DES MOINES AIRPORT AUTHORITY BOARD SUMMARY MINUTES OF TERMINAL PROJECT MEETING

Des Moines International Airport Board Room January 6, 2020

Call to Order and Roll Call: 8:00 a.m.

Chaired by

Ms. Levy

Present:

Mr. Christensen, Mr. Feldmann, Ms. Lauridsen Sand, Ms. Levy, Ms. Ward

A20-001

The Des Moines Airport Authority Directors reviewed the Terminal Project plans with the Board. The review included changes that may need to be considered as a result of amplified passenger growth and the ever-changing air travel industry. No official action was taken during this meeting.

A20-002

Adjourn

Mr. Feldmann moved to adjourn the meeting. Ms. Ward seconded. Motion Carried: 5-0-0-1. Yeas: Christensen, Feldmann, Lauridsen Sand, Levy, and Ward; Nays: 0; Abstained: 0; Absent: 0.

The meeting adjourned at 9:02 a.m.

Respectfully Submitted:

Jake Christensen

Secretary/Treasurer

Mary Benson Board Clerk