

**Notice of Public Meeting  
of the  
DES MOINES AIRPORT AUTHORITY  
BOARD**

**DATE:** February 10, 2015  
**TIME:** 9:00 a.m.  
**PLACE:** Airport Board Room, 2nd Floor, Airport Terminal

**Agenda**

Call to Order and Roll Call

- 1. Approve Minutes for January 13, 2015, Meeting**
- 2. Accept Des Moines International Airport Economic Impact Study Report Completed by CDM Smith (Kevin)**
- 3. Approve Tentative Labor Agreement with the Municipal Employees Association (Kevin)**
- 4. Approve Agreement with Iowa Air National Guard for Arrestor System Removal. (Bryan)**
- 5. Approve Contract for Airport Elevator and Escalator Maintenance with Schindler Elevator Corporation (Bryan)**
- 6. Approve Contract for Airport Emergency Generator Status Monitoring with Siemens Industry, Inc. (Bryan)**
- 7. David Fisher Consulting Report (David Fisher)**
- 8. Financial Report (Brian)**
- 9. Briefing (Kevin)**
- 10. Adjourn**

## **Agenda Notes:**

Call to Order and Roll Call

- 1. Approve Minutes for January 13, 2015, Meeting**
- 2. Accept Des Moines International Airport Economic Impact Study Report Completed by CDM Smith (Kevin)**

Scott Sanders and Marc Cocanougher with CDM Smith will present a summary of the Des Moines International Airport Economic Impact Study.

Staff Recommendation: Accept the Des Moines International Airport Economic Impact Study Report.

- 3. Approve Tentative Labor Agreement with the Municipal Employees Association (Kevin)**

In mediation, a tentative agreement was reached with the Municipal Employees Association (MEA). This is one of two labor agreements that the Authority negotiates. The tentative agreement is a one year agreement, July 1, 2015, through June 30, 2016. The agreement addresses only wages and provides a 2 and ¼ percent raise on July 1, 2015, and ½ of one percent raise on January 1, 2016.

Staff Recommendation: Approve the Tentative Labor Agreement with the Municipal Employees Association

- 4. Approve Agreement with Iowa Air National Guard for Arrestor System Removal. (Bryan)**

The Air National Guard installed four arresting systems located near the ends of runways 13/31 and 5/23. With the mission change of the Iowa Air National Guard (IANG), the arrestor systems are no longer necessary. Removal of all four arrestor systems is currently out for bid and planned to be brought to the Authority Board in March for approval. An agreement negotiated with the State of Iowa, Department of Public Defense, obligates them to reimburse the Airport Authority for costs incurred for removing the arrestor systems. Costs include: engineering design services, construction and contract administration, inspection and testing services, and construction costs associated with the removal of the arrestors.

Staff Recommendation: Approve Agreement with Iowa Air National Guard for Arrestor System removal.

**5. Approve Contract for Airport Elevator and Escalator Maintenance with Schindler Elevator Corporation (Bryan)**

This contract will provide for the maintenance of the existing elevators and escalators located in the Terminal, Concourse and Parking Garage structures. The current maintenance contract, which will be terminated, is held by Kone, Inc. Schindler Elevator Corporation and Schumacher Elevator Company provided formal proposals to perform the maintenance, with Schindler Elevator Corporation providing the lowest responsible proposal, at a value of \$5,104.00 per month.

Staff Recommendation: Approve a contract with Schindler Elevator Corporation in the amount of \$5,104.00 per month for the services beginning when the current contract with Kone Inc. is terminated.

**6. Approve Contract for Airport Emergency Generator Status Monitoring with Siemens Industry, Inc. (Bryan)**

This project will provide a system for monitoring emergency generators located throughout the Airport. Notifications will be sent to the Operations Center if generators are activated during a power outage. This notification will allow appropriate Airport staff to be dispatched to affected areas, as well as follow-up to outside service providers. This project was approved in the FY 2015 budget for the amount of \$60,000.00. Several additional items were found to be necessary during the development of the agreement and the contract to perform the work is now \$66,512.00. This contract with Siemens Industry is sole source because the system is a proprietary system.

Staff Recommendation: Approve a contract with Siemens Industry Inc. in the amount of \$66,512.00 for the improvement and authorize the Director of Engineering and Planning to accept and close out this project when completed in accordance with the contract documents.

**7. David Fisher Consulting Report (David Fisher)**

David Fisher will update the Board on his activities and progress toward developing a strategic plan for seeking financing required in the Terminal Development Plan.

**8. Financial Report (Brian)**

**9. Briefing (Kevin)**

**10. Adjourn**