



**Roll Call Number**

**Agenda Item Number**

75

.....  
**Date** ..... August 20, 2007 .....

WHEREAS, the State of Iowa has appropriated \$1,500,000 for the FY2008 Commercial Air Service Vertical Infrastructure Fund for the eight Iowa Commercial Service Airports; and

WHEREAS, the Commercial Air Service Vertical Infrastructure Fund provides for one-half of the appropriated funds to be allocated equally between each of the Commercial Service Airports and the remaining forty percent and ten percent of the funds are divided based on enplanements and cargo activity, respectively. Enplanement data was based on the most current data available from the Federal Aviation Administration (FAA), which is calendar year 2006.

WHEREAS, the distribution formula will provide the Des Moines International Airport with \$566,605.00 for the current Fiscal Year, July 1, 2007 to June 30, 2008; and

WHEREAS, on March 6, 2007, by Resolution No. A07-24, the Airport Board approved the application to the Iowa Department of Transportation for funding from the Commercial Service Vertical Infrastructure Program to construct a new Airfield Vehicle Storage Building, Airport Terminal Modifications for EDS Deployment, and a new Sand/Chemical Storage Building.; and

WHEREAS, on August 7, 2007, by Resolution No. A07-92, the Airport Board recommended to City Council the approval of the grant agreement between the City and IDOT providing funding for the projects;

NOW, THEREFORE,



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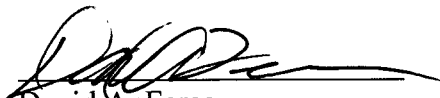
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA:

That the attached Iowa Department of Transportation Agreement, No. 9646, for Capital Improvements at the Commercial Air Service Airports, between the City of Des Moines, Iowa, and the Iowa Department of Transportation in the amount of \$566,605.00 for Capital Improvements at Des Moines International Airport, is accepted and approved; and that the Mayor is hereby authorized and directed to sign said Agreement on behalf of the City of Des Moines and the City Clerk is hereby authorized and directed to attest to same.

MOVED BY \_\_\_\_\_ TO ADOPT.

(Council Communication No. 07-513 )

APPROVED AS TO FORM:

  
David A. Feree  
Assistant City Attorney

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