## DES MOINES AIRPORT AUTHORITY BOARD SUMMARY MINUTES OF ELECTRONIC MEETING POTENTIAL EXPANSION OF THE TERMINAL PARKING GARAGE

## **Des Moines International Airport Board Room** November 10, 2020

Call to Order and Roll Call: 8:01 a.m.

Chaired by Ms. Levy

**Present:** Mr. Christensen, Mr. Feldmann (joined at 8:20 a.m.), Ms. Lauridsen Sand, Ms. Levy, Ms.

Ward

This meeting was held electronically due to the social distancing requirements associated with the COVID-19 pandemic. The public was provided access and was able to join the meeting online via Zoom. Board members participated electronically. The Airport Board Room, 2nd Floor, Airport Terminal, was also open to the public.

A20-122 Mr. Bill Schmitz with Kimley-Horn and Associates, Inc. presented updates to the Board regarding programming of the potential expansion of the Terminal Parking Garage. Board Members asked various questions. One piece of information the Board would like to know is the contingency cost that is built into the development

financial estimates.

The Executive Director stated the Authority will ask for the Board's approval of the updated plan and costs at the December 8, 2020, Regular Board Meeting.

## Adjourn A20-123

The meeting adjourned at 8:31 a.m.

**Respectfully Submitted:** 

Jake Christensen

Secretary/Treasurer

Mary Benson **Board Clerk**