

**DES MOINES AIRPORT AUTHORITY BOARD  
SUMMARY MINUTES OF SPECIAL MEETING  
Des Moines International Airport  
April 23, 2024**

**Call to Order and Roll Call:** 10:00 a.m.

**Chaired by:** Mr. Dickinson

**Present:** Mr. Christensen (via Zoom), Mr. Dickinson, Ms. Feeney, Mr. Feldmann

**Absent:** Ms. Lauridsen Sand

**This meeting was held in-person with a Zoom link also available. The public was provided ability to monitor, but not participate in, the meeting online via Zoom. Three Board members participated in person. One Board member participated via Zoom. The Airport Board Room, 2nd Floor, Airport Terminal, was also open to the public.**

**A24-056 Consider Guaranteed Maximum Price Amendment No. 5, Exhibit A-1, to AIA Document A133-2019 between the Des Moines Airport Authority and Weitz/Turner, a Joint Venture**

The Executive Director gave an overview of the Amendments, then introduced Mr. Mark Atkinson with Anser Advisory to go into more detail on the Guaranteed Maximum Price Amendment No. 5.

Mr. Atkinson stated the Guaranteed Maximum Price Amendment No. 5 includes a GMP for New Terminal roofing, interior and exterior metal stud framing and gypsum assemblies and metal panels. The lowest responsive, responsible bid was \$16,912,004.00 and when added to GMP Amendment Numbers 1, 2, 3 & 4, it will bring the current cumulative “not to exceed” GMP to \$113,813,062.00.

The Executive Director stated the Project Management Committee recommended the Board approve the Guaranteed Maximum Price Amendment No. 5, Exhibit A-1, to AIA Document A133-2019 between the Des Moines Airport Authority and Weitz/Turner, a Joint Venture.

Mr. Feldmann moved to approve the Guaranteed Maximum Price Amendment No. 5, Exhibit A-1, to AIA Document A133-2019 between the Des Moines Airport Authority and Weitz/Turner, a Joint Venture. Ms. Feeney seconded. Motion Carried: 4-0-0-1; Yeas: Christensen, Dickinson, Feeney, Feldmann; Nays: 0; Abstained: 0; Absent: Lauridsen Sand.

**A24-057 Consider approval of Federal Aviation Administration Grant No. 97 associated with Guaranteed Maximum Price Amendment No. 5, Passenger Terminal Project**

The Director of Engineering recommended the Board authorize the Executive Director to accept and sign Grant Agreement No. 97 with FAA for the improvement and authorize the Director of Engineering and Planning to accept and close out this grant when completed in accordance with the contract documents.

Mr. Feldmann moved to authorize the Executive Director to accept and sign Grant Agreement No. 97 with FAA for the improvement and authorize the Director of Engineering and Planning to accept and close out this grant when completed in accordance with the contract documents. Ms. Feeney seconded. Motion Carried: 4-0-0-1; Yeas: Christensen, Dickinson, Feeney, Feldmann; Nays: 0; Abstained: 0; Absent: Lauridsen Sand.

**A24-058 Consider approval of Federal Aviation Administration Grant No. 99 associated with Guaranteed Maximum Price Amendment No. 2 & 5, Passenger Terminal Project**

The Director of Engineering recommended the Board authorize the Executive Director to accept and sign Grant Agreement No. 99 with FAA for the improvement and authorize the Director of Engineering and Planning to accept and close out this grant when completed in accordance with the contract documents.

Mr. Feldmann moved to authorize the Executive Director to accept and sign Grant Agreement No. 99 with FAA for the improvement and authorize the Director of Engineering and Planning to accept and close out this grant when completed in accordance with the contract documents. Ms. Feeney seconded. Motion Carried: 4-0-0-1; Yeas: Christensen, Dickinson, Feeney, Feldmann; Nays: 0; Abstained: 0; Absent: Lauridsen Sand.

**A24-059 Consider Resolution Authorizing the Approval and Execution of the Polk County Loan Agreement and Associated Documents**

The Assistant Executive Director stated a loan agreement has been negotiated between Polk County and the Des Moines Airport Authority. Under the terms of the agreement, Polk County will sell General Obligation debt and loan the proceeds of the sale to the Airport Authority to fund the construction of the new terminal Phase 1A. The Airport Authority will pay all debt service and issue costs due on the debt and will meet ongoing financial metrics as stipulated in the loan agreement.

Board members asked various questions which the Assistant Executive Director and Executive Director answered.

The Assistant Executive Director recommended the Board approve the Resolution Authorizing the Approval and Execution of the Polk County Loan Agreement and Associated Documents.

Mr. Feldmann moved to approve the Resolution Authorizing the Approval and Execution of the Polk County Loan Agreement and Associated Documents.  
Ms. Feeney seconded. Motion Carried: 4-0-0-1; Yeas: Christensen, Dickinson, Feeney, Feldmann; Nays: 0; Abstained: 0; Absent: Lauridsen Sand.

**A24-060 Next Meeting**

May 14, 2024, Regular Board Meeting

**A24-061 Adjourn**


Mr. Feldmann moved to adjourn the meeting. Mr. Dickinson seconded.  
Motion Carried: 4-0-0-1; Yeas: Christensen, Dickinson, Feeney, Feldmann; Nays: 0; Abstained: 0; Absent: Lauridsen Sand.

The meeting adjourned at 10:33 a.m.

**Respectfully Submitted:**



**Ross Dickinson**  
Secretary/Treasurer



**Mary Benson**  
Board Clerk