

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

**DATE:** Tuesday, February 4, 2014  
**TIME:** 9:00 a.m.  
**PLACE:** Airport Board Room, 2nd Floor, Airport Terminal

**Board members may be present by electronic means if it is impossible or impractical for them to attend in person due to the limited agenda for this meeting**

**Agenda**

Call to Order and Roll Call

- 1. Approve Aircraft Rescue and Firefighting Agreement with Pro-Tech Fire Services Ltd.**

**1. Approve Aircraft Rescue and Firefighting Agreement with Pro-Tec Fire Services Ltd.**

The proposed agreement with Pro-Tec Fire Services, Ltd. provides qualified and trained staffing for Aircraft Rescue and Firefighting (ARFF) services that meets FAA Index C requirements. All ARFF personnel will be employees of Pro-Tec Fire Services, and Pro-Tec shall pay all salaries and benefits. Pro-Tec will assume ARFF operations on October 1, 2014. The agreement is for an initial two year term with three additional one year options.

Y 1	\$899,600
Y 2	\$994,150
OY 1	\$998,250
OY 2	\$1,024,600
OY 3	<u>\$1,075,050</u>
Total	\$4,922,650

The cost of these ARFF services was budgeted in fiscal year 2014 and will be an ongoing expense in future Operation Budgets.

Staff Recommends approval of the agreement.