

**DES MOINES AIRPORT AUTHORITY BOARD
SUMMARY MINUTES OF MEETING
Des Moines International Airport
Electronic Meeting via Zoom
January 25, 2024**

Call to Order and Roll Call: 3:30 p.m.

Chaired by: Mr. Christensen

Present: Mr. Christensen, Mr. Dickinson, Ms. Feeney, Mr. Feldmann, Ms. Lauridsen Sand

This meeting was conducted electronically via Zoom due to Board member scheduling conflicts which made it impractical to conduct the meeting in person. The public was provided the opportunity to monitor online via Zoom. All Board members participated via Zoom.

A24-010 Consider Iowa Department of Transportation (IDOT) Revitalize Iowa's Sound Economy (RISE) Grant Application (Director of Engineering)

Des Moines Airport Authority is submitting a joint application with the City of Des Moines for a Revitalize Iowa's Sound Economy (RISE) grant from the Iowa Department of Transportation (IDOT) to help fund the Cowles Drive Phase 4 construction. Phase 1, 2 & 3 of Cowles Drive construction is complete and was awarded a RISE grant from IDOT in calendar year 2020 and 2021. The realignment of this roadway changed the entry to the Airport Terminal Area but will not change its functionality. RISE grant awards typically fund 50% of eligible project scope of work. The construction project estimate for Cowles Drive Phase 4 is approximately \$10,319,627, RISE eligible costs are approximately \$7,026,700. This would allow for an estimated RISE grant of \$3,513,350 (includes construction, engineering, and contingency). As part of this grant application, the IDOT requires an Airport Authority Board resolution and endorsement of the project.

Staff Recommendation: Approve the IDOT RISE Grant Application for Cowles Drive Phase 4, authorize the Executive Director to accept and sign the grant award once received from the IDOT, and authorize the Director of Engineering and Planning to accept and close out this grant when completed in accordance with the contract documents.

Mr. Feldmann moved to approve IDOT RISE Grant Application for Cowles Drive Phase 4, authorize the Executive Director to accept and sign the grant award once received from the IDOT, and authorize the Director of Engineering and Planning to accept and close out this grant when completed in accordance with the contract documents. Ms. Lauridsen Sand seconded. Motion Carried: 5-0-0-0; Yeas: Christensen, Dickinson, Feeney, Feldmann, and Lauridsen Sand; Nays: 0; Abstained: 0; Absent: 0.

A24-011 Next Meeting

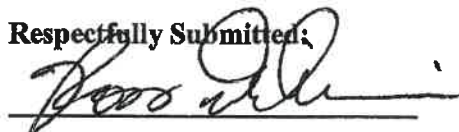
February 13, 2024, Regular Board Meeting

A24-012 Adjourn

Ms. Lauridsen Sand moved to adjourn the meeting. Ms. Feeney seconded. Motion Carried: 5-0-0-0; Yeas: Christensen, Dickinson, Feeney, Feldmann, and Lauridsen Sand; Nays: 0; Abstained: 0; Absent: 0.

The meeting adjourned at 3:40 p.m.

Respectfully Submitted;



Ross Dickinson
Secretary/Treasurer



Mary Benson
Board Clerk