

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

DATE: June 16, 2025
TIME: 12:00 p.m.
PLACE: The Airport Board Room, 2nd Floor, Airport Terminal, will be open to the public.

The public may also monitor, but not participate, in the meeting electronically at: <https://zoom.us/j/9843166544>, or call in at: +1 312 626 6799 US (Chicago), Meeting ID: 984 316 6544#

Agenda

Call to Order and Roll Call

- 1. Consider Approval of Federal Aviation Administration Grants Associated with the Construct Terminal Building Project (Chief Development Officer)**
- 2. Adjourn**

Agenda Notes:

Call to Order and Roll Call

1. Consider Approval of Federal Aviation Administration Grants Associated with the Construct Terminal Building Project (Chief Development Officer)

Grant 104: Construct Terminal Building Phase 11, Terminal Phase 1A GMP 7 Project

- 03-19-0027-104-2025
- Related to Terminal Phase 1A
 - Bid Package for Interior Glazing
 - Bid Package for Wall Finishes
 - Bid Package for Flooring
- BIL AIG (Airport Improvement Grant) funding
- Grant Value: \$5,585,278
 - Overall Bid Package Value: \$9,463,052
 - Eligible for Grant Funding: \$6,205,865

Grant 105: Reconstruct Terminal Apron Phase 1A-Bid Package No 1 Project

- 03-19-0027-105-2025
- Related to Terminal Phase 1A Apron, Bid Package No 1
- AIP (Airport Improvement Program) funding
- Grant Value: \$15,964,223
 - Overall Bid Package Value: \$17,787,376

Grant 106: Construct Terminal Building Phase 12, Terminal Phase 1BWest Project

- 03-19-0027-106-2025
- Related to Terminal Phase 1BWest
 - Bid Package for Interior Framing
 - Bid Package for Wall Finishes
 - Bid Package for Flooring
 - Bid Package for Glazing
 - Bid Package for Roofing
- BIL ATP (Airport Terminal Program) funding
- Grant Value: \$3,354,869
 - Overall Bid Package Value: \$5,684,108
 - Eligible for Grant Funding: \$3,727,632

Grant 107: Construct Terminal Building Phase 13, Construction Baggage Handling System Project

- 03-19-0027-107-2025
- Related to Terminal Phase 1A, Baggage Handling System
 - Bid Package for Interior Framing
 - Bid Package for Wall Finishes
 - Bid Package for Flooring

- Bid Package for Glazing
 - Bid Package for Roofing
- AIP Terminal Discretionary (Airport Improvement Program) funding
- Grant Value: \$6,355,172
 - Overall Bid Package Value: \$10,767,466 (Non-OTA Grant funded portion)
 - Eligible for Grant Funding: \$7,061,303

Staff Recommendation: Authorize the Chief Executive Officer to accept and sign grant agreements No. 104, 105, 106 and 107, associated with the new Terminal Building Project, when received from the FAA and authorize the Chief Development Officer to accept and close out the grants when completed in accordance with contract documents.

2. Adjourn