

Agenda Item Number

Date December 17, 2007

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

WHEREAS, On December 3, 2007, by Roll Call 07-2300, the City Council resolved to set hearing on December 17, 2007, the matter of a Development Agreement and Building Lease with Mesaba Airlines, Inc. for Property at the Des Moines International Airport (Agreement); 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 an agreement that includes provisions whereby Mesaba would construct a new maintenance facility valued at approximately \$12 million; and

WHEREAS, there are still some matters yet to be settled prior to presenting the final agreement to the Council and so the hearing should be rescheduled to January 7, 2008.

MOVED by _______ to continue the public hearing on the Agreement until January 7, 2008, at 5:00 p.m., in the Council Chambers.

FORM APPROVED:

David A. Ferree Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	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.
COWNIE					
COLEMAN					
HENSLEY					
KIERNAN					
MAHAFFEY					
MEYER					IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.
VLASSIS					
TOTAL					
MOTION CARRIED		•	A	PPROVED	
Mayor				Mayor	City Clerk