

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

DATE: July 14, 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 June 9, 2026, Regular Board Meeting**
2. **Consider Fiscal Year 2024 Commercial Service Terminal Program Grant Amendment (Chief Executive Officer)**
3. **Consider FY 2026 Airport Infrastructure Grant 108 from the Federal Aviation Administration (Chief Executive Officer)**
4. **Consider Main Terminal Asbestos Abatement Project (Chief Development Officer)**
 - a. **Public Hearing** regarding the plans, specifications, form of contract, and estimated total cost for the Main Terminal Asbestos Abatement Project
 - b. **Consider Resolution** adopting plans, specifications, form of contract, and estimated total cost for the Main Terminal Asbestos Abatement Project
 - c. **Consider award of contract for the Main Terminal Asbestos Abatement Project to REW Services Corp. in the amount of \$278,170.00**
 - d. **Consider Professional Services Agreement with Eocene Environmental Group for Main Terminal Asbestos Abatement Project - Construction Phase Services**
5. **Consider a Contract for Maintenance and Support for Controls & Software of the Baggage Handling System with Alliant Technologies, Inc. (Chief Development Officer)**
6. **Consider Purchase of Electronic Vehicle Level 3 Chargers with Rexel Energy Solutions (Chief Development Officer)**
7. **Consider Guaranteed Price Amendment No 12, Exhibit A-2, to AIA Document A133-2019 between the Des Moines Airport Authority and Weitz/Turner, a joint venture,**

**for the Demolition of Existing Terminal for New Airport Terminal Construction
Phase 1A Project (Chief Development Officer)**

- 8. Consider Agreement with ASiX.aero for Airport Operations Digital Twin and
Operational Intelligence Platform (Chief Operations Officer)**
- 9. Consider Agreement with Choice Aviation Services, Inc. (Chief Operations Officer)**
- 10. Financial Report (Chief Financial Officer)**
- 11. Briefing (Chief Executive Officer)**
- 12. Next Meeting**
 - a. August 11, 2026**
- 13. Adjourn**

Agenda Notes:

Call to Order and Roll Call

1. **Consider Minutes for June 9, 2026, Regular Board Meeting**
2. **Consider Fiscal Year 2024 Commercial Service Terminal Program Grant Amendment (Chief Executive Officer)**

The Airport Authority Board approved a FY 2024 Iowa Commercial Service Terminal Program grant on February 13, 2024, for \$10 million dollars. The funding available for reimbursement of the project was to be completed on February 13, 2026. An extension was requested from the State of Iowa. The Amendment establishes a date of December 8, 2026, for the final reimbursement to be submitted to the Iowa Department of Transportation (IDOT). The Iowa DOT Aviation office has provided this amendment to allow the full execution of the \$10 million grant.

Staff Recommendation: Approve the Fiscal Year 2024 Commercial Service Terminal Program Grant Amendment.

3. **Consider FY 2026 Airport Infrastructure Grant 108 from the Federal Aviation Administration (Chief Executive Officer)**

Through the Infrastructure Investment and Jobs Act, the Federal Aviation Administration (FAA) has awarded a FY 2026 Airport Infrastructure Grant (AIG) to the airport in the amount of \$5,594,521. This funding will be used for the new terminal project.

Staff Recommendation: Authorize the Chief Executive Officer to sign the FY 2026 Airport Infrastructure Grant agreement from the Federal Aviation Administration.

4. **Consider Main Terminal Asbestos Abatement Project (Chief Development Officer)**
 - a. **Public Hearing regarding the plans, specifications, form of contract, and estimated total cost for the Main Terminal Asbestos Abatement Project**

This project will include abatement of asbestos within the main Terminal. The areas affected are the roof and floors 1 through 4. Asbestos containing materials, as identified within the Asbestos Containing Materials inspection, will be removed.

The Engineer's Estimate for this project is \$350,000.00.

- b. **Consider Resolution adopting plans, specifications, form of contract, and estimated total cost for the Main Terminal Asbestos Abatement Project**

Staff Recommendation: Approve Resolution adopting plans, specifications, form of contract, and estimated total cost for the Main Terminal Asbestos Abatement Project.

c. Consider award of contract for the Main Terminal Asbestos Abatement Project to REW Services Corp. in the amount of \$278,170.00

The lowest responsive, responsible bidder was REW Services Corp. in the amount of \$278,170.00.

Staff Recommendation: Approve the contract with REW Services Corp. in the amount of \$278,170.00 and authorize the Chief Development Officer to accept and close out this project when completed in accordance with the contract documents.

d. Consider Professional Services Agreement with Eocene Environmental Group for Main Terminal Asbestos Abatement Project - Construction Phase Services

During the Main Terminal Asbestos Abatement Project, the consultant will provide air monitoring, project observation, and a post abatement final closeout report for the project. The negotiated hourly agreement amount is \$150,560.00.

Staff Recommendation: Approve the Professional Services Agreement with Eocene Environmental Group in the amount of \$150,560.00 for the project and authorize the Chief Development Officer to accept and close out this contract when completed in accordance with the contract documents.

5. Consider a Contract for Maintenance and Support for Controls & Software of the Baggage Handling System with Alliant Technologies, Inc. (Chief Development Officer)

Alliant Technologies, Inc. installed the baggage handling system controls and programming within the new Terminal. The baggage handling system is a critical system, and Authority staff rely on access to this expertise to maintain the system in its entirety to minimize downtime. Authority staff negotiated a new three-year service agreement with two one-year options for renewal. Rates may be adjusted annually based on the previous year's Employment Cost Index.

Services provided through this contract are:

- Tier 1 support – emergency and remote support service
- Tier 2 support – failure analysis and recommended corrective actions
- Change management to software if required.
- System health checks twice a year
- Emergency Phone Response 24/7
- Remote troubleshooting and advisory support
- Emergency Onsite Response
- Preventative Maintenance recommendations

Annual costs associated with the extension are approximated as follows:

- January 19, 2027, to January 18, 2028: \$49,141.33
- January 19, 2028, to January 18, 2029: ~ \$50,615.00
- January 19, 2029, to January 18, 2030: ~ \$52,134.00
- January 19, 2030, to January 18, 2031: ~ \$53,698.00
- January 19, 2031, to January 18, 2032: ~ \$55,309.00

A total of ~ \$260,898.00 for five years.

Staff Recommendation: Approve a Contract for Maintenance and Support for Controls & Software of the Baggage Handling System with Alliant Technologies Inc. for an initial price of \$49,141.33.

6. Consider Purchase of Electronic Vehicle Level 3 Chargers with Rexel Energy Solutions (Chief Development Officer)

Airport Authority Operations is looking at upgrading the current Level 2 chargers supporting electric shuttle bus charging to Level 3. Current level 2 chargers will be transferred to the new Shuttle Bus Maintenance Facility currently under construction. New infrastructure to support the Level 3 chargers will be installed within Rental Lot No 2 during the Terminal Way Enabling project currently underway. The Authority will procure the Level 3 chargers directly and turn over to the electrical subcontractor on the Terminal Way Enabling project for installation. Three quotes were received. Lowest Responsible quote was received from Rexel Energy Solutions.

Staff Recommendation: Approve a Purchase Order for Electronic Vehicle Level 3 Chargers with Rexel Energy Solutions in the amount of \$99,978.00.

7. Consider Guaranteed Price Amendment No 12, Exhibit A-2, to AIA Document A133-2019 between the Des Moines Airport Authority and Weitz/Turner, a joint venture, for the Demolition of Existing Terminal for New Airport Terminal Construction Phase 1A Project (Chief Development Officer)

When Authority staff has been working through and coordinating schedules with each of the projects related to the New Terminal LIFT program, it was determined that abatement of the terminal basement would require changes to the Terminal Demo project completion dates. Updated schedules related to Cowles Drive, Terminal Demo, and construction of new Administrative Offices are as follows:

- September 30th, 2028, for substantial completion of Cowles Drive commercial curb scope of work. JV will need to return in 2028 once public roadway lanes are completed and open to finish center island, west of crosswalk.
- April 23rd, 2027, for plaster removal within terminal basement.
- July 29th, 2027, for partial demolition of existing terminal basement.
- September 16th, 2027, for demolition of existing terminal basement outside the limits for Cowles Roadway.

- November 8th, 2027, for administrative building substantial completion.
- Established Liquidated Damages of \$1,500/C.D for plaster removal.

This Amendment No. 12 does not change the overall budget for the New Terminal Project. A Change Order for this work was approved through the Project Management Committee in the amount of \$198,329.69.

PMC Recommendation: Approve Amendment No. 12 for the Demolition of Existing Terminal for New Airport Terminal Construction Phase 1A Project with Weitz/Turner, A Joint Venture, and authorize the Chief Development Officer to accept and close out this agreement when completed in accordance with the contract documents.

8. Consider Agreement with ASiX.aero for Airport Operations Digital Twin and Operational Intelligence Platform (Chief Operations Officer)

The Airport Authority currently utilizes a similar system provided by Indra Air Traffic Inc which acquired the current product, AirBoss, through an acquisition. The existing system is no longer being updated or enhanced as desired by Airport Operations. ASiX.aero has developed a similar product with additional operational enhancements and capabilities with the value-added ability to connect various operational systems to provide real-time situational awareness to the Airport Operations team. ASiX.aero is providing this updated platform at the same cost as the existing Indra Air Traffic Inc. product. The ASiX.aero proposal is for a base service cost of \$4,990 monthly which aligns with the current operating budget for this software.

Staff Recommendation: Approve Agreement with ASiX.aero for Airport Operations Digital Twin and Operational Intelligence Platform.

9. Consider Agreement with Choice Aviation Services, Inc. (Chief Operations Officer)

The Airport Authority is currently installing self-bag drop equipment in the new terminal which is expected to be activated on January 19, 2027. The TSA requires air carriers to provide validation of passenger IDs with self-bag drop systems until such time the TSA approves full biometric identification. This is typically for a period of 12-18 months. In order to provide for this capability, in addition to general customer service for new technology, Authority staff is recommending entering into an agreement with Choice Aviation Services, Inc. to provide a customer service agent during departure hours of operation. The Airport Authority currently utilizes Menzies Aviation for similar functions related to bag hygiene in the current terminal, with this contract terminating upon the move to the new terminal. The estimated annual expense for this service is \$200,000, which will be included in the 2027 airline common use operating budget.

Staff Recommendation: Approve Agreement with Choice Aviation Services, Inc.

10. Financial Report (Chief Financial Officer)

11. Briefing (Chief Executive Officer)

12. Next Meeting

a. August 11, 2026

13. Adjourn