



Roll Call Number

28-072

Agenda Item Number

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Date January 7, 2008

**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, notice of the hearing was published in accordance with law on December 7, 2007; and

WHEREAS, on December 17, 2007, by Roll Call 07- 2419, the City Council continued the hearing to January 7, 2008; and

WHEREAS, Airport staff and Mesaba Airlines representatives have continued discussing the terms of the Agreement that includes provisions for the construction and lease of a new aircraft maintenance facility valued at approximately \$12 million; and

WHEREAS, Mesaba and the Airport have reached an accord in principle regarding the Agreement and are proceeding with the project's development; and

WHEREAS, the expected schedule is to receive bids on January 29, 2008, for the construction of the facility; and

WHEREAS, Mesaba at this point desires first to review the bids to determine an accurate cost before entering into the final version of the Agreement (and the Airport is willing to accede to the request) and so the hearing should be rescheduled to February 11, 2008, for Council consideration of the Agreement.



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

1. That the public hearing on the Agreement be continued until February 11, 2008, at 5:00 p.m. in the Council Chambers.
2. That Notice of the public hearing be given by publication not less than four (4) nor more than twenty (20) days before the date of the hearing, all as specified in Iowa Code sections 364.7 and 362.3.
3. That the City Clerk be authorized and directed to publish the Notice referred to above in the form attached hereto.

MOVED by Hensley to continue to February 11, 2008 at 5:00 P.M.

FORM APPROVED:

David A. Ferree
David A. Ferree
Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
HENSLEY	✓			
KIERNAN	✓			
MAHAFFEY	✓			
MEYER	✓			
VLASSIS	✓			
TOTAL	7			

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

T. M. Franklin Mayor

Diane Rauh

City Clerk