

**DES MOINES AIRPORT AUTHORITY BOARD  
SUMMARY MINUTES OF SPECIAL MEETING  
Des Moines International Airport  
June 16, 2025**

**Call to Order and Roll Call:** 12:03 p.m.

**Chaired by:** Mr. Christensen

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

**Absent:** Ms. Lauridsen Sand

**This meeting was held virtually with a Zoom link also available. The public was provided ability to monitor, but not participate in, the meeting online via Zoom. Four Board Members participated via Zoom. The Airport Board Room, 2nd Floor, Airport Terminal, was also open to the public.**

**A25-081      Consider Approval of Federal Aviation Administration Grants Associated with the Construct Terminal Building Project**

The Chief Development Officer briefly explained the grants to the Board.

The Chief Development Officer recommended the Board authorize the Chief Executive Officer to accept and sign grant agreements No. 104, 105, 106 and 107 associated with the new Terminal Building Project when received from the FAA and authorize the Chief Development Officer to accept and close out the grants when completed in accordance with contract documents.

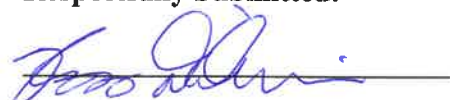
Mr. Feldmann moved to authorize the Chief Executive Officer to accept and sign grant agreements No. 104, 105, 106 and 107 associated with the new Terminal Building Project when received from the FAA and authorize the Chief Development Officer to accept and close out the grants when completed in accordance with contract documents. Ms. Feeney seconded. Motion Carried: 4-0-0-1; Yeas: Christensen, Dickinson, Feeney, Feldmann; Nays: 0; Abstained: 0; Absent: Lauridsen Sand.


**A25-082      Adjourn**

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

The meeting adjourned at 12:05 p.m.

**Respectfully Submitted:**

  
**Ross Dickinson**  
Secretary/Treasurer

  
**Mary Benson**  
Board Clerk