★ Roll Call Number

Agenda Item Number

1

Date: October 12, 2009

WHEREAS, the State of Iowa, Office of Aviation has created an Air Service Sustainment Grant Program for the eight Iowa Commercial Service Airports; and

WHEREAS, the Sustainment Grant will provide the Des Moines International Airport with \$20,000.00 for the current Fiscal Year, July 1, 2009 to June 30, 2010; and

WHEREAS, on, October 6, 2009, by Resolution No. A09-171, the Airport Board recommended approval of the Iowa Department of Transportation Air Service Sustainment Grant Program in the amount of \$20,000.00;

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

That the attached Iowa Department of Transportation Agreement, No. 9I100DSM130, in the amount of \$20,000.00 for air service sustainment 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:

David A. Ferree

(Council Communication No. 09.730)

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT | |
|----------------|------|------|------|----------|--|
| COWNIE | | | | | |
| COLEMAN | | | | | |
| HENSLEY | | | | | |
| KIERNAN | | | | | |
| MAHAFFEY | | | | | |
| MEYER | | | | | |
| VLASSIS | | | | | |
| TOTAL | | | | | |
| MOTION CARRIED | • | • | A | 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