SUMMARY OF DES MOINES CITY COUNCIL MEETING

January 10, 2001 2:00 P.M.

01-146 1. ROLL CALL: Present: Daniels, Coleman, Flagg, Hensley and McPherson. (Council Members Coleman, Flagg and McPherson participated electronically)

01-147 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED. Moved by Hensley to adopt. Motion Carried 5-2. Absent: Brooks and Vlassis.

01-148 3. Approving documents relating to a Des Moines Loan, in the amount of $1,000,000, to AccessAir, Inc. (Council Communication No. 01-020). Moved by Hensley to approve. Motion Carried 5-2. Absent: Brooks and Vlassis.

01-149 4. MOTION TO ADJOURN. Moved by Hensley to adjourn at 2:09 P.M. Motion Carried 5-2. Absent: Brooks and Vlassis.

Pursuant to Council's Rules, some Council Members participated in the meeting electronically, because it was impractical for them to meet in person.