DES MOINES AIRPORT AUTHORITY BOARD
SUMMARY MINUTES OF MEETING
Des Moines International Airport
August 11, 2026

Call to Order and Roll Call: 9:00 a.m.
Chaired by: Ms. Lauridsen Sand
Present: Mr. Christensen, Mr. Dickinson, Ms. Feeney, Mr. Feldmann, 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. The Airport Board Room, 2nd Floor, Airport Terminal, was also open to the public.

A26-085 Consider Minutes for July 14, 2026, Regular Board Meeting

Ms. Feeney moved to approve the minutes for the July 14, 2026, Regular Board Meeting. Mr. Christensen seconded. Motion Carried: 5-0-0-0; Yeas: Christensen, Dickinson, Feeney, Feldmann, Lauridsen Sand; Nays: 0; Abstained: 0; Absent: 0.

A26-086 Consider Airport Authority By-Laws Amendment

The Chief Executive Officer stated when discussing the By-Laws with Ms. Lauridsen Sand, they identified some governance items that need to be cleaned up. The Board received a redlined version of the By-Laws. The Airport Authority staff is required to provide them at one meeting and ask for approval at the next month's meeting.

The Chief Executive Officer recommended the Board approve the changes to the By-Laws at the next Board meeting following second reading in accordance with current By-Laws.

Mr. Feldmann stated the changes are appropriate. Mr. Christensen agreed.

No action was taken on this item.

A26-087 Consider Contract with Hansen Company, Inc. for the Garage A Premium Parking Area Project

The Chief Development Officer stated this project will convert a portion of Garage A Level 2 parking area into a Premium Parking Area. New barriers, concrete curbs, striping, revenue equipment, card readers, cameras, etc. will be required to complete the reconfiguration. Revenue equipment will be furnished by the Owner and installed by Contractor. The Engineer's Estimate for this project is $175,790.00. Four quotes were received. The lowest responsive, responsible quote was from Hansen Company, Inc. in the amount of $148,259.44.

Board members asked some questions which were answered by the Chief Executive Officer, Chief Development Officer, and Chief Operations Officer.

The Chief Development Officer recommended the Board approve the contract with Hansen Company, Inc. in the amount of $148,259.44, allow the Chief Executive Officer to sign the contract, and authorize the Chief Development Officer to accept and close out this project when completed in accordance with the contract documents.

Mr. Christensen moved to approve the contract with Hansen Company, Inc. in the amount of $148,259.44, allow the Chief Executive Officer to sign the contract, and authorize the Chief Development Officer to accept and close out this project when completed in accordance with the contract documents. Mr. Dickinson seconded. Motion Carried: 5-0-0-0; Yeas: Christensen, Dickinson, Feeney, Feldmann, Lauridsen Sand; Nays: 0; Abstained: 0; Absent: 0.

A26-088 **Consider Potential Change Orders 288-1 through 288-7 between the Des Moines Airport Authority and Weitz/Turner, a joint venture, for the GMP 8 Administration Buildout Allowance Reconciliation for New Airport Terminal Construction Phase 1A Project**

The Chief Development Officer stated during the initial buyout of GMP 8 with the Joint Venture (JV), the following Bid Packages (BP) had not formally been bid out. The Chief Development Officer stated all costs pertain to the Authority administrative office build out in the current baggage claim area. Allowances were associated with each of the BPs within GMP 8 to set the overall value of the agreement for Phase 1A. In July, the JV formally bid out the packages. The chart below summarizes the bids against the allowance within the contract.

Item	Allowance	Bid Value	Variance
• PCO 288-1, BP904A Elevator, Millwork, Finishes	$685,341	$1,863,900	$1,178,559
• PCO 288-2, BP905A Structural Steel	$100,000	$119,461	$19,461
• PCO 288-3, BP907A Roofing (single bid)	$116,750	$263,600	$146,850
• PCO 288-4 BP908A Glazing, metal panels	$362,975	$518,166	$155,191
• PCO 288-5 BP909A Framing, Gypsum	$1,061,231	$1,284,299	$223,068
• PCO 288-6 BP909B Flooring (single bid)	$86,734	$180,111	$93,377
Total	$2,413,031	$4,229,537	$1,816,506
• PCO 288-7 SDI, CCIP, Bond, Fee			$158,859
Total			$1,975,365

The Chief Development Officer stated at the time the allowances were developed and placed within GMP 8 of the original agreement, the following items were not included. These have been captured, based on PMC review and approval to accept and have the new Scope of Work (SOW) included within the LIFT project.

- Existing Restroom bank to be remodeled
- Addition of windows in South wall
- Additional offices added to build out to allow for growth
- Expansion of the break room to allow for growth

Board members asked some questions which were answered by the Chief Development Officer.

The Project Management Committee recommended the Board approve Potential Change Orders 288-1 through 288-7 for GMP 8 Administration Buildout for New Airport Terminal Construction Phase 1A Project with Weitz/Turner, A Joint Venture, and utilization of overall project Owner Contingency to fund the variance value required and authorize the Chief Executive Officer to sign the change orders once received.

Mr. Christensen moved to approve Potential Change Orders 288-1 through 288-7 for GMP 8 Administration Buildout for New Airport Terminal Construction Phase 1A Project with Weitz/Turner, A Joint Venture, and utilization of overall project Owner Contingency to fund the variance value required and authorize the Chief Executive Officer to sign the change orders once received. Ms. Feeney seconded. Motion Carried: 5-0-0-0; Yeas: Christensen, Dickinson, Feeney, Feldmann, Lauridsen Sand; Nays: 0; Abstained: 0; Absent: 0.

A26-089 Consider Approval of ID Management System Software Order with AirBadge LLC.

The Chief Operations Officer stated this order is to update to a new ID Management System (IDMS) to support the Airport badging office in compliance with Transportations Security Administration regulations. This system will integrate with the Authority's existing Access Control System (ACS). The system provides management of Signatory Authorities, badge application processing, badge appointment scheduling, Signatory Authority management, violation tracking, credit card processing, background and security threat assessment processing, and other processes to provide a comprehensive start to finish the badging process. The Authority's existing product does not meet the needs of the badging office, resulting in significant manual intervention and cross-checking to ensure compliant badge processing. Authority staff performed a thorough review of this solution to include reference checks with existing airport clients. The proposal is for 5 years at a cost of $60,000 per year.

Board members asked some questions which were answered by the Chief Development Officer.

The Chief Operations Officer recommended the Board approve ID Management System Software Order with AirBadge LLC.

Mr. Dickinson moved to approve ID Management System Software Order with AirBadge LLC. Mr. Christensen seconded. Motion Carried: 5-0-0-0; Yeas: Christensen, Dickinson, Feeney, Feldmann, Lauridsen Sand; Nays: 0; Abstained: 0; Absent: 0.

A26-090 Financial Report

- The Chief Financial Officer reported:
  - Miscellaneous Items
    - Investment Income
      - Prior year included bond proceeds interest. That was removed this year.
    - Passenger Facility Charges
      - Last month had a two-month hit. This month not much there.
    - ARFF
      - Billing delayed.
    - Rental Car Center
      - The budget line will be bigger than actuals since it was budgeted for the whole year. The opening of the rental car center was delayed until June 2026.
  - Revenue
    - Food & beverage has shown signs of slowing down and is one month behind. Will continue to watch this. However, YTD is very good.
  - Expenses
    - Expenses are on track.
    - The Authority pays the City of Des Moines for police services. Normally, there is an increase in their payroll each July; however, this is on hold for now since the City of Des Moines Agreement is being amended. There will be a reconciliation in the future.
  - Cash Position
    - Total cash decreased by $17M from the prior month, primarily due to payments for the new terminal construction. Received $6.5M in federal and $5.3M in state grant reimbursements.

A26-091 **Briefing**

- The Chief Operations Officer reported:
  - July 2026 taxi statistics.
  - July 2026 passenger statistics are not available yet.
  - July 2026 summary statistics.
  - Industry trends
    - Domestically, there is a one percent increase in year-over-year available seats.
    - Airfare costs are up 26.5% year-over-year. Demand remains strong.
  - Some board members asked some questions which were answered by the Chief Executive Officer and Chief Operations Officer.
- The Chief Executive Officer asked the Chief Operations Officer, the Chief Development Officer, and the Chief Information Officer to provide the Board with a New Terminal Update, specifically short-term goals, to help the Board understand critical path items. Each officer provided their respective updates. Board members asked some questions which were answered by the respective officer.
- The Chief Executive Officer reported:
  - Some of the officers will be attending the 4 States Airport Conference late next week in Kansas City. They will meet with the FAA as well as central region airport officers. They will also tour the passenger lounge at the Kansas City International Airport.
  - The Chief Executive Officer and Ms. Hoodjer, Communications, Marketing, and Air Service Development Manager, are working on the invite list for new terminal opening events taking place in December 2026. They will provide the list to the Board for review by the end of August 2026.

A26-092 **Next Meeting**

- September 8, 2026, Regular Board Meeting

A26-093 **Adjourn**

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

The meeting adjourned at 9:47 a.m.

Respectfully Submitted:

Jessica Feeney **Secretary/Treasurer**	Mary S. Benson **Mary Benson** **Board Clerk**