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Date June 4, 2007

**Set Date of Public Hearing for Approval of a
Commercial Operator Lease and Agreement with
MidAmerica Jet Center for Services at the Des Moines
International Airport**

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

WHEREAS, on July 6, 1987, by Roll Call, 87-2826, City Council approved a twenty year Commercial Operator and Lease Agreement with Allied Mutual Insurance Company for a one acre parcel on the Airport to allow Allied Mutual to build a corporate hangar and related facilities to conduct commercial operations.

WHEREAS, on May 23, 1988, by Roll Call No. 88-2386, City Council accepted conveyance of the substantially completed property to the City of Des Moines.

WHEREAS, on September 20, 1993, by Roll Call No. 93-3490, the Des Moines City Council approved Ordinance 12,040 assigning certain rights and responsibilities pertaining to the Airport to the Des Moines International Airport Board (hereinafter called the "Airport Board"), including the right to enter into leases up to three years in duration and other certain agreements; and

WHEREAS, on January 3, 1995, by Roll Call No. 95-112, City Council approved the Assignment of Agreement from Allied Mutual Insurance Company to MidAmerica Transportation Inc, a/k/a MidAmerica Jet Center, Inc.; and

WHEREAS, the current Agreement is set to expire on June 30, 2007 under its own terms; and

WHEREAS, MidAmerica Jet Center and the Airport have reached agreement regarding the terms of a new Agreement; and

WHEREAS, Airport staff and MidAmerica Jet Center have determined that an Agreement with a ten year term would be most appropriate to address both parties' needs; and

WHEREAS, the Agreement is greater than three years and therefore requires approval by Des Moines City Council; and


Date June 4, 2007

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 18th day of June, 2007, for the purpose of taking action on the matter of the approval of the Commercial Operator Lease and Agreement at the Des Moines International Airport with MidAmerica Jet Center for property and certain other rights; and
2. That the proposed Agreement is on file with the City Clerk; and,
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 Notice above referred to shall be in the form hereto attached, and
5. That the Chief Deputy City Clerk is hereby authorized and directed to publish the Notice above referred to in Paragraph 3.

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				
MOTION CARRIED			APPROVED	

CERTIFICATE

I, Jody Witmer, Chief Deputy 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.

 Mayor

 Chief Deputy City Clerk