

**Notice of Public Meeting
of the
DES MOINES AIRPORT AUTHORITY
BOARD**

DATE: November 10, 2020
TIME: 9:00 a.m.
PLACE: This meeting will be conducted electronically due to the COVID-19 pandemic. The public may join our Zoom meeting at: <https://zoom.us/j/9843166544>, or call in at: +1 312 626 6799 US (Chicago), Meeting ID: 984 316 6544#

The Airport Board Room, 2nd Floor, Airport Terminal, will be open to the public. Attendance in the room will be limited to ten individuals at any one time.

Agenda

Call to Order and Roll Call

1. Consider Minutes for October 13, 2020, Board Meeting
2. Consider 2021 Rates and Charges (Director of Finance)
3. Consider Fiscal Year 2021 Operation and Maintenance Budget and Capital Improvement Budget (Director of Finance)
4. Financial Report (Director of Finance)
5. Briefing (Executive Director)
6. Next Meeting
 - a. December 8, 2020, Regular Board Meeting
7. Adjourn

Agenda Notes:

Call to Order and Roll Call

1. Consider Minutes for October 13, 2020, Board Meeting

2. Consider 2021 Rates and Charges (Director of Finance)

The Rates and Charges document has been updated for 2021 for the increase in T-hangar rates. This increase is based on the plan approved by the Board in 2017 when the new T-hangars were built and is incorporated into the lease agreements.

Staff Recommendation: Approve the 2021 Rates and Charges document.

3. Consider Fiscal Year 2021 Operation and Maintenance Budget and Capital Improvement Budget (Director of Finance)

The proposed 2021 O&M and Capital Improvement budgets were provided to the Board at the October 13, 2020, regular Board meeting. A budget consultation meeting was held with the airlines on October 14th. The proposed 2021 budget presented to both the Board and the Airlines was prepared keeping our airline rates and charges the same as were set in 2020. A revised 2021 budget has subsequently been provided for your consideration. The only change to the revised budget is the addition of a CIP project which will install pathways and sensors on a portion of Runway 05. The total cost of this project is \$98,680 and it will be funded by the Authority. There were no other changes to the proposed 2021 budget based on Board or airline feedback.

Staff Recommendation: Approve Fiscal Year 2021 Operation and Maintenance Budget and Capital Improvement Budget.

4. Financial Report (Director of Finance)

5. Briefing (Executive Director)

6. Next Meeting

a. December 8, 2020, Regular Board Meeting

7. Adjourn