

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

DATE: Tuesday, January 5, 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 December 1, 2009

PRESENTATIONS

3. Presentation of Employee Service Awards

CONSENT – ITEMS 4 THROUGH 14

4. Approval of Training Request for David Ferree and Tim Stiles (BC 10-0102)
5. Approval of the Low Dollar Compliant Bid for One Shuttle Bus as Submitted by Masters Transportation at a Total Cost of \$40,524.00 (BC 10-0101)
6. Approval of Farm Lease Agreement with John and Linda Jensen
7. Recommend Approval for Scheduled Airline Operating Agreement and Terminal Lease with SkyWest Airlines, Inc. (BC 10-0104)
8. Approval of the Low Dollar Compliant Bid for the Purchase of Concourse Seating as Submitted by the Arconas Corporation, at a Total Cost of \$140,471.00 (BC 10-0110)
9. Approval of Specifications for Request for Proposal for Management Services Contract for Operation of the Airport's Parking Facilities (BC 10-0112)
10. Approval of the Low Dollar Compliant Bid for 30 Recycle Containers as Submitted by Forms and Surfaces at a Total Cost of \$55,688.00 (BC 10-0111)

11. Accepting Completed Construction and Approving Final Payment for Demolition of 5261 and 5714 McKinley Avenue for the Runway 13R-31L Construction Project, Elder Corporation
12. Permission to Sublet
13. Approval of Partial Payments
14. Approval of Airport Expenditures for the Month of November 2009

PUBLIC HEARINGS

None

DISCUSSION – ITEMS 15 THROUGH 22

15. Receive Airport Marketing Report for December 2009
16. Recommend Approval of Assignment of Commercial Operator Lease and Agreement from Mid-America Transportation, Inc. dba Mid-America Jet Center to Elliott Aviation of Des Moines, Inc. (BC 10-0105)
17. Recommend Approval of First Amendment to Commercial Operator Lease and Agreement with Elliott Aviation of Des Moines, Inc.(BC 10-0106)
18. Approval of Professional Services Agreement with Brooks Borg Skiles Architecture Engineering LLP, for Professional Design Services in Connection with the Terminal Enhancements Project in an Amount Not to Exceed \$254,000.00 (BC 10-0114)
19. Recommend Approval of the Issuance of General Airport Revenue Bonds (BC 10-0107)
20. Recommend Approval of:
 - (a) Revised FY 2010 Airport Operating Budget; and
 - (b) Recommended FY 2011 Airport Operating Budget (BC 10-0108)
21. Recommend Approval of:
 - (a) Revised FY 2010 Airport Capital Improvement Budget; and
 - (b) Recommended FY 2011 through FY 2016 Airport Capital Improvement Budget (BC 10-0108)
22. Receive Aviation 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.