DES MOINES AIRPORT AUTHORITY BOARD
SUMMARY MINUTES OF MEETING
Des Moines International Airport
October 13, 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 (via Zoom), 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.

The Chief Executive Officer asked if Mr. Matt Anderson, Deputy City Manager with the City of Des Moines, could introduce the person who will be attending the Authority Board meetings starting in January 2027 in Mr. Anderson's place. Mr. Anderson stated he is retiring at the end of 2026. Mr. Anderson introduced Mr. Jim Hoff, Assistant City Manager. Mr. Hoff will attend the Authority Board meetings after Mr. Anderson retires. Ms. Lauridsen Sand stated the Board enjoyed having Mr. Anderson attend the Authority Board meetings.

A26-110 Consider Minutes for September 8, 2026, Regular Board Meeting

Mr. Christensen moved to approve the minutes for the September 8, 2026, Regular Board Meeting. Mr. Dickinson seconded. Motion Carried: 5-0-0-0; Yeas: Christensen, Dickinson, Feeney, Feldmann, Lauridsen Sand; Nays: 0; Abstained: 0; Absent: 0.

A26-111 Consider Contract with Reilly Construction Company, Inc for ConRAC Facility Service Entry Gates Project

The Chief Development Officer stated this project will install service entry gates into each of the leasable areas of the ConRAC facility. These are lease areas A (Avis/Budget), B (Hertz) and C (Enterprise/National). Service gates will allow larger equipment access into the leased areas for snow removal operations. The scope of work pertains to concrete approaches, chain link service gates, and barrier rail modifications.

The Chief Development Officer stated since the value of the work was under the State of Iowa bidding threshold, quotes were obtained for the project. Quotes were received from four contractors. The lowest responsive, responsible quote for the project was from Reilly Construction Company, Inc in the amount of $82,586.00.

The Chief Development Officer recommended the Board approve the contract with Reilly Construction Company, Inc for the ConRAC Facility Service Entry Gates project in the amount of $82,586.00 and authorize the Chief Development Officer to accept and close out these projects when completed in accordance with the contract documents.

Mr. Dickinson asked if the engineer's estimate was too high considering the bids came in much lower. The Chief Development Officer stated there is a lot of competition among contractors and Reilly already has equipment on site.

Mr. Christensen moved to approve the contract with Reilly Construction Company, Inc for the ConRAC Facility Service Entry Gates project in the amount of $82,586.00 and authorize the Chief Development Officer to accept and close out these projects 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.

A26-112 **Consider Potential Change Order 1BE033 between the Des Moines Airport Authority and Weitz/Turner, a joint venture, for the procurement and installation of new Passenger Boarding Bridges for New Airport Terminal Construction Phase 1BEast Project**

The Chief Development Officer stated originally the project schedule for Phase 1BEast was to be substantially completed in March 2028. This schedule would have indicated for the Authority to procure the Passenger Boarding Bridges (PBB) within a different project. With the delay of the schedule due to settlement of the 1BEast building pad, the schedule has shifted to August 2028. This shift in schedule aligns with the procurement and installation of the PBBs within the Terminal Phase 1BEast project for gates 2, 3, & 4. The Potential Change Order (PCO) contains the following:

- Procurement and installation of (3) PBBs
- Procurement and installation of (3) PCA, GPUs

The Chief Development Officer stated within the baseline budget established and approved for Phase 1BEast, there is a section dedicated to PBB procurement and installation of (3) new PBBs and relocation of (1) PBB from the current legacy Concourse. Baseline budget approved value is $4,380,000. PCO 1BE033 value is $3,771,599.85. Remaining balance of baseline budget line item for PBB will be left for the relocation of (1) PBB from the current Legacy C Concourse to new Terminal Gate 1.

The Project Management Committee recommended the Board approve Potential Change Order 1BE033 for procurement and installation of new Passenger Boarding Bridges for New Airport Terminal Construction Phase 1BEast Project with Weitz/Turner, A Joint Venture, and utilization of baseline budget funding for Passenger Boarding Bridges in 1BEast to fund the Potential Change Order.

Ms. Feeney moved to approve Potential Change Order 1BE033 for procurement and installation of new Passenger Boarding Bridges for New Airport Terminal Construction Phase 1BEast Project with Weitz/Turner, A Joint Venture, and utilization of baseline budget funding for Passenger Boarding Bridges in 1BEast to fund the Potential Change Order. Mr. Christensen seconded. Motion Carried: 5-0-0-0; Yeas: Christensen, Dickinson, Feeney, Feldmann, Lauridsen Sand; Nays: 0; Abstained: 0; Absent: 0.

A26-113 **Financial Report**

- The Chief Financial Officer presented the 2027 preliminary budget to the Board. Board members asked questions which were answered by the Chief Financial Officer and Chief Executive Officer.
- The Chief Financial Officer reported:
  - Revenue and Expenses
    - Nothing significant to report.
  - Cash Position
    - Total Cash increased $22M from the prior month, driven by $12M in federal and $10M in state grant reimbursements.

A26-114 **Briefing**

- The Chief Operations Officer reported:
  - September 2026 taxi statistics.
  - September 2026 passenger statistics are not available yet.
  - September 2026 summary statistics.
  - Pulled first half of 2027 seats. Close to solidified. Airlines expect a .94% increase in seats.
- 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 asked Ms. Hoodjer, Communications, Marketing, and Air Service Development Manager, to review the Board talking points with the Board. Ms. Hoodjer presented an overview of the talking points.
- The Chief Executive Officer stated Ms. Hoodjer made a video in the new terminal and posted it to social media. This video link will be shared with the Board.
- The Chief Executive Officer reported:
  - Southwest Airlines announced a new direct flight to Orlando next year once a week on Saturdays.
  - Airport Authority Moves
    - Airport Authority Operations moved to ARFF.
    - All Airport Authority Administration staff except the administrative assistant/board clerk move this week to the Guard base.
    - Badging, security, operations training specialist, and the administrative assistant/board clerk move this week to temporary spaces on the ground level of the current terminal across from baggage claim.
    - Airport Authority IT moves this week to the Cloud Room.
  - Future board meetings will be held at the MPO office downtown. Directions to the MPO office will be provided to the Board prior to the November 10, 2026, board meeting.
  - The invitation for the new terminal event for business leaders on December 11, 2026, was sent out. So far, 90 RSVPs have been received out of 200 invitations sent. The administrative assistant/board

clerk will send calendar invites to the Board for the December 10th and 11th events.

- A white quarter zip long sleeve shirt with the DSM logo is available to board members to wear at the opening events if the board members choose to do so. The Chief Executive Officer asked the board members to let him know if they would like one.
- Passenger Terminal Progress Report September 2026
  - The owner contingency for Phase 1A is over budget; however, the overall contingency is at $2.7 million dollars as of September 30, 2026. A reconciliation of the allowances is in process.
- A new terminal tour for the Board will take place after this meeting.

A26-115 **Next Meeting**

- November 10, 2026, Regular Board Meeting.

A26-116 **Adjourn**

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

The meeting adjourned at 9:45 a.m.

Respectfully Submitted:

Mary S. Benson

Jessica Feeney
Secretary/Treasurer

Mary Benson
Board Clerk