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Date August 21, 2006

WHEREAS, the State of Iowa has appropriated \$1,500,000 for the FY2007 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 2005.

WHEREAS, the distribution formula will provide the Des Moines International Airport \$580,140.00 for the current Fiscal Year, July 1, 2006 to June 30, 2007; and

WHEREAS, on March 7, 2006 by Resolution No. A06-17, the Airport Board approved the application to the Iowa Department of Transportation for the Commercial Service Vertical Infrastructure Program for the construction of a new Airfield Vehicle Storage Building, Airport Terminal Modifications for EDS Deployment, and construct a new Sand/Chemical Storage Building.

WHEREAS, on August 1, 2006, by Resolution No. A06-144, the Airport Board recommended to City Council the approval of the grant agreement between the City and IDOT;
NOW, THEREFORE,



Roll Call Number

Agenda Item Number

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Date August 21, 2006

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

That the attached Iowa Department of Transportation Agreement, No. 8819, 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 \$580,140.00 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.

APPROVED AS TO FORM:

[Signature]

David A. Ferree
Assistant City Attorney

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, COLEMAN, HENSLEY, KIERNAN, MAHAFFEY, VLASSIS, and TOTAL.

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.

MOTION CARRIED APPROVED

Mayor

City Clerk



Iowa Department of Transportation

Office of Aviation
800 Lincoln Way, Ames, Iowa 50010

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FAX: 515-233-7983
kay.thede@dot.iowa.gov
www.iawings.com

July 12, 2006

Craig Smith
Des Moines International Airport
5800 Fluer Drive, RM 201
Des Moines, IA 50321-2854

Dear Craig:

The Iowa Transportation Commission approved your work plan for FY 2007 Commercial Air Service Vertical Infrastructure Program on July 11, 2006. Enclosed are two copies of the agreements between your airport and the Iowa DOT. Please have the authorized sponsor sign both copies, return one signed copy to me, and keep one copy for your file.

Expenses incurred after the date of your signature are eligible for reimbursement. Also keep in mind that there are changes in the definition of public improvements and the bidding thresholds effective January 1, 2007.

Funds from prior years are accumulating – \$755,862 remains from fiscal years 2005 and 2006. Please make sure that projects are moving toward completion and reimbursement is requested! As a reminder, requests for reimbursement for any work performed by June 30, 2006, are due in our office by August 1, 2006.

FY 2006 funds must be used by June 30, 2007. These dates are specified in the legislation that awarded the funding and cannot be changed. Recent legislation also requires that the Iowa DOT report on progress of projects annually.

Please call me if you have any questions regarding this program. Good luck with your airport projects!

Sincerely,

A handwritten signature in cursive script that reads "Kay Thede".

Kay Thede
Program Manager
Office of Aviation

enclosure