

★ **Roll Call Number**

Agenda Item Number

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Date: September 14, 2009

**SET DATE OF HEARING ON MEMORANDUM OF AGREEMENT WITH THE
FEDERAL AVIATION ADMINISTRATION FOR AIRFIELD NAVIGATIONAL AID
FACILITIES AT THE DES MOINES INTERNATIONAL AIRPORT**

WHEREAS, the City of Des Moines owns and operates an airport known as Des Moines International Airport (the "Airport"), located in Des Moines, Polk County, Iowa; and

WHEREAS, Chapter 22 of the Municipal Code of the City of Des Moines delegates certain rights and responsibilities pertaining to the operation of the Airport to the Des Moines International Airport Board (the "Board"), including the right to enter into leases and certain other agreements with terms of not more than three years in duration; and

WHEREAS, the Federal Aviation Administration desires to enter into a long term agreement permitting it occupy certain City property to maintain its aircraft navigational aids at the Airport; and

WHEREAS, the term of the proposed Memorandum of Agreement is scheduled to begin on October 1, 2009, and continue through September 30, 2029, which, being greater than three years, requires approval of the Des Moines City Council; and

WHEREAS, the Airport Board through Resolution A09-154 has recommended that the Council approve the Memorandum of Agreement with the Federal Aviation Administration;

Date: September 14, 2009

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA:

1. That this City Council meet in the Council Chambers, City Hall, City of Des Moines, Iowa, at 5:00 p.m. on the 28th day of September, 2009, for the purpose of taking action on the matter of approving the Memorandum of Agreement;
2. That the proposed Memorandum of Agreement be filed with the City Clerk;
3. That notice of said proposal be given by publication not less than four (4) nor more than twenty (20) days before the date of the public hearing, all as specified in Iowa Code sections 364.7 and 362.3; and
4. That the City Clerk is hereby authorized and directed to publish the notice as provided above.

Moved by _____ to adopt.

Approved as to form:



David A. Ferree
Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
VLASSIS				
TOTAL				

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

MOTION CARRIED APPROVED

Mayor

City Clerk