

**DES MOINES AIRPORT AUTHORITY BOARD
SUMMARY MINUTES OF SPECIAL MEETING
Des Moines International Airport
July 25, 2024**

Call to Order and Roll Call: 9:02 a.m.

Chaired by: Mr. Christensen

Present: Mr. Christensen (in person), Mr. Dickinson (in person), Ms. Feeney (via Zoom), Mr. Feldmann (via Zoom), Ms. Lauridsen Sand (via Zoom)

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. The Airport Board Room, 2nd Floor, Airport Terminal, was also open to the public.

A24-100 Consider Guaranteed Maximum Price Amendment No. 7, Exhibit A-1, to AIA Document A133-2019 between the Des Moines Airport Authority and Weitz/Turner, a Joint Venture

The Executive Director introduced Mr. Mark Atkinson with Anser Advisory to present details regarding the Guaranteed Maximum Price Amendment No. 7 to the Board.

Mr. Atkinson stated on July 20, 2023, the Authority Board approved Guaranteed Maximum Price (GMP) Amendment No. 1 for \$41,722,718.00, agenda item A23-095. On September 12, 2023, the Authority Board approved GMP Amendment No. 2 for an Exterior Glazing System valued at \$5,595,488.00. With the approval of the second amendment, the progressive cumulative GMP grew to \$47,318,206.00, agenda item A23-123. On October 10, 2023, the Authority Board approved GMP Amendment No. 3 for escalators and elevators valued at \$6,404,236.00. With the approval of the third amendment, the progressive cumulative GMP grew to \$53,722,442.00, agenda item A23-138. On January 9, 2024, the Authority Board approved GMP Amendment No. 4 for passenger boarding bridges, mechanical & electrical equipment, and baggage handling system valued at \$43,178,616.00. With the approval of the fourth amendment, the progressive cumulative GMP grew to \$96,901,058.00, agenda item A24-005. On April 23, 2024, the Authority Board approved GMP Amendment No. 5 for roofing, interior & exterior metal stud framing and gypsum assemblies and metal panels valued at \$16,912,004.00. With the approval of the fifth amendment, the progressive cumulative GMP grew to \$113,813,062.00, agenda item A24-056. On July 9, 2024, the Authority Board approved GMP Amendment No. 6 masonry, interior glazing, terrazzo, fluid applied flooring & sealants, mechanical, plumbing, electrical and civil scope of work for 2025 & 2026 valued at \$129,111,859.00. With the approval of the sixth amendment, the progressive cumulative GMP grew to \$242,924,922.00, agenda item A24-091.

Mr. Atkinson stated the proposed Guaranteed Maximum Price Amendment No. 7 includes a GMP for New Terminal modular connector, general trades package, overhead doors, painting, flooring, kitchen equipment and fire sprinkler. The lowest responsive, responsible bid was \$18,918,329.00 and when added to GMP Amendment Numbers 1, 2, 3, 4, 5 & 6, it will bring the current cumulative “not to exceed” GMP to \$261,843,250.00.

The Project Management Committee recommended the Board approve the Guaranteed Maximum Price Amendment No. 7, Exhibit A-1, to AIA Document A133-2019 between the Des Moines Airport Authority and Weitz/Turner, a Joint Venture.

Ms. Lauridsen Sand moved to approve the Guaranteed Maximum Price Amendment No. 7, Exhibit A-1, to AIA Document A133-2019 between the Des Moines Airport Authority and Weitz/Turner, a Joint Venture. Mr. Dickinson seconded. Motion Carried: 5-0-0-0; Yeas: Christensen, Dickinson, Feeney, Feldmann, and Lauridsen Sand; Nays: 0; Abstained: 0; Absent: 0.

A24-101 Consider Federal Aviation Administration Airport Terminal Program Grant Number 100

The Director of Engineering stated Federal Aviation Administration Grant Number 100 is an Airport Terminal Program (ATP) grant made available through the Bipartisan Infrastructure Law (BIL), FY2024. It is a competitive grant for which the Authority must compete each year. Des Moines Airport Authority received a Notice of Intent to Fund award for \$5,389,899.00 through this program. With the Guaranteed Maximum Price Amendment GMP 7, Authority staff now has the information necessary to complete the grant application for the funds. This grant application is due no later than July 31, 2024.

The Director of Engineering recommended the Board authorize the Executive Director to accept and sign grant agreement No. 100 with FAA for the improvement and authorize the Director of Engineering and Planning to accept and close out the grant when completed in accordance with contract documents.

Mr. Dickinson moved to authorize the Executive Director to accept and sign grant agreement No. 100 with FAA for the improvement and authorize the Director of Engineering and Planning to accept and close out the grant when completed in accordance with contract documents. Mr. Feldmann seconded. Motion Carried: 5-0-0-0; Yeas: Christensen, Dickinson, Feeney, Feldmann, and Lauridsen Sand; Nays: 0; Abstained: 0; Absent: 0.

A24-102 Consider Resolution Approving Amended Budget for New Terminal Construction

Mr. Atkinson presented a breakdown of the amended estimated total cost of construction for Phase 1A of the New Terminal Project. The Proposed Amended Baseline Budget has been reviewed and validated by the Authority's Project Management Committee for the New Terminal Construction Project. Pursuant to the Authority's Project Administration Policy for the New Terminal Construction, the Authority Board is responsible for establishing the overall budget for the Project.

The Project Management Committee recommended the Board approve a Resolution setting the Amended Budget for the New Terminal Project Construction in the amount of \$425,700,000.00.

Mr. Dickinson moved to approve a Resolution setting the Amended Budget for the New Terminal Project Construction in the amount of \$425,700,000.00. Ms. Lauridsen Sand seconded. Motion Carried: 5-0-0-0; Yeas: Christensen, Dickinson, Feeney, Feldmann, and Lauridsen Sand; Nays: 0; Abstained: 0; Absent: 0.

A24-103 Briefing

- At the July 9, 2024, Board meeting, the Executive Director warned of some proposals that carry some risk with them. The Executive Director thanked Weitz-Turner Joint Venture to allow the Board to not act on this item at today's Board meeting, and instead take action at the August 13, 2024, Board meeting. The Executive Director stated Mr. Atkinson would present the proposal. Mr. Atkinson presented information regarding Phase 1B West and Phase 1B East including the proposed budget for each phase. The Executive Director provided a summary that included budget, schedule and scope, and funding source information on Phase 1A, Phase 1B West, and Phase 1B East. The Executive Director stated Authority staff will present their recommendation to the Board at the August 13, 2024, Board meeting.
- The Executive Director introduced Ms. Sarah Hoodjer to the Board. Ms. Hoodjer started July 15, 2024, as the new Communications, Marketing, and Air Service Development Manager for the Des Moines Airport Authority.

A24-104 Next Meeting

- August 13, 2024, Regular Board Meeting

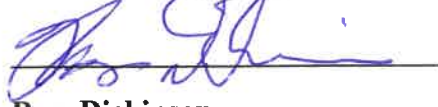
A24-105

Adjourn

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

The meeting adjourned at 9:45 a.m.

Respectfully Submitted:

A handwritten signature in blue ink, appearing to read "Ross Dickinson", written over a horizontal line.

Ross Dickinson
Secretary/Treasurer

A handwritten signature in blue ink, reading "Mary S. Benson", written over a horizontal line.

Mary Benson
Board Clerk