

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

DATE: Tuesday, February 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 January 5, 2010

PRESENTATIONS

3. Presentation of Employee Service Awards

CONSENT – ITEMS 4 THROUGH 8

4. Acceptance of Bids and Approval of Farm Lease Agreements with: Robert Campfield, Steve Swackhammer, David Marshall, and MLF Farms. Total Farmland Lease Amount \$114,656.36 (BC 10-0201)
5. Approval of Lease Agreement with Verizon Airfone Inc. for Office Space and Antenna Space (BC 10-0202)
6. Approval of FY 2009 Annual Report (BC 10-0204)
7. Approval of Partial Payments
8. Approval of Airport Expenditures for the Month of December 2009

PUBLIC HEARINGS

None

DISCUSSION – ITEMS 9 THROUGH 11

9. Receive Airport Marketing Report for January 2010
10. Ordering Construction of the Airport Access Control & Video Surveillance Upgrade Project (04-2010-004); and Fixing a Date for Receiving Bids on (02-23-10), and Public Hearing on (03-02-10) (BC 10-0203)
11. 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.