

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

DATE: Tuesday, November 3, 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 October 6, 2009

PRESENTATIONS

3. Service Awards Presentation

CONSENT – ITEMS 4 THROUGH 7

4. Approval of Travel Report from John Wheeler
5. Approval of Agreement with Waldinger Corporation for the Maintenance of the Passenger Boarding Bridges (BC 09-1101)
6. Approval of Partial Payments
7. Approval of Airport Expenditures for the Month of August 2009

PUBLIC HEARINGS

None

DISCUSSION – ITEMS 8 THROUGH 10

8. Receive Airport Marketing Report for October 2009
9. Approval of Aviation Department Participation in the City's Bulk Contract Purchasing Program for Vehicle Fuel (BC 09-1102)
10. 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.