

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

DATE: November 11, 2025
TIME: 9:00 a.m.
PLACE: The Airport Board Room, 2nd Floor, Airport Terminal, will be open to the public.

The public may also monitor, but not participate, in the meeting electronically 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 Minutes for October 14, 2025, Regular Board Meeting**
- 2. Consider Change Order No. 23 for Parking Garage Expansion Project with The Weitz Company, LLC (Chief Development Officer)**
- 3. Consider Resolution updating baseline budget for New Terminal Construction in the amount of \$557,100,000 (Chief Development Officer)**
- 4. Consider Contract for Public Address and Electronic Information Display System Replacement (Chief Information Officer)**
- 5. Consider Approval of the Fiscal Year 2026 Operating and Capital Improvement Budget (Chief Financial Officer)**
- 6. Consider Approval of the Fiscal Year 2026 Rates and Charges Document (Chief Financial Officer)**
- 7. Financial Report (Chief Financial Officer)**
- 8. Briefing (Chief Executive Officer)**
- 9. Next Meeting**
 - a. December 9, 2025**
- 10. Adjourn**

Agenda Notes:

Call to Order and Roll Call

1. **Consider Minutes for October 14, 2025, Regular Board Meeting**
2. **Consider Change Order No. 23 for Parking Garage Expansion Project with The Weitz Company, LLC (Chief Development Officer)**

Change Order No 23 finalizes the project costs. The change order includes final reconciliation of quantities and the contract's schedule of values has been completed along with items not originally designated on bidding documents. Quantities of items installed throughout the project were tracked and recorded by the engineering firm engaged by the Authority for construction observation and administration. This change order adjusts the contract for actual units used and installed.

Staff Recommendation: Approve Change Order No. 23 to Parking Garage Expansion Project contract with The Weitz Company, LLC, increasing the amount of the contract by \$106,777.39 and authorize the Chief Development Officer to close out this contract and associated grant for the project when completed in accordance with the contract documents.

3. **Consider Resolution updating baseline budget for New Terminal Construction in the amount of \$557,100,000 (Chief Development Officer)**

On January 14, 2025, the Airport Authority Board approved a project budget of \$576,835.00.

• Phase 1A Budget:	\$418,700,000
• Phase 1B West Budget:	\$54,400,000
• Phase 1B East & Extension:	<u>\$103,735,000</u>
Total Baseline Budget:	\$576,835,000

On August 27, 2025, the Project Management Committee (PMC) reviewed the detailed budget for the New Terminal Project Phase 1A, 1B West, and 1B East. The budget has been brought up to date following previously approved Board adjustments to the projects. With Phase 1A & 1B West completely bought out, and Phase 1B East bid out on 100% design documents, PMC recommended a reduction in the baseline budget.

On September 9, 2025, the Airport Authority Board approved a project budget of \$557,100,000.

• Phase 1A Budget:	\$408,700,000
• Phase 1B West Budget:	\$49,900,000
• Phase 1B East & Extension:	<u>\$98,500,000</u>
Total Baseline Budget:	\$557,100,000

On October 22, 2025, the Project Management Committee (PMC) reviewed the detailed budget for the New Terminal Project Phase 1A and 1B East related to the Terminal Service Roadway project. The PMC discussed how the overall costs of the Service Roadway project are being tracked within the project and overall budget. The recommendation was to shift the Service Roadway project costs from being tracked in the Phase 1A budget to the Phase 1B East & Extension budget, reallocating \$1,943,527 between the two phases. This is an overall zero-dollar change.

• Phase 1A Budget:	\$406,756,473
• Phase 1B West Budget:	\$49,900,000
• Phase 1B East & Extension:	\$100,443,527
Total Baseline Budget:	\$557,100,000

Project Management Committee Recommendation: Approve the Resolution updating the total Baseline Budget for New Terminal Construction in the amount of \$557,100,000 and repeal any prior Resolutions establishing a Baseline Budget for the New Terminal Construction Project.

4. Consider Contract for Public Address and Electronic Information Display System Replacement (Chief Information Officer)

Airport Authority staff conducted a Request For Proposal process to select a Public Address and Electronic Information Display System Replacement system for the new terminal. The system will control all paging throughout the facility, as well as flight information screens and other electronic displays in the terminal. The total cost for the vendor selected by the review committee is \$1,461,109. The budget for this project was approved in the FY 2025 Capital Improvement Program for \$2,371,523.

Staff Recommendation: Approve the Contract for Public Address and Electronic Information Display System Replacement with Stratacache in the amount of \$1,461,109.00 and authorize the Chief Information Officer to accept and close out this contract when completed in accordance with the contract documents.

5. Consider Approval of the Fiscal Year 2026 Operating and Capital Improvement Budget (Chief Financial Officer)

The Fiscal Year 2026 Budget was provided to the Board at the October 14, 2025, Des Moines Airport Authority Board meeting. The Airline budget consultation meeting, which is required by the Airline Operating and Use Agreement, was held on October 10, 2025. No further changes have been made since the last presentation.

Staff Recommendation: Approve the Fiscal Year 2026 Operating and Capital Improvement Budget.

6. Consider Approval of the Fiscal Year 2026 Rates and Charges Document (Chief Financial Officer)

The Rates and Charges document was reviewed in developing the 2026 Budget and it is necessary for the Board to approve the document. The Board was provided a redlined document and a clean document for review.

Staff Recommendation: Approve the Fiscal Year 2026 Rates and Charges Document.

7. Financial Report (Chief Financial Officer)

8. Briefing (Chief Executive Officer)

9. Next Meeting

a. December 9, 2025

10. Adjourn