

**DES MOINES AIRPORT AUTHORITY BOARD
SUMMARY MINUTES OF SPECIAL MEETING
Des Moines International Airport
Board Room
July 23, 2019**

Call to Order and Roll Call: 9:00 a.m.

Chaired by: Ms. Levy

Present: Mr. Christensen, Mr. Feldmann, Ms. Lauridsen Sand (present until 10:00 a.m.), Ms. Levy, and Ms. Ward

A19-076 Closed session pursuant to Iowa Code § 21.5(1)(c) to discuss strategy with counsel in a matter where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the Authority in that litigation.

Mr. Feldmann moved to go to closed session pursuant to Iowa Code § 21.5(1)(c) to discuss strategy with attorney Andrew Tice in a matter where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the Authority in that litigation. Ms. Ward seconded. Ms. Benson took roll call: Christensen (yea), Feldmann (yea), Lauridsen Sand (yea), Levy (yea), and Ward (yea); Nays: 0; Abstained: 0; Absent: 0. Motion Carried: 5-0-0-0.

The closed session began at 9:01 a.m.

Mr. Feldmann moved to come out of closed session. Mr. Christensen seconded. Ms. Benson took roll call: Christensen (yea), Feldmann (yea), Levy (yea), and Ward (yea); Nays: 0; Abstained: 0; Absent: Lauridsen Sand. Motion Carried: 4-0-0-1.

The closed session concluded at 10:24 a.m.

A19-077 Adjourn

Mr. Feldmann moved to adjourn the meeting. Mr. Christensen seconded. Motion Carried: 4-0-0-1; Yeas: Christensen, Feldmann, Levy, and Ward; Nays: 0; Abstained: 0; Absent: Lauridsen Sand.

The meeting adjourned at 10:24 a.m.

Respectfully Submitted:



**Jake Christensen
Secretary/Treasurer**



**Mary Benson
Board Clerk**