

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

DATE: August 11, 2026
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 July 14, 2026, Regular Board Meeting**
- 2. Consider Airport Authority By-Laws Amendment (Chief Executive Officer)**
- 3. Consider Contract with Hansen Company, Inc. for the Garage A Premium Parking Area Project (Chief Development Officer)**
- 4. 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 (Chief Development Officer)**
- 5. Consider Approval of ID Management System Software Order with AirBadge LLC. (Chief Operations Officer)**
- 6. Financial Report (Chief Financial Officer)**
- 7. Briefing (Chief Executive Officer)**
- 8. Next Meeting**
 - a. September 8, 2026**
- 9. Adjourn**

Agenda Notes:

Call to Order and Roll Call

1. Consider Minutes for July 14, 2026, Regular Board Meeting

2. Consider Airport Authority By-Laws Amendment (Chief Executive Officer)

Several amendments are proposed for the Airport Authority By-Laws related to staff management responsibilities of the CEO and Board. A change to the By-Laws amendment procedure is also included.

Staff Recommendation: Recommend approval at the next Board meeting following second reading in accordance with current By-Laws.

3. Consider Contract with Hansen Company, Inc. for the Garage A Premium Parking Area Project (Chief Development Officer)

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.

Staff Recommendation: 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.

4. 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 (Chief Development Officer)

During the initial buyout of GMP 8 with the Joint Venture (JV), the following Bid Packages (BP) had not formally been bid out. 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.

<u>Item</u>	<u>Allowance</u>	<u>Bid Value</u>	<u>Variance</u>
• 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

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 buildout to allow for growth
- Expansion of the break room to allow for growth

PMC Recommendation: 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.

5. Consider Approval of ID Management System Software Order with AirBadge LLC. (Chief Operations Officer)

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.

Staff Recommendation: Approve ID Management System Software Order with AirBadge LLC.

6. Financial Report (Chief Financial Officer)

7. Briefing (Chief Executive Officer)

8. Next Meeting

- September 8, 2026

9. Adjourn