

**DES MOINES AIRPORT AUTHORITY BOARD
SUMMARY MINUTES OF MEETING
Des Moines International Airport
April 8, 2025**

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

Chaired by: Mr. Christensen

Present: Mr. Christensen, Mr. Dickinson, Ms. Feeney, Mr. Feldmann (via Zoom), Ms. Lauridsen Sand (via Zoom)

This meeting was held in-person with a Zoom link also available. The public was provided ability to monitor, but not participate in, the meeting online via Zoom. Three Board members participated in person. Two Board members participated via Zoom. The Airport Board Room, 2nd Floor, Airport Terminal, was also open to the public.

A25-034 Consider Minutes for March 11, 2025

Mr. Dickinson moved to approve the minutes for the March 11, 2025, Regular Board Meeting. Ms. Feeney seconded. Motion Carried: 5-0-0-0; Yeas: Christensen, Dickinson, Feeney, Feldmann, Lauridsen Sand; Nays: 0; Abstained: 0; Absent: 0.

A25-035 Consider Second Amendment to Des Moines Airport Authority Project Administration Policy for New Terminal Construction Project

The Executive Director stated Section II of the Des Moines Airport Authority Project Administration Policy establishes the structure of the Project Management Committee (PMC). Paragraph a. i. establishes voting members of the PMC. With the departure of Kevin Foley as the Executive Director and Brian Mulcahy's promotion to that position, an Assistant Executive Director does not currently exist. Additionally, Kevin Wilson was promoted to Director of Information Technology. Authority staff propose to amend paragraph a. i. as follows:

- a. The structure of the PMC is set by the Des Moines Airport Authority Board. Members of the PMC may be added or removed as the Board determines necessary. The PMC membership will consist of the following:
 - i. Voting members: Five Authority staff members including the Executive Director, Director of Information Technology, Director of Engineering and Planning, Director of Finance and Administration, and Director of Operations.

The Executive Director recommended the Board approve a Second Amendment to the Des Moines Airport Authority Project Administration Policy for New Terminal Construction Project.

Ms. Feeney moved to approve a Second Amendment to the Des Moines Airport Authority Project Administration Policy for New Terminal Construction Project. Mr. Dickinson seconded. Motion Carried: 5-0-0-0; Yeas: Christensen, Dickinson, Feeney, Feldmann, Lauridsen Sand; Nays: 0; Abstained: 0; Absent: 0.

A25-036

Consider Contract for Parking Garage Roof Drain Maintenance 2025 Project with MTS Contracting, Inc.

The Director of Engineering stated this project will address failing components of the current drains of the existing parking garage structure. This project includes floor drain replacement with associated plumbing piping, sealant replacement, traffic topping installation, and concrete restoration. The Engineer's Estimate for the project is \$105,000.00. The project is included in the 2025 Budget. Three quotes were opened on March 6, 2025, and the lowest responsive, responsible quote for the project was MTS Contracting, Inc. in the amount of \$87,280.00.

The Director of Engineering recommended the Board approve the Contract for Parking Garage Roof Drain Maintenance 2025 Project with MTS Contracting, Inc. in the amount of \$87,280.00 and authorize the Director of Engineering and Planning to accept and close out this project when completed in accordance with the contract documents.

Ms. Feeney moved to approve the Contract for Parking Garage Roof Drain Maintenance 2025 Project with MTS Contracting, Inc. in the amount of \$87,280.00 and authorize the Director of Engineering and Planning to accept and close out this project when completed in accordance with the contract documents. Mr. Dickinson seconded. Motion Carried: 5-0-0-0; Yeas: Christensen, Dickinson, Feeney, Feldmann, Lauridsen Sand; Nays: 0; Abstained: 0; Absent:0.

A25-037

Consider Contract for Parking Garage Expansion Pedestrian Walkway Project with Iowa Contracting Inc.

The Director of Engineering stated this project will add a walkway from the parking garage expansion project to stair tower No. 2. The dedicated walkway will be indicated by pavement markings along with barriers placed between parked vehicles. Modifications to parking stalls include changes to the airport parking guidance system and parallel parking. The Engineer's Estimate for the project is \$150,000.00. The project is included in the 2025 Budget. Two quotes were opened on March 25, 2025, and the lowest responsive, responsible quote for the project was Iowa Contracting Inc. in the amount of \$111,340.00.

The Director of Engineering recommended the Board approve the Contract for the Parking Garage Expansion Pedestrian Walkway Project with Iowa Contracting Inc. in the amount of \$111,340.00 and authorize the Director of Engineering and Planning to accept and close out this project when completed in accordance with the contract documents.

Mr. Dickinson moved to approve the Contract for the Parking Garage Expansion Pedestrian Walkway Project with Iowa Contracting Inc. in the amount of \$111,340.00 and authorize the Director of Engineering and Planning to accept and close out this project when completed in accordance with the contract documents. Ms. Feeney seconded. Motion Carried: 5-0-0-0; Yeas: Christensen, Dickinson, Feeney, Feldmann, Lauridsen Sand; Nays: 0; Abstained: 0; Absent: 0.

Consider Construct Terminal Phase 1A Apron-Bid Package No. 1 Project

- a. **Public Hearing** regarding the plans, specifications, form of contract, and estimated total cost for the Construct Terminal Phase 1A Apron-Bid Package No. 1 Project

The Director of Engineering stated this project will include installation of concrete apron to surround the new terminal, concrete taxiway and shoulders, vehicle service roadways, and ground service equipment pavement. This project includes utilities for storm sewer, PVC subdrains, and linear trench drains. Other construction items include removal of existing apron and taxiway pavement, fill and surcharge, grading, retaining wall, aggregate base, drainable concrete base, airfield lighting and signage, markings, traffic control, and seeding/site restoration.

The Engineer's Estimate for this project is \$22,493,776.00.

Mr. Christensen opened the Public Hearing.

Mr. Christensen invited public comment. There were no comments.

Mr. Christensen closed the Public Hearing.

- b. **Consider Resolution adopting plans, specifications, form of contract, and estimated total cost for the Construct Terminal Phase 1A Apron-Bid Package No. 1 Project**

The Director of Engineering recommended the Board approve Resolution adopting plans, specifications, form of contract, and estimated total cost for the Construct Terminal Apron-Bid Package No. 1 Project.

Ms. Feeney moved to approve Resolution adopting plans, specifications, form of contract, and estimated total cost for the Construct Terminal Apron-Bid Package No. 1 Project. Mr. Dickinson seconded. Motion Carried: 5-0-0-0; Yeas: Christensen, Dickinson, Feeney, Feldmann, Lauridsen Sand; Nays: 0; Abstained: 0; Absent: 0.

- c. **Consider approval of Federal Aviation Administration Grant No. 105 associated with the Construct Terminal Phase 1A Apron-Bid Package No. 1 Project**

Grant 105:

- 03-19-0027-105-2025
- Construct Terminal Phase 1A Apron BP No. 1
- Estimated at \$15,964,223.00

The Director of Engineering recommended the Board authorize the Executive Director to accept and sign grant agreement No. 105 with FAA for the improvement once received and authorize the Director of Engineering and Planning to accept and close out the grant when completed in accordance with contract documents.

Mr. Dickinson moved to authorize the Executive Director to accept and sign grant agreement No. 105 with FAA for the improvement once received and authorize the Director of Engineering and Planning to accept and close out the grant when completed in accordance with contract documents. Ms. Feeney seconded. Motion Carried: 5-0-0-0; Yeas: Christensen, Dickinson, Feeney, Feldmann, Lauridsen Sand; Nays: 0; Abstained: 0; Absent: 0.

d. Consider award of contract for the Construct Terminal Phase 1A Apron-Bid Package No. 1 Project to Reilly Construction Co. in the amount of \$16,312,414.00

The Director of Engineering stated the lowest responsive, responsible bidder was Reilly Construction Co. in the amount of \$16,312,414.00. This project is eligible for FAA grant funding at 90/10 split.

The Director of Engineering recommended the Board approve the contract with Reilly Construction Co. in the amount of \$16,312,414.00 and authorize the Director of Engineering and Planning to accept and close out this project when completed in accordance with the contract documents.

Mr. Dickinson moved to approve the contract with Reilly Construction Co. in the amount of \$16,312,414.00 and authorize the Director of Engineering and Planning to accept and close out this project when completed in accordance with the contract documents. Ms. Feeney seconded. Motion Carried: 5-0-0-0; Yeas: Christensen, Dickinson, Feeney, Feldmann, Lauridsen Sand; Nays: 0; Abstained: 0; Absent: 0.

e. Consider Professional Services Agreement, Task Order No. 10, with HNTB Corporation for Construct Terminal Phase 1A Apron-Bid Package No. 1 Project - Construction Phase Services

The Director of Engineering stated during the Construct Terminal Apron-Bid Package No. 1 Project, the consultant will provide contract management, construction administration, construction testing, and construction observation for the project. The negotiated amount of the agreement is \$1,386,580.82. This task order is grant-funded at normal 90/10 split.

The Director of Engineering recommended the Board approve the Professional Services Agreement, Task Order No. 10, with HNTB Corporation in the amount of \$1,386,580.82, and authorize the Director of Engineering and Planning to accept and close out this contract when completed in accordance with the contract documents.

Ms. Feeney moved to approve the Professional Services Agreement, Task Order No. 10, with HNTB Corporation in the amount of \$1,386,580.82, and authorize the Director of Engineering and Planning to accept and close out this contract when completed in accordance with the contract documents. Mr. Dickinson seconded. Motion Carried: 5-0-0-0; Yeas: Christensen, Dickinson, Feeney, Feldmann, Lauridsen Sand; Nays: 0; Abstained: 0; Absent: 0.

A25-039 Consider Reconstruct North GA Apron Building No. 64 & 65 Project

a. Public Hearing regarding the plans, specifications, form of contract, and estimated total cost for the Reconstruct North GA Apron Building No. 64 & 65 Project

The Director of Engineering stated this project will consist of pavement within the North General Aviation apron, adjacent to hangar buildings 64 and 65, which are deteriorating due to age and loading failures. These areas will be removed and replaced with new concrete pavement of sufficient strength and thickness. This project is partially funded by an Iowa DOT grant with a value of \$382,846.00.

The Engineer's Estimate for this project is \$660,425.00.

Mr. Christensen opened the Public Hearing.

Mr. Christensen invited public comment. There were no comments.

Mr. Christensen closed the Public Hearing.

b. Consider Resolution adopting plans, specifications, form of contract, and estimated total cost for the Reconstruct North GA Apron Building No. 64 & 65 Project

The Director of Engineering recommended the Board approve Resolution adopting plans, specifications, form of contract, and estimated total cost for the Reconstruct North GA Apron Building No. 64 & 65 Project.

Ms. Feeney moved to approve Resolution adopting plans, specifications, form of contract, and estimated total cost for the Reconstruct North GA Apron Building No. 64 & 65 Project. Mr. Dickinson seconded. Motion Carried: 5-0-0-0; Yeas: Christensen, Dickinson, Feeney, Feldmann, Lauridsen Sand; Nays: 0; Abstained: 0; Absent: 0.

c. Consider award of contract for the Reconstruct North GA Apron Building No. 64 & 65 Project to Elder Corporation in the amount of \$462,548.25

The Director of Engineering stated the lowest responsive, responsible bidder was Elder Corporation in the amount of \$462,548.25.

The Director of Engineering recommended the Board approve the contract with Elder Corporation in the amount of \$462,548.25 and authorize the Director of

Engineering and Planning to accept and close out this project when completed in accordance with the contract documents.

Mr. Dickinson moved to approve the contract with Elder Corporation in the amount of \$462,548.25 and authorize the Director of Engineering and Planning to accept and close out this project when completed in accordance with the contract documents. Ms. Feeney seconded. Motion Carried: 5-0-0-0; Yeas: Christensen, Dickinson, Feeney, Feldmann, Lauridsen Sand; Nays: 0; Abstained: 0; Absent: 0.

d. Consider Professional Services Agreement, Task Order No. 139, with Foth Infrastructure & Environment, LLC for Reconstruct North GA Apron Building No. 64 & 65 Project - Construction Phase Services

The Director of Engineering stated during the Apron Project, the consultant will provide contract management, construction administration, construction testing, and construction observation for the project. The negotiated amount of the agreement is \$88,913.00.

The Director of Engineering recommended the Board approve the Professional Services Agreement, Task Order No. 139 with Foth Infrastructure & Environment, LLC in the amount of \$88,913.00 and authorize the Director of Engineering and Planning to accept and close out this contract when completed in accordance with the contract documents.

Ms. Feeney moved to approve the Professional Services Agreement, Task Order No. 139 with Foth Infrastructure & Environment, LLC in the amount of \$88,913.00 and authorize the Director of Engineering and Planning to accept and close out this contract when completed in accordance with the contract documents. Mr. Dickinson seconded. Motion Carried: 5-0-0-0; Yeas: Christensen, Dickinson, Feeney, Feldmann, Lauridsen Sand; Nays: 0; Abstained: 0; Absent: 0.

A25-040 Consider Change Order No. 17 with The Weitz Company, LLC for Parking Garage Expansion Project

The Director of Engineering stated this change order adds additional scope of work related to the garage project. In addition, there are updates to completion dates originally called out within contract documents. The following items within the contract are being updated to final costs:

- a. Switchgear Modifications & Schedule impacts, PCO 49R2: \$70,520
- b. CAB Heater circuits, PCO 81: \$7,102
- c. Curb installation on ramps, PCO 87: \$75,349
- d. Commercial Lane modifications, PCO 103: \$169,287
- e. Portal Entry signage, PCO 113: \$23,482
- f. ST 6 Landing Angle, PCO 117: \$10,688
- g. Spandrel Elevation Corrections, PCO 118R1: \$33,684

- h. Guard railing addition North Expansion, PCO 127: \$18,383
- i. Electrical modifications for gantry sign/portal lighting, PCO 134: \$182,762
- j. Fire Alarm expansion, PCO 138: \$20,141
- k. UPS added to IDF for entry lane PARCS equipment, PCO 140R1: \$34,205
- l. Fire Alarm modifications existing garages, PCO 144: \$32,230
- m. Substantial completion date shifting by (6) days to January 7th, 2025.

The Director of Engineering recommended the Board approve Change Order No. 17 with The Weitz Company, LLC in the amount of \$693,895.06 for the Parking Garage Expansion Project and authorize the Director of Engineering and Planning to accept and close out this project when completed in accordance with the contract documents.

Ms. Feeney moved to approve Change Order No. 17 with The Weitz Company, LLC in the amount of \$693,895.06 for the Parking Garage Expansion Project and authorize the Director of Engineering and Planning to accept and close out this project when completed in accordance with the contract documents. Mr. Dickinson seconded. Motion Carried: 5-0-0-0; Yeas: Christensen, Dickinson, Feeney, Feldmann, Lauridsen Sand; Nays: 0; Abstained: 0; Absent: 0.

A25-041 Consider Change Order No. 3 with Flynn Company, Inc. for Terminal Deicing Apron Bid Package No. 2 Project

The Director of Engineering stated this change order adds additional scope of work tasked by Authority staff to the project. The following items within the contract are being updated to final costs:

- a. Haul Roadway leading from SW 28th Street to manual gate 12A (Div 1)
- b. Security/snow fencing along Taxiway Papa, between Delta and Bravo (Div 1)
- c. New entry off McKinley feeding into Airport Service Road (Div 1)

The Director of Engineering recommended the Board approve Change Order No. 3 with Flynn Company, Inc. in the amount of \$97,158.33 for the Terminal Deicing Apron Bid Package No. 2 Project and authorize the Director of Engineering and Planning to accept and close out this project when completed in accordance with the contract documents.

Mr. Dickinson moved to approve Change Order No. 3 with Flynn Company, Inc. in the amount of \$97,158.33 for the Terminal Deicing Apron Bid Package No. 2 Project and authorize the Director of Engineering and Planning to accept and close out this project when completed in accordance with the contract documents. Ms. Feeney seconded. Motion Carried: 5-0-0-0; Yeas: Christensen, Dickinson, Feeney, Feldmann, Lauridsen Sand; Nays: 0; Abstained: 0; Absent: 0.

A25-042**Consider Change Order No. 124 with Weitz/Turner, A Joint Venture for New Terminal Project**

The Director of Engineering stated this change order adds additional scope of work related to the pedestrian connector from new terminal phase 1A to the existing concourse. Original basis of design called out for the connector to tie into existing C4 gate holdroom. After further review, it was determined to shift the connector and tie into existing C2 gate holdroom. This would allow for the pedestrian connector to stay in place and fully functional while future phase 1C of the new terminal is constructed. Multiple components of change order No. 124 are as follows, allowing for alignment with possible grant funding:

- BP003A: Concrete
- BP032C: Rammed Aggregate Piers
- BP005A: Structural Steel
- BP006B: Modular Connector

The Director of Engineering stated within the baseline budget approved on January 14, 2025, board meeting for Phase 1A, there was an allowance of \$1.7M established knowing that this scope of work was already being modified. Majority of the changes were issued in bulletins 12 & 13. The full allowance within the approved budget will be utilized, along with an estimated \$385,360 of owner contingency to fund the relocated pedestrian connector.

The Project Management Committee recommended the Board approve Change Order No. 124 with Weitz/Turner, A Joint Venture in the amount of \$2,035,319.54 for the New Terminal Phase 1A Project and authorize the Director of Engineering and Planning to accept and close out this project when completed.

Ms. Feeney moved to approve Change Order No. 124 with Weitz/Turner, A Joint Venture in the amount of \$2,035,319.54 for the New Terminal Phase 1A Project and authorize the Director of Engineering and Planning to accept and close out this project when completed. Mr. Dickinson seconded. Motion Carried: 5-0-0-0; Yeas: Christensen, Dickinson, Feeney, Feldmann, Lauridsen Sand; Nays: 0; Abstained: 0; Absent: 0.

A25-043**Consider Change Orders 1BE002 for Service Road Relocation, Building No. 8 Demolition and Construction of Phase 1B East and 1B Extension Building Pad and 1BE001 06 through 09 for job trailer relocations with Weitz/Turner, a Joint Venture**

The Executive Director asked Mr. Mark Atkinson to present this item.

Mr. Atkinson stated the following projects are enabling steps for phase 1B East and 1B Extension of the new terminal. The current service roadway leading to the loading dock is required to be shifted to the East. This alignment allows for the soil stabilization (rammed aggregate piers), fill placement and surcharge added to the

building pad footprint. In order to achieve the building pad fill footprint, current Building No. 8 is required to be demolished.

The Project Management Committee recommended the Board approve Change Order No. 1BE002 in the value of \$4,253,340.00 for service road relocation, Building No. 8 demolition, and construction of the 1B East & Extension building pad, execute Change Order 1BE001 06-09 in the value of \$1,254,403.49 job trailer relocation services to Weitz/Turner Joint Venture Contract for New Terminal Construction, and authorize the Director of Engineering and Planning to accept and close out this project when completed.

Mr. Dickinson moved to approve Change Order No. 1BE002 in the value of \$4,253,340.00 for service road relocation, Building No. 8 demolition, and construction of the 1B East & Extension building pad, execute Change Order 1BE001 06-09 in the value of \$1,254,403.49 job trailer relocation services to Weitz/Turner Joint Venture Contract for New Terminal Construction, and authorize the Director of Engineering and Planning to accept and close out this project when completed. Ms. Feeney seconded. Motion Carried: 5-0-0-0; Yeas: Christensen, Dickinson, Feeney, Feldmann, Lauridsen Sand; Nays: 0; Abstained: 0; Absent: 0.

A25-044 Consider Professional Services Agreement, Task Order No. 21, with HNTB Corporation for New Terminal Phase 1B East & 1B East Extension Construction Administration and Construction Observation - Construction Phase Services

The Director of Engineering stated during the New Terminal Phase 1B East & 1B East Extension Project, the consultant will provide contract management, construction administration, and construction observation for the project. The negotiated amount of the agreement is \$2,407,472.82. This agreement is within the funding established as part of the baseline budget for 1B East & 1B East Extension. The extension was approved at the January 14, 2025, board meeting, Board No. A25-006. Line-item budget of \$2.5M being held in baseline budget for a savings of \$92,528.

The Project Management Committee recommended the Board approve the Professional Services Agreement, Task Order No. 21, with HNTB Corporation for New Terminal Phase 1B East & 1B East Extension Construction Administration and Construction Observation in the amount of \$2,407,472.82 and authorize the Director of Engineering and Planning to accept and close out this agreement when completed in accordance with the contract documents.

Ms. Feeney moved to approve the Professional Services Agreement, Task Order No. 21, with HNTB Corporation for New Terminal Phase 1B East & 1B East Extension Construction Administration and Construction Observation in the amount of \$2,407,472.82 and authorize the Director of Engineering and Planning to accept and close out this agreement when completed in accordance with the contract documents.

Mr. Dickinson seconded. Motion Carried: 5-0-0-0; Yeas: Christensen, Dickinson, Feeney, Feldmann, Lauridsen Sand; Nays: 0; Abstained: 0; Absent: 0.

A25-045 Consider Professional Services Agreement, Task Order No. 22, with HNTB Corporation for New Terminal Service Road Relocation Construction Administration and Construction Observation - Construction Phase Services

The Director of Engineering stated during the New Terminal Phase 1B East & 1B East Extension Project, the consultant will provide contract management, construction administration, and construction observation for the project. The negotiated amount of the agreement is \$295,655.64. This agreement is within the funding established as part of the baseline budget for Terminal Phase 1A approved at the January 14, 2025, board meeting, Board No. A25-006. Line-item budget of \$150,000.00 being held in baseline budget for an increase of \$145,655.64.

The Project Management Committee recommended the Board approve the Professional Services Agreement, Task Order No. 22, with HNTB Corporation for New Terminal Service Road Relocation Construction Administration and Construction Observation in the amount of \$295,655.64 and authorize the Director of Engineering and Planning to accept and close out this agreement when completed in accordance with the contract documents.

Mr. Dickinson moved to approve the Professional Services Agreement, Task Order No. 22, with HNTB Corporation for New Terminal Service Road Relocation Construction Administration and Construction Observation in the amount of \$295,655.64 and authorize the Director of Engineering and Planning to accept and close out this agreement when completed in accordance with the contract documents. Ms. Feeney seconded. Motion Carried: 5-0-0-0; Yeas: Christensen, Dickinson, Feeney, Feldmann, Lauridsen Sand; Nays: 0; Abstained: 0; Absent: 0.

A25-046 Consider Agreements between the Des Moines Airport Authority and the Greater Des Moines Public Art Foundation for Installation and Maintenance of Art In and Around the New Terminal

The Executive Director stated agreements and exhibits for art at sites 1, 4, and 5 were approved at the March 11, 2025, board meeting. Similar agreements for sites 2 and 3 are being brought today to the Board for consideration.

- a) Site 2, Art by Adam Frank Incorporated
- b) Site 3, Art by Gordon Huether and Partners, Inc.

The Executive Director recommended the Board approve Agreements for Sites 2 and 3 between the Des Moines Airport Authority and the Greater Des Moines Public Art Foundation for Installation and Maintenance of Art In and Around the New Terminal.

Mr. Dickinson moved to approve Agreements for Sites 2 and 3 between the Des Moines Airport Authority and the Greater Des Moines Public Art Foundation for Installation and Maintenance of Art In and Around the New Terminal. Ms. Feeney seconded. Motion Carried: 5-0-0-0; Yeas: Christensen, Dickinson, Feeney, Feldmann, Lauridsen Sand; Nays: 0; Abstained: 0; Absent: 0.

A25-047 Consider a Collective Bargaining Agreement between Des Moines Airport Authority and Central Iowa Public Employees Council (CIPEC)

The Executive Director stated a one-year union agreement was negotiated with the Central Iowa Public Employees Council (CIPEC). The term of the agreement is from July 1, 2025, through June 30, 2026. The agreement has been ratified by members of the CIPEC bargaining unit. CIPEC represents Airfield Maintenance Workers, Building Engineers, and Electricians. In total, 34 Airport Authority employees are represented by CIPEC. The agreement guarantees an adjustment in the Authority pay plan control points on January 1, 2026, by the greater of 2.5%, or an amount determined by Airport Authority management based on an independent compensation consultant study.

The Executive Director recommended the Board approve the Collective Bargaining Agreement between Des Moines Airport Authority and Central Iowa Public Employees Council.

Mr. Dickinson moved to approve the Collective Bargaining Agreement between Des Moines Airport Authority and Central Iowa Public Employees Council. Ms. Feeney seconded. Motion Carried: 5-0-0-0; Yeas: Christensen, Dickinson, Feeney, Feldmann, Lauridsen Sand; Nays: 0; Abstained: 0; Absent: 0.

A25-048 Public Hearing Consider Fourth Amendment to Agreement with Concourse Communications Group, LLC, for Wireless Management/Concession Agreement

The Director of Information Technology stated Concourse Communications Group, LLC (DBA Boingo) provides the public Wi-Fi to the terminal currently. Authority staff have negotiated an extension to the agreement for 10 years under which Boingo will continue to support the Wi-Fi, extend the services to the new Rental Car Customer Service Building, and New Administration Offices, and reimburse the Authority up to \$50,000 for Wi-Fi equipment and installation.

Mr. Christensen opened the Public Hearing.

Mr. Christensen invited public comment. There were no comments.

Mr. Christensen closed the Public Hearing.

The Director of Information Technology recommended the Board approve the Fourth Amendment to Agreement with Concourse Communications Group, LLC, for Wireless Management/Concession Agreement.

Mr. Dickinson moved to approve the Fourth Amendment to Agreement with Concourse Communications Group, LLC, for Wireless Management/Concession Agreement. Ms. Feeney seconded. Motion Carried: 5-0-0-0; Yeas: Christensen, Dickinson, Feeney, Feldmann, Lauridsen Sand; Nays: 0; Abstained: 0; Absent: 0.

A25-049 Consider Fourth Amendment to Agreement with Concourse Communications Group, LLC, for Distributed Antenna Service

The Director of Information Technology stated Concourse Communications Group, LLC (DBA Boingo) provides the Distributed Antenna Service (DAS) currently. Authority staff has negotiated an extension to the agreement for 10 years under which Boingo will continue to support the DAS across the Airport.

The Director of Information Technology recommended the Board approve the Fourth Amendment to Agreement with Concourse Communications Group, LLC, for Distributed Antenna Service.

Mr. Dickinson moved to approve the Fourth Amendment to Agreement with Concourse Communications Group, LLC, for Distributed Antenna Service. Ms. Feeney seconded. Motion Carried: 5-0-0-0; Yeas: Christensen, Dickinson, Feeney, Feldmann, Lauridsen Sand; Nays: 0; Abstained: 0; Absent: 0.

A25-050 Financial Report

- The Director of Finance reported:
 - Revenue
 - Total revenue is 8% above budget and 24% above prior year.
 - Public parking revenue reached almost \$2M in March, 7% above budget, due to Spring Break and additional 600 temporary stalls from the new garage.
 - Interest income continues to be high driven by the remainder of the bond proceeds balance and relatively high interest rate environment. Airline fees are lagging budget due to lower landed weights and enplanements.
 - Expenses
 - Total expenses are 5% below budget which is on track.
 - Cash Position
 - Received \$31M grant reimbursement in which \$30M is from Federal (AIP, AIG and ATP) and 1.7M from Iowa for garage construction from Iowa Commercial Aviation Infrastructure Fund.
 - The auditors will be here the week of 4/14/25.

A25-051**Briefing**

- The Director of Operations reported:
 - March 2025 taxi statistics.
 - March 2025 passenger statistics are not available yet.
 - March 2025 summary statistics for enplanements, seats, and load factor.
- The Executive Director reported:
 - Thank you to the Director of Operations and Director of Engineering for their work in opening a portion of the new parking garage for Spring Break so the purple lot didn't have to be used this year. Not opening the purple lot for Spring Break allowed the Authority to begin construction of the new car rental facility.
 - A new sign that says "Des Moines International Airport" was added to the retaining wall. A picture of the sign lit up at night was shown to the Board as part of the board meeting presentation.
 - LAX announcement
 - A couple of weeks ago, American Airlines announced they will add LAX service in October 2025. Thank you to Ms. Sarah Hoodjer, Communications, Marketing, and Air Service Development Manager, for her work on this with American Airlines when she met with them in January 2025 at the Routes conference.
 - Accenture March 2025 Passenger Terminal Progress Report
 - Risk Register and the Master Schedule
 - Nothing new to report.
 - Included in the board packet is a FLY DSM 5 document. The directors met with an external consultant over the past couple of months to establish core values, trying to answer why we come to work and why we are here. The goal is to make it easy for people to travel in Des Moines. The five core values will be shared with all Authority staff. Future board agenda items will be tied to these five core values.

A25-052**Next Meeting**

- May 13, 2025, Regular Board Meeting

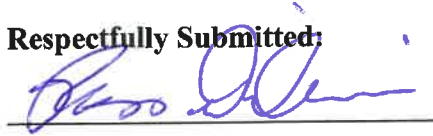
A25-053

Adjourn

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

The meeting adjourned at 10:05 a.m.

Respectfully Submitted:

A handwritten signature in blue ink, appearing to read "Ross Dickinson", written over a horizontal line.

Ross Dickinson
Secretary/Treasurer

A handwritten signature in blue ink, appearing to read "Mary S. Benson", written over a horizontal line.

Mary Benson
Board Clerk