## DES MOINES AIRPORT AUTHORITY BOARD **SUMMARY MINUTES**

OF

## **NEW TERMINAL DESIGN BOARD WORKSHOP**

## **Des Moines International Airport Board Room** September 13, 2022

Call to Order and Roll Call: 10:10 a.m.

Chaired by: Mr. Feldmann

Present:

Mr. Christensen, Mr. Dickinson, Mr. Feldmann, Ms. Lauridsen Sand

Absent:

Ms. Levy

This meeting was held in-person with a Zoom link also available. The public was provided ability to monitor the meeting online via Zoom. Four Board members participated in person. The Airport Board Room, 2nd Floor, Airport Terminal, was also open to the public.

A22-140 Representatives of HNTB-BNIM Architectural Group met with the Board to present

a review of their work on the New Terminal Design.

No Board action was taken at this Workshop.

## A22-141 Adjourn

Mr. Christensen moved to adjourn the meeting. Ms. Lauridsen Sand seconded. Motion Carried: 4-0-0-1; Yeas: Christensen, Dickinson, Feldmann, and Lauridsen Sand; Nays: 0; Abstained: 0; Absent: Levy.

The meeting adjourned at 11:51 a.m.

**Respectfully Submitted:** 

Christine Lauridsen Sand

Secretary/Treasurer

**Mary Benson Board Clerk** 

ary S. Benson