

DES MOINES AIRPORT AUTHORITY BOARD
SUMMARY MINUTES OF ELECTRONIC SPECIAL MEETING
Des Moines International Airport
Board Room
June 11, 2020

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

Chaired by Ms. Levy

Present: Mr. Christensen, Mr. Feldmann, Ms. Lauridsen Sand (present at 9:02 a.m.), 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 on-line via Zoom. All Board members participated electronically.

A20-081 Potential Closed session, pursuant to Iowa Code § 21.5(1)(c), to discuss strategy with counsel in a litigation matter where its disclosure would be likely to prejudice or disadvantage the position of the Authority in that litigation

Mr. Wainwright stated the purpose of the closed session is to give the Board an opportunity to consult with him regarding the terms of a potential settlement. The Board chose to forego a closed session.

Ms. Ward moved to proceed to agenda item number 2 and forego the closed session. Mr. Feldmann seconded. Motion Carried: 5-0-0-0; Yeas: Christensen, Feldmann, Lauridsen Sand, Levy, and Ward; Nays: 0; Abstained: 0; Absent: 0.

A20-082 Consider Resolution Approving Separation Agreement, Global Release & Settlement Agreement of Anthony Howard's claims in *Roy Criss and Anthony Howard v. Des Moines Airport Authority and Kevin Foley*, "Polk County Case. No. LAACL145948"

Mr. Wainwright stated the Board has a copy of the Resolution and Separation Agreement, Global Release & Settlement Agreement pertaining to Mr. Howard's claims in *Roy Criss and Anthony Howard v. Des Moines Airport Authority and Kevin Foley*, Polk County Case. No. LAACL145948. Mr. Wainwright invited any questions or discussion regarding the terms of the agreement.

Ms. Levy asked if there were any questions. The Board did not have any questions.

Mr. Wainwright stated a motion was needed to approve the Resolution approving the Separation Agreement, Global Release & Settlement Agreement of Anthony Howard's claims in *Roy Criss and Anthony Howard v. Des Moines Airport Authority and Kevin Foley*, Polk County Case. No. LAACL145948.

Mr. Feldmann moved to approve the Separation Agreement, Global Release & Settlement Agreement of Anthony Howard's claims in *Roy Criss and Anthony Howard v. Des Moines Airport Authority and Kevin Foley*, Polk County Case. No. LACL145948. Ms. Lauridsen Sand seconded. Motion Carried: 5-0-0-0; Yeas: Christensen, Feldmann, Lauridsen Sand, Levy, Ward; Nays: 0; Abstained: 0; Absent: 0.

A20-083 Adjourn

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

The meeting adjourned at 9:04 a.m.

Respectfully Submitted:



Jake Christensen
Secretary/Treasurer



Mary Benson
Board Clerk