

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

**DATE:** March 11, 2025  
**TIME:** 9:00 a.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 Minutes for February 11, 2025, Regular Board Meeting**
- 2. Consider Professional Services Agreement, Task Order No. 138, with Foth Infrastructure & Environment, LLC related to Surface Lot Expansion for Design & Bidding Services (Director of Engineering)**
- 3. Consider Iowa Department of Transportation Agreement, Contract Number CNTRT-00008241, for the Iowa Commercial Aviation Infrastructure Fund II (Executive Director)**
- 4. Consider 28E Agreement for Mutual Assistance for Polk County Area Fire/Rescue Services (Director of Operations)**
- 5. 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 (Executive Director)**
- 6. Consider Amendment to Vertical Vision Flight Academy, LLC Land Lease (Assistant Executive Director)**
- 7. Financial Report (Director of Finance)**
- 8. Briefing (Executive Director)**
- 9. Next Meeting**
  - a. April 8, 2025**
- 10. Adjourn**

## **Agenda Notes:**

Call to Order and Roll Call

- 1. Consider Minutes for February 11, 2025, Regular Board Meeting**
- 2. Consider Professional Services Agreement, Task Order No. 138, with Foth Infrastructure & Environment, LLC related to Surface Lot Expansion for Design & Bidding Services (Director of Engineering)**

Authority staff are reviewing possible construction of an additional surface parking lot adjacent to the existing Grey Lot to accommodate increasing parking demand. The general location and dimensions of the expansion would follow the recommendations of the Landside Mobility Planning Study from November 2024. The proposed 815 stall lot will include a new entry/exit location off Willow Creek, with PARCS equipment. The proposed lot and the northern portion of the existing Grey Economy Lot will be connected and separated from the remaining southern portion of the Grey Lot, forming a new Economy Lot.

Staff Recommendation: Approve the Professional Services Agreement, Task Order No.138, with Foth Infrastructure & Environment, LLC related to Surface Lot Expansion for Design & Bidding Services in the amount of \$303,300 and authorize the Director of Engineering and Planning to accept and close out this contract when completed in accordance with the contract documents.

- 3. Consider Iowa Department of Transportation Agreement, Contract Number CNTRT-00008241, for the Iowa Commercial Aviation Infrastructure Fund II (Executive Director)**

The Airport Authority applied for a grant from the Iowa Department of Transportation's (IDOT) Iowa Commercial Aviation Infrastructure Fund II (ICAIF II). IDOT has issued an agreement awarding \$10,000,000 to the Airport Authority for the Construct New Terminal Project. The contract number for this grant is CNTRT-00008241, and the project number is 9I250DSM400. The State of Iowa is awarding this grant using Coronavirus State and Local Fiscal Recovery Funds, part of the American Rescue Plan Act, awarded to the State by the U.S. Treasury on July 9, 2021.

IDOT will reimburse the Authority 100% of eligible project costs, not to exceed \$10,000,000. Costs must be incurred prior to December 30, 2025, to be eligible for reimbursement and funds must be expended by June 30, 2026.

Staff Recommendation: Approve Iowa Department of Transportation Agreement, Contract Number CNTRT-00008241, for the Iowa Commercial Aviation Infrastructure Fund II.

**4. Consider 28E Agreement for Mutual Assistance for Polk County Area Fire/Rescue Services (Director of Operations)**

The Authority is currently party to an existing 28E agreement for mutual assistance throughout Polk County. This agreement has been updated with several minor changes to be adopted by all participating entities including the Authority. This agreement ensures that the Authority may request mutual assistance from other Polk County fire and rescue services when needed.

Staff Recommendation: Approve 28E Agreement for Mutual Assistance for Polk County Area Fire/Rescue Services.

**5. 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 (Executive Director)**

At the December 12, 2023, Board Meeting, Board Members Jake Christensen and Mark Feldmann volunteered to serve on an ad hoc art selection committee led by Dr. Alexa McCarthy, Executive Director of the Greater Des Moines Public Art Foundation. Others on the committee include Bruce Hentschel, President of the Greater Des Moines Art Foundation Board, Architects Rod Kruse and Christian Truscinski with BNIM, and Kevin Foley, Executive Director of the Des Moines Airport Authority.

On June 11, 2024, the Authority Board approved an Agreement Between the Des Moines Airport Authority and the Greater Des Moines Public Art Foundation to partner and collaborate to fund, solicit, select, and maintain art installation to be displayed in and around the new passenger terminal. (Board No, A24-076) This agreement provided for an additional agreement and exhibits that would be necessary for artwork to be properly developed, installed and maintained.

At the July 9, 2024, Board Meeting the Art Committee recommended five sites for art to be installed along with recommendations for artist and concepts at each of the sites. The recommended artist and concepts were selected from an extensive RFP process overseen by the committee.

Agreements have been negotiated at three of the sites and are being brought to the Board for consideration.

- a. Site 1, Art by Anne Lindberg
- b. Site 4, Art by Alteronce Gumby Studio, LLC
- c. Site 5, Art by RDG Planning and Design, Inc.

Staff Recommendation: Approve Agreements for Sites 1, 4, and 5, 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.

**6. Consider Amendment to the Vertical Vision Flight Academy, LLC Land Lease (Assistant Executive Director)**

A land lease was signed with Vertical Vision in July 2024 where they are currently constructing a hangar. An amendment has been requested to allow Vertical Vision Flight Academy, LLC to pledge its interest in the Agreement to a lender providing financing to fund the construction of the new facility on the Leased Premises.

Staff Recommendation: Approve the amendment to the Vertical Vision Flight Academy, LLC land lease.

**7. Financial Report (Director of Finance)**

**8. Briefing (Executive Director)**

**9. Next Meeting**

**a. April 8, 2025**

**10. Adjourn**