

★ **Roll Call Number**

**Agenda Item Number**

18

.....  
**Date** September 27, 2010

**SET DATE OF HEARING ON FOURTH AMENDMENT TO CONCESSION AGREEMENT FOR FOOD AND BEVERAGE OPERATIONS WITH SSP AMERICA, INC. AT THE DES MOINES INTERNATIONAL AIRPORT**

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

WHEREAS, Chapter 22 of the Municipal Code of the City of Des Moines delegates certain rights and responsibilities pertaining to the operation of the Airport to the Des Moines International Airport Board (the "Board"), including the right to enter into leases with terms of not more than three years in duration; and

WHEREAS, SSP America, Inc. operates a food and beverage concession at the Airport under a Concession Agreement for Food and Beverage Operations; and

WHEREAS, Aviation Department Staff and representatives of SSP have negotiated an amendment to the agreement; and

WHEREAS, the term of the Agreement will terminate on June 30, 2017 which, being greater than three years, requires approval of the Des Moines City Council; and

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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 11th day of October, 2010, for the purpose of taking action on the matter of approving the amendment;
2. That the proposed amendment be filed with the City Clerk;
3. That notice of said proposal be given by publication not less than four nor more than 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 City Clerk is hereby authorized and directed to publish the notice as provided above.

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

Approved as to form:

  
 David A. Ferree  
 Assistant City Attorney

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

**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