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Date July 26, 2010

SET DATE OF HEARING ON TERMINAL BUILDING LEASE AMENDMENT 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 with terms of not more than three years in duration; and

WHEREAS, the General Services Administration desires to amend the office lease space in the Airport terminal to facilitate the operations the United States Transportation Security Administration in its operations related to air travel security at the Airport; and

WHEREAS, Aviation Department Staff and representatives of the General Services Administration have negotiated an amendment to the lease (the "Agreement"); and

WHEREAS, the term of the original Agreement began on July 1, 2009, and will terminate on June 30, 2019, which, being greater than three years, requires approval of the Des Moines City Council; and

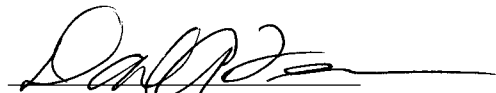
Date July 26, 2010

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 9th day of August, 2010, for the purpose of taking action on the matter of approving the amendment;
2. That the proposed amendment be filed with the City Clerk;
3. That notice of said proposal be given by publication not less than four nor more than 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				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
TOTAL				

MOTION CARRIED APPROVED
 _____ Mayor

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.

_____ City Clerk