

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

DATE: November 18, 2014
TIME: 9:00 a.m.
PLACE: Airport Board Room, 2nd Floor, Airport Terminal

Agenda

Call to Order and Roll Call

- 1. Approve Minutes for October 14, 2014, Meeting**
- 2. Approve 2015 Budget (Brian)**
- 3. Receive Disadvantaged Business Enterprise (DBE) Program Policy Statement (Kevin)**
- 4. Terminal Plan Development Consultant Report (David Fisher)**
- 5. Financial Report (Brian)**
- 6. Briefing (Kevin)**
- 7. Adjourn**

Agenda Notes:

- 1. Approve Minutes for October 14, 2014, Meeting**

- 2. Approve 2015 Budget (Brian)**

The final 2015 Operating and Capital Improvement budgets will be presented for approval.

Staff recommends approval.

- 3. Receive Disadvantaged Business Enterprise (DBE) Program Policy Statement (Kevin)**

The Code of Federal Regulations, Federal Aviation Regulation Part 26, requires that a DBE Program be established providing guidance for DBE participation in FAA assisted contracts. The DBE program was approved by the FAA Office of Civil Rights on August 7, 2013, and the required update was approved by that office on June 27, 2014. The Program Policy Statement is being provided as required. No Board action is necessary.

- 4. Terminal Plan Development Consultant Report (David Fisher)**

- 5. Financial Report (Brian)**

- 6. Briefing (Kevin)**

Adjourn