Notice of Public Meeting
of the
DES MOINES AIRPORT AUTHORITY
BOARD

DATE: **November 10, 2026**
TIME: **9:00 a.m.**
PLACE: **Conference Room, Des Moines Metropolitan Planning Organization Office, 420 Watson Powell Jr. Way Ste 200, 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 13, 2026, Regular Board Meeting**

2. **Consider Amendment No 13, Exhibit A-2, to AIA Document A133-2019 between the Des Moines Airport Authority and Weitz/Turner, a joint venture, for Phase 1A Final Completion Date Shift for New Airport Terminal Construction on Phase 1B East Project (Chief Development Officer)**

3. **Consider Potential Change Orders 1BE032-1 through 1BE032-8 between the Des Moines Airport Authority and Weitz/Turner, a joint venture, related to Phase 1B East Delay for New Airport Terminal Construction Phase 1A Project (Chief Development Officer)**

4. **Consider Approval of the FY 2027 Operating and Capital Improvement Budgets and FY 2027 Rates and Charges (Chief Financial Officer)**

5. **Financial Report (Chief Financial Officer)**

6. **Briefing (Chief Executive Officer)**

7. **Next Meeting**
    a. **December 8, 2026**

8. **Adjourn**

Agenda Notes:

Call to Order and Roll Call

1. **Consider Minutes for October 13, 2026, Regular Board Meeting**

2. **Consider Amendment No 13, Exhibit A-2, to AIA Document A133-2019 between the Des Moines Airport Authority and Weitz/Turner, a joint venture, for Phase 1A Final Completion Date Shift for New Airport Terminal Construction on Phase 1B East Project (Chief Development Officer)**

   With the settlement of the Phase 1B East building pad footprint taking longer than originally expected the completion date for Phase 1B East was pushed back by 4 months. This altered the completion from May 2028 to August 2028. An updated schedule related to Phase 1B East has been included within the amendment. The adjustments are as follows:

   - Substantial completion shifts from March 24, 2028, to July 24, 2028.
   - Final completion shifts from May 31, 2028, to August 30, 2028.
   - Partial completion milestones are established:
     - Electrical Room fully functional April 1, 2028.
     - Air Handling Units functional May 1, 2028.
     - IDF room completion June 16, 2028.
     - Kitchen startup/functional testing completion July 7, 2028.
   - Established Liquidated Damages of $1,000/C.D. for each partial completion milestone.
   - Existing $4,000/C.D. past the final completion date.

   Amendment No. 13 does not change the overall budget for the New Terminal Project.

   PMC Recommendation: Approve Amendment No. 13 for the Phase 1B East Final Completion Date Shift 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.

3. **Consider Potential Change Orders 1BE032-1 through 1BE032-8 between the Des Moines Airport Authority and Weitz/Turner, a joint venture, related to Phase 1B East Delay for New Airport Terminal Construction Phase 1A Project (Chief Development Officer)**

   Following are the negotiated costs from each trade as it relates to delay in Phase 1B East due to settlement taking longer than expected.

Item	Value
• PCO 1BE032-1, Structural Steel	$151,652.48
• PCO 1BE032-2, Roofing Costs	$7,210.97
• PCO 1BE032-3, Exterior Glazing	$19,902.76
• PCO 1BE032-4, Exterior/Interior Framing & Gyp	$108,258.83
• PCO 1BE032-5, Plumbing/Mechanical	$39,280.07
• PCO 1BE032-6, Electric, LV, Security	$72,479.15
• PCO 1BE032-7, GCGR	$497,210.98
• PCO 1BE032-8, GCGR Allowance	$323,908.65
Total	$1,219,903.89

PMC Recommendation: Approve Potential Change Orders 1BE032-1 through 1BE032-8 related to Phase 1B East Delay for New Airport Terminal Construction Phase 1A Project with Weitz/Turner, A Joint Venture.

4. **Consider Approval of the FY 2027 Operating and Capital Improvement Budgets and FY 2027 Rates and Charges (Chief Financial Officer)**

   The Fiscal Year 2027 Budget was provided to the Board at the October 13, 2026, 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 22, 2026.

   Staff Recommendation: Approve the FY 2027 Operating and Capital Improvement Budgets and FY 2027 Rates and Charges.

5. **Financial Report (Chief Financial Officer)**

6. **Briefing (Chief Executive Officer)**

7. **Next Meeting**
   a. **December 8, 2026**

8. **Adjourn**