

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

DATE: June 9, 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 May 12, 2026, Regular Board Meeting**
2. **Public Hearing:** Consider Amendment #3 to the TSA Terminal Lease (Chief Executive Officer)
3. **Consider Rules and Regulations Amendment (Chief Operations Officer)**
4. **Consider Change Order No. 3 with Reilly Construction Co. for Terminal Phase 1A Apron Bid Package No 1 Project (Chief Development Officer)**
5. **Consider Air Service Incentive Program Update (Chief Executive Officer)**
6. **Financial Report (Chief Financial Officer)**
7. **Briefing (Chief Executive Officer)**
8. **Possible Closed Session pursuant to Iowa Code sec. 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.**
9. **Next Meeting**
 - a. **July 14, 2026**
10. **Adjourn**

Agenda Notes:

Call to Order and Roll Call

1. **Consider Minutes for May 12, 2026, Regular Board Meeting**
2. **Public Hearing: Consider Amendment #3 to the Transportation Security Administration Terminal Lease (Chief Executive Officer)**

Amendment #3 to the TSA Terminal Lease extends the office lease of the TSA in the current terminal through February 28, 2027, or until the replacement lease is effective in the new terminal.

Staff Recommendation: Approve Amendment #3 to the Transportation Security Administration Terminal Lease.

3. **Consider Updates to Airport Rules and Regulations (Chief Operations Officer)**

Authority staff identified several areas within the Rules and Regulations that need updating to maintain relevance. Proposed updates include language regarding electric battery charging, electric device use, robotic equipment use airside, and adjustments to the off-site rental car operator rules.

Staff Recommendation: Approve Updates to Airport Rules and Regulations.

4. **Consider Change Order No. 3 with Reilly Construction Co. for Terminal Phase 1A Apron Bid Package No 1 Project (Chief Development Officer)**

This change order adds additional scope of work to Apron Bid Package No 1 in coordination efforts related to design progression of Terminal Phase 1A Apron Bid Package 2 project. The change order total is \$120,350.20 and is eligible for FAA funding at 90/10 split. Following are bullet points of materials and labor being added:

- A. Removal of 4-way duct bank and replaced with 1-way concrete encased duct bank.
- B. Communication conduit installed under Taxiway Hotel for future connections.
- C. Electrical conduit installed under Taxiway Hotel for future connections.
- D. One (1) additional sign at Taxiway Hotel.
- E. Communications pathways installed to snow melters at deicing apron for remote monitoring.
- F. AOA fencing relocations in coordination with Terminal project.
- G. Nine (9) calendar extensions due to weather. Extending Phase 4 completion to September 9, 2026, and Phase 5 to November 9, 2026.

Staff Recommendation: Authorize the Chief Executive Officer to sign change order No. 3 with Reilly Construction Co. once Federal Aviation Administration (FAA) approval is received for the change order.

5. Consider Air Service Incentive Program Update (Chief Executive Officer)

Authority staff reviewed the current air service incentive program and proposes updates to the incentive structure and amounts. The Previous Targeted Nonstop Destinations have also been updated.

Staff Recommendation: Approve the Air Service Incentive Program Update.

6. Financial Report (Chief Financial Officer)

7. Briefing (Chief Executive Officer)

8. Possible Closed Session pursuant to Iowa Code sec. 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

9. Next Meeting

a. July 14, 2026

10. Adjourn