chairperson to Sign Contract; and Permission to Sublet (BC10-0308)

DISCUSSION – ITEMS 10 THROUGH 15

10. Receive Airport Marketing Report for February 2010
11. Presentation by Kim Poam Logan, Executive Director, Metro Arts Alliance
12. Recommend Acceptance of AIP Grant 3-19-0027-54 Between the City of Des Moines and the Federal Aviation Administration (FAA) for Airport Access Control & Video Surveillance Upgrade Project (BC 10-0302)
13. Approval of Change Order No. 15 for a Time Extension with Breiholz Construction for the Airport Concourses A & C Remodeling Contract (BC 10-0306)
14. Ordering Construction of the Signature Apron Reconstruction Project; and Fixing a Date for Receiving Bids on (03-23-10) and Public Hearing on (04-06-10) (BC10-0305)
15. Receive Aviation Director’s Report

EXTRA ITEM

1. Consent to Assignment of Concession Agreements:
 - a) Consent to Assignment of On-Airport Automobile Rental Concession Agreement from Des Moines Service Corporation d/b/a National Car Rental to Enterprise Rent-A-Car Company Midwest LLC (BC10-0309)
 - b) Consent to Assignment of On-Airport Automobile Rental Concession Agreement from Des Moines Service Corporation d/b/a Alamo Rent-A-Car to Enterprise Rent-A-Car Company Midwest LLC (BC10-0309)

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.