

Date: July 13, 2009

**APPROVING TERMINAL BUILDING LEASE WITH UNITED STATES GENERAL SERVICES ADMINISTRATION 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 General Services Administration desires to lease office space in the Airport terminal to facilitate the operations of the United States Transportation Security Administration in its functions related to air travel security at the Airport; and

WHEREAS, Aviation Department Staff and representatives of the General Services Administration have negotiated the terms and conditions of a proposed lease (the "Agreement"); and

WHEREAS, the term of the proposed Agreement is scheduled to begin on July 1, 2009, and terminate on June 30, 2019, which, being greater than three years, requires approval of the Des Moines City Council; and

WHEREAS, the Airport Board through Resolution A09-111 has recommended that the Council approve the Agreement with the General Services Administration; and

WHEREAS, notice of the proposed Agreement was given by publication as specified in Iowa Code sections 364.7 and 362.3; and

WHEREAS, the public meeting and hearing has been duly held at the time and place provided in and in accordance with the notice and those interested in the proposal both for and against, have been given an opportunity to be heard with respect to the Agreement and have presented their views to the City Council; and

WHEREAS, it is in the best interests of the City to approve the Agreement.

★ **Roll Call Number**

**Agenda Item Number**

65

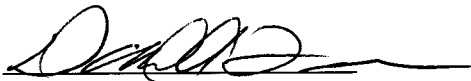
**Date:** July 13, 2009

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

That (1) upon due consideration of the facts and statements of interested persons, the objections, if any, to the proposed Agreement between the City of Des Moines and the United States General Services Administration are hereby overruled; (2) is Agreement is hereby approved; and (2) the Mayor is hereby authorized and directed to sign the Agreement; and (3) the City Clerk is to attest to the Mayor's signature.

Moved by \_\_\_\_\_ to adopt.

Approved as to form:



David A. Ferree  
Assistant City Attorney

(Council Communication No. 09-484)

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
VLASSIS				
<b>TOTAL</b>				
MOTION CARRIED			APPROVED	

**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.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk