

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

DATE: January 25, 2024
TIME: 3:30 p.m.
PLACE: This meeting will be conducted electronically due to Board member scheduling conflicts which make it impractical to conduct the meeting in person. 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#

Agenda

Call to Order and Roll Call

- 1. Consider the Iowa Department of Transportation (IDOT) Revitalize Iowa's Sound Economy (RISE) Grant Application (Director of Engineering)**
- 2. Next Meeting**
 - a. February 13, 2024**
- 3. Adjourn**

Agenda Notes:

Call to Order and Roll Call

1. Consider the Iowa Department of Transportation (IDOT) Revitalize Iowa's Sound Economy (RISE) Grant Application (Director of Engineering)

Des Moines Airport Authority is submitting a joint application with the City of Des Moines for a Revitalize Iowa's Sound Economy (RISE) grant from the Iowa Department of Transportation (IDOT) to help fund the Cowles Drive Phase 4 construction. Phase 1, 2 & 3 of Cowles Drive construction is complete and was awarded a RISE grant from IDOT in calendar year 2020 and 2021. The realignment of this roadway changed the entry to the Airport Terminal Area but will not change its functionality. RISE grant awards typically fund 50% of eligible project scope of work. The construction project estimate for Cowles Drive Phase 4 is approximately \$10,319,627, RISE eligible costs are approximately \$7,026,700. This would allow for an estimated RISE grant of \$3,513,350 (includes construction, engineering, and contingency). As part of this grant application, the IDOT requires an Airport Authority Board resolution and endorsement of the project.

Staff Recommendation: Approve the IDOT RISE Grant Application for Cowles Drive Phase 4, authorize the Executive Director to accept and sign the grant award once received from the IDOT, and authorize the Director of Engineering and Planning to accept and close out this grant when completed in accordance with the contract documents.

2. Next Meeting

b. February 13, 2024

3. Adjourn