

Council Communication

Office of the City Manager

Date Oc

October 13, 2008

Agenda Item No. 58 Roll Call No. 08-

Communication No. <u>08-615</u> Submitted by Craig S. Smith,

Aviation Director

AGENDA HEADING:

Receive and File the Annual Report of the Des Moines International Airport for the fiscal year ended June 30, 2008.

SYNOPSIS:

Recommend that Council receive and file the Annual Report of the Des Moines International Airport

FISCAL IMPACT:

Amount: \$2,211 for production costs (Universal Printing, 2828 - 5th Ave, Des Moines)

<u>Funding Source</u>: Fiscal Year 2009 Amended Operating Budget, Airport Operations Fund, Administration, EN002 AIR010100, Page 62.

ADDITIONAL INFORMATION:

When the Des Moines City Council, by Ordinance No. 12,040, established the Des Moines International Airport Board, one of the responsibilities given to the Board was to "prepare and deliver to the City Council an annual report covering program activities and financial status"

On September 7, 1994, by Resolution No. A94-234, the Airport Board directed that an Annual Report be prepared in simple, easy to read format. This report is a result of that direction. Each year since that time, the Aviation Department has prepared a formal summary of its significant accomplishments, public improvements, construction projects, and major events occurring at the Airport over the previous fiscal year. Selected financial and operating information has been summarized and reviewed with this report as well.

A hard copy of the report is included for review by the Council members; in addition, the report may be viewed electronically via the Airport's website at the following address:

http://www.dsmairport.com/AboutUs/Annual_Report.htm.

PREVIOUS COUNCIL ACTION(S):

Date: February 11, 2008

Roll Call Number: 08-230

<u>Action</u>: Receive and file Annual Report of Des Moines International Airport for year ended July 30, 2007. Moved by Mrs. Hensley to adopt. Motion Carried 7-0

Date: April 9, 2007

Roll Call Number: 07-678

<u>Action</u>: Receive and file Annual Report of Des Moines International Airport for year ended June 30, 2006. Moved by Mrs. Hensley to adopt. Motion Carried 7-0

<u>Date</u>: February 20, 2006

Roll Call Number: 06-379

<u>Action</u>: Receive and file Annual Report of Des Moines International Airport for year ended June 30, 2005. Moved by Mr. Kiernan to adopt. Motion Carried 7-0

BOARD/COMMISSION ACTION(S):

Date: October 7, 2008

Roll Call Number: A08-201

<u>Action</u>: The Des Moines International Airport Board approved the FY2008 Annual Report and directed the Annual Report be delivered to City Council. Moved by Mr. Brooks to adopt. Motion Carried: 7-0

ANTICIPATED ACTIONS AND FUTURE COMMITMENTS: NONE

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