

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

DATE: May 12, 2026
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**
 - a. April 14, 2026, Regular Board Meeting
 - b. April 14, 2026, Work Session
- 2. Consider an Electrical Easement with MidAmerican Energy Company for Building No. 46 Addition Project (Chief Development Officer)**
- 3. Consider Contract with Breiholz Construction for Temporary Administrative Offices Project (Chief Development Officer)**
- 4. Consider Construct Terminal Phase 1A Apron-Bid Package No. 2 Project (Chief Development Officer)**
 - a. **Public Hearing** regarding the plans, specifications, form of contract, and estimated total cost for the Construct Terminal Phase 1A Apron-Bid Package No. 2 Project
 - b. Consider Resolution adopting plans, specifications, form of contract, and estimated total cost for the Construct Terminal Phase 1A Apron-Bid Package No. 2 Project
 - c. Consider approval of Federal Aviation Administration Grant No. 109 associated with the Construct Terminal Phase 1A Apron-Bid Package No. 2 Project
 - d. Consider award of contract for the Construct Terminal Phase 1A Apron-Bid Package No. 2 Project to Flynn Companies, Inc. in the amount of \$6,478,961.50
 - e. Consider Professional Services Agreement, Task Order No. 154, with Foth Infrastructure & Environment, LLC for Construct Terminal Phase 1A Apron-Bid Package No. 2 Project - Construction Phase Services

5. Consider Existing Terminal Demolition Enabling Project (Chief Development Officer)

- a. **Public Hearing** regarding the plans, specifications, form of contract, and estimated total cost for the Existing Terminal Demolition Enabling Project
- b. Consider Resolution adopting plans, specifications, form of contract, and estimated total cost for the Existing Terminal Demolition Enabling Project
- c. Consider award of contract for the Existing Terminal Demolition Enabling Project to The Waldinger Corporation in the amount of \$319,148.30

6. Financial Report (Chief Financial Officer)

7. Briefing (Chief Executive Officer)

8. Next Meeting

- a. **June 9, 2026**

9. Adjourn

Agenda Notes:

Call to Order and Roll Call

1. Consider Minutes for

- a. April 14, 2026, Regular Board Meeting
- b. April 14, 2026, Work Session

2. Consider an Electrical Easement with MidAmerican Energy Company for Building No. 46 Addition Project (Chief Development Officer)

The proposed electrical easement will allow MidAmerican Energy Company (MAE) to supply and route electrical feed to the existing building No. 46 addition (Shuttle Bus Maintenance) project. The current transformer has settlement on its foundation and is leaning. A new transformer and pad will be installed nearby to allow for reduced cut over time duration. The easement allows for primary feed to the transformer to connect to MAE loop along Willow Creek.

Staff Recommendation: Approve an Electrical Easement with MidAmerican Energy Company for the installation of primary feed to Building No. 46 Addition Project.

3. Consider Contract with Breiholz Construction for Temporary Administrative Offices Project (Chief Development Officer)

This project is related to the LIFT program of the new Terminal. The temporary space constructed will allow for the relocation of current Terminal functions early and abatement to occur.

- Administrative Offices
 - Relocation of Airport Authority badging, Airport Authority administrative assistant, and Menzies.
 - Demolition efforts required will be credited back to Authority from Joint Venture as part of Administration buildout.
 - Temporary walls will be constructed in correct location of future administrative offices.

As the value of the work was under the State of Iowa bidding threshold, quotes were obtained for the Administrative Office project. Quotes were received by both the Joint Venture and Breiholz Construction. The lowest responsive, responsible quote for the project was from Breiholz Construction in the amount of \$106,731.00.

Project Management Committee Recommendation: Authorize the Chief Executive Officer to sign agreement for Temporary Administrative Offices with Breiholz Construction in the amount of \$106,731.00 and authorize the Chief Development Officer to accept and close out these projects when completed in accordance with the contract documents.

4. Consider Construct Terminal Phase 1A Apron-Bid Package No. 2 Project (Chief Development Officer)

a. Public Hearing regarding the plans, specifications, form of contract, and estimated total cost for the Construct Terminal Phase 1A Apron-Bid Package No. 2 Project

This project will include installation of concrete apron at the new terminal, concrete taxilane and shoulders, as well as vehicle service roadways. This apron is an extension of Phase 1A Bid Package No 1 project to the North which will connect to Taxiway Bravo and the current legacy concourse apron. This project includes utilities for storm sewer, PVC subdrains, and edge lighting. Other construction items include removal of existing apron and taxiway pavement, fill, grading, aggregate base, drainable concrete base, airfield lighting and signage, markings, traffic control, and seeding/site restoration.

The Engineer's Estimate for this project is \$6,333,086.25.

b. Consider Resolution adopting plans, specifications, form of contract, and estimated total cost for the Construct Terminal Phase 1A Apron-Bid Package No. 2 Project

Staff Recommendation: Approve Resolution adopting plans, specifications, form of contract, and estimated total cost for the Construct Terminal Apron-Bid Package No. 2 Project.

c. Consider approval of Federal Aviation Administration Grant No. 109 associated with the Construct Terminal Phase 1A Apron-Bid Package No. 2 Project

Grant 109:

- 03-19-0027-109-2026
- Construct Terminal Phase 1A Apron BP No. 2
- Estimated at \$6,737,614.00

Staff Recommendation: Authorize the Chief Executive Officer to accept and sign grant agreement No. 109 with FAA for the improvement once received and authorize the Chief Development Officer to accept and close out the grant when completed in accordance with contract documents.

d. Consider award of contract for the Construct Terminal Phase 1A Apron-Bid Package No. 2 Project to Flynn Companies, Inc. in the amount of \$6,478,961.50

The lowest responsive, responsible bidder was Flynn Companies, Inc. in the amount of \$6,478,961.50. This project is eligible for FAA grant funding at 90/10 split.

Staff Recommendation: Authorize the Chief Executive Officer to sign the contract with Flynn Companies, Inc. in the amount of \$6,478,961.50 once Grant is received for

the project and authorize the Chief Development Officer to accept and close out this project when completed in accordance with the contract documents.

e. Consider Professional Services Agreement, Task Order No. 154, with Foth Infrastructure & Environment, LLC for Construct Terminal Phase 1A Apron-Bid Package No. 2 Project - Construction Phase Services

During the Construct Terminal Apron-Bid Package No. 2 Project, the consultant will provide contract management, construction administration, construction testing, and construction observation for the project. The negotiated amount of the agreement is \$650,498.00. This task order is grant-funded at normal 90/10 split.

Staff Recommendation: Authorize the Chief Executive Officer to sign the Professional Services Agreement, Task Order No. 154, with Foth Infrastructure & Environment, LLC in the amount of \$650,498.00 once Grant is received for project and authorize the Chief Development Officer to accept and close out this contract when completed in accordance with the contract documents.

5. Consider Existing Terminal Demolition Enabling Project (Chief Development Officer)

a. Public Hearing regarding the plans, specifications, form of contract, and estimated total cost for the Existing Terminal Demolition Enabling Project

This project will include relocation of the gas service feeding the A & C Concourse, relocation of the fire pump electrical feeder originating at the Bag Claim substation, and relocation of an existing generator load bank from Bldg 3 to Bag Claim. Relocation of the gas service and fire pump feeder will involve directional boring of new services under the existing apron. Both the gas service and the electrical service will include work above grade and within Bag Claim. The existing load bank has been partially disconnected from Bldg 3 and is ready for relocation to Bag Claim. The load bank will support an existing generator in Bag Claim. These projects are being completed ahead of a future project to demolish a portion of the existing Terminal.

The Engineer's Estimate for this project is \$470,000.00.

b. Consider Resolution adopting plans, specifications, form of contract, and estimated total cost for the Existing Terminal Demolition Enabling Project

Staff Recommendation: Approve Resolution adopting plans, specifications, form of contract, and estimated total cost for the Existing Terminal Demolition Enabling Project.

c. Consider award of contract for the Existing Terminal Demolition Enabling Project to The Waldinger Corporation in the amount of \$319,148.30

The lowest responsive, responsible bidder was The Waldinger Company in the amount of \$319,148.30.

Staff Recommendation: Approve the contract with The Waldinger Company in the amount of \$319,148.30 and authorize the Chief Development Officer to accept and close out this project when completed in accordance with the contract documents.

6. Financial Report (Chief Financial Officer)

7. Briefing (Chief Executive Officer)

8. Next Meeting

c. June 9, 2026

9. Adjourn