



**Roll Call Number**

**Agenda Item Number**

17

.....  
**Date** December 3, 2007

**Set Date of Public Hearing for Approval of a  
Development Agreement and Building Lease  
with Mesaba Airlines, Inc. for Property at the  
Des Moines International Airport**

WHEREAS, the City of Des Moines, hereinafter called "City", owns an airport known as the Des Moines International Airport, located in Polk County, Iowa, hereinafter called the "Airport"; and

WHEREAS, on September 20, 1993, by Roll Call No. No. 93-3490, the Des Moines City Council approved Ordinance 12,040 assigning certain rights and responsibilities pertaining to the Airport to the Des Moines International Airport Board (hereinafter called the "Airport Board"), including the right to enter into leases up to three years in duration and other certain agreements; and

WHEREAS, Airport Staff and Mesaba Airlines representatives have been discussing a new maintenance facility to be constructed at the Airport; and

WHEREAS, Mesaba and the Airport have reached an agreement in principle regarding the terms of a new agreement that includes provisions whereby Mesaba would construct a new maintenance facility valued at approximately \$12 million; and

WHEREAS, Airport staff and Mesaba have determined that an Agreement with a ten year term and a ten year option would be most appropriate to address both parties' needs; and

WHEREAS, the Agreement is greater than three years and therefore requires approval by Des Moines City Council;



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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 17<sup>th</sup> day of December, 2007, for the purpose of taking action on the matter of the approval of the Development Agreement and Building Lease at the Des Moines International Airport with Mesaba Airlines Inc. for property and certain other rights; and
2. That the proposed Agreement is on file with the City Clerk; and,
3. That Notice of said proposal be given by publication not less than four (4) nor more than twenty (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 Notice above referred to shall be in the form hereto attached, and
5. That the City Clerk is hereby authorized and directed to publish the Notice referred to above.

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

Approved as to form:

David A. Ferree  
Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
VLASSIS				
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