

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

**DATE:** January 12, 2021  
**TIME:** 9:00 a.m.  
**PLACE:** This meeting will be conducted electronically due to the COVID-19 pandemic. The public may join our Zoom meeting at: <https://zoom.us/j/9843166544>, or call in at: +1 312 626 6799 US (Chicago), Meeting ID: 984 316 6544#

The Airport Board Room, 2nd Floor, Airport Terminal, will be open to the public. Attendance in the room will be limited to ten individuals at any one time.

**Agenda**

Call to Order and Roll Call

- 1. Consider Minutes for:**
  - a. December 8, 2020, Regular Board Meeting**
  - b. December 8, 2020, Closed Session Board Meeting**
- 2. Consider Development Plan of Airport property provided by Foth Infrastructure & Environment, LLC (Executive Director)**
- 3. Consider the Iowa Department of Transportation (IDOT) Revitalize Iowa's Sound Economy (RISE) Grant Application (Director of Engineering)**
- 4. Consider Resolution Authorizing the Submission of an Application for Funding for the Federal Surface Transportation Block Grant Program to the Metropolitan Planning Organization for the Partial Funding of the Construction of Cowles Drive Phase 2/3 (Director of Finance)**
- 5. Consider Resolution Authorizing the Submission of an Application for Funding for the Federal Surface Transportation Block Grant Program to the Metropolitan Planning Organization for the Partial Funding of the Construction of Cowles Drive Phase 4 (Director of Finance)**
- 6. Financial Report (Director of Finance)**
- 7. Briefing (Executive Director)**
- 8. Next Meeting**
  - a. February 9, 2021, Regular Board Meeting**
- 9. Adjourn**

## **Agenda Notes:**

Call to Order and Roll Call

- 1. Consider Minutes for:**
  - a. December 8, 2020, Regular Board Meeting**
  - b. December 8, 2020, Closed Session Board Meeting**
  
- 2. Consider Development Plan of Airport property provided by Foth Infrastructure & Environment, LLC (Executive Director)**

As mentioned in the Executive Director's Briefing in the December 2020 Board Meeting, a Development Plan has been prepared for the Airport-owned property highlighting nine areas on the Airport campus that could be developed. A link to the Development Plan was provided for the Airport Authority Board to review the plan. Representatives from Foth Infrastructure & Environment, LLC, will provide a presentation on the Development Plan, accept any suggested changes to the plan from the Board, and answer any questions.

Staff Recommendation: Approve Development Plan of Airport property as provided by Foth Infrastructure & Environment, LLC.

- 3. Consider the Iowa Department of Transportation (IDOT) Revitalize Iowa's Sound Economy (RISE) Grant Application (Director of Engineering)**

Des Moines Airport Authority is submitting a joint application with the City of Des Moines for a Revitalize Iowa's Sound Economy (RISE) grant from the Iowa Department of Transportation (IDOT) to help fund the Cowles Drive Phase 2 & 3 construction. Phase 1 of Cowles Drive is under construction and was awarded a RISE grant from IDOT in calendar year 2020. The realignment of this roadway will change the entry to the Airport Terminal Area but will not change its functionality. RISE grant awards typically fund 50% of eligible project scope of work. The construction project estimate for Cowles Drive Phase 2 & 3 is approximately \$11,455,625, with an estimated RISE grant of \$5,385,156 (includes construction, engineering and contingency). As part of this grant application, the IDOT requires an Airport Authority Board resolution and endorsement of the project.

Staff Recommendation: Approve the IDOT RISE Grant Application for Cowles Drive Phase 2 & 3, authorize the Executive Director to accept and sign the grant award once received from the IDOT, and authorize the Director of Engineering and Planning to accept and close out this grant when completed in accordance with the contract documents.

**4. Consider Resolution Authorizing the Submission of an Application for Funding for the Federal Surface Transportation Block Grant Program to the Metropolitan Planning Organization for the Partial Funding of the Construction of Cowles Drive Phase 2/3 (Director of Finance)**

Des Moines Airport Authority staff has prepared an application for a Federal Surface Transportation Block Grant (STBG) to be submitted to the Des Moines Area Metropolitan Planning Organization (MPO) for partial funding of Cowles Drive realignment and construction. Resolution approving and supporting the application is required from the Board. This Resolution will support an application for Cowles Drive Construction Phases 2 and 3. The construction project estimate for Cowles Drive Phase 2 & 3 is approximately \$11,455,625.

Staff Recommendation: Approve a Resolution Authorizing the Submission of an Application for funding for the Federal Surface Transportation Block Grant Program to the Metropolitan Planning Organization for the partial funding of the construction of Cowles Drive Phase 2/3, authorize the Executive Director to accept and sign the grant award once received from the MPO, and authorize the Director of Engineering and Planning to accept and close out this grant when completed in accordance with the contract documents.

**5. Consider Resolution Authorizing the Submission of an Application for Funding for the Federal Surface Transportation Block Grant Program to the Metropolitan Planning Organization for the Partial Funding of the Construction of Cowles Drive Phase 4 (Director of Finance)**

Des Moines Airport Authority staff has prepared an application for a Federal Surface Transportation Block Grant (STBG) to be submitted to the Des Moines Area Metropolitan Planning Organization (MPO) for partial funding of Cowles Drive realignment and construction. Resolution approving and supporting the application is required from the Board. This Resolution will support an application for Cowles Drive Construction Phase 4. The construction project estimate for Cowles Drive Phase 4 is approximately \$11,770,000.

Staff Recommendation: Approve a Resolution Authorizing the Submission of an Application for funding for the Federal Surface Transportation Block Grant Program to the Metropolitan Planning Organization for the partial funding of the construction of Cowles Drive Phase 4, authorize the Executive Director to accept and sign the grant award once received from the MPO, and authorize the Director of Engineering and Planning to accept and close out this grant when completed in accordance with the contract documents.

**6. Financial Report (Director of Finance)**

**7. Briefing (Executive Director)**

**8. Next Meeting**

**a. February 9, 2021, Regular Board Meeting**

**9. Adjourn**