

* Roll Call Number

08-569

Agenda Item Number ✓

28

Date April 7, 2008

Set Date of Public Hearing for Approval of a
South Air Cargo Building Lease with UPS
Cartage Services, 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. 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,

WHEREAS, Airport Staff and UPS Cartage Services, Inc. representatives agreed to terms of a lease for property at the Airport; and,

WHEREAS, Airport Staff and UPS Cartage Services, Inc. have determined that an Agreement with an initial one year eleven months term with 2-two year options to renew would be most appropriate to address both parties' needs; and,

WHEREAS, if both options to renew are exercised, the Agreement's duration is greater than three years and therefore requires approval by the Des Moines City Council; and,

WHEREAS, on April 1, 2008, by Resolution A08-066, the Airport Board recommended that the Des Moines City Council approve the Agreement;

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

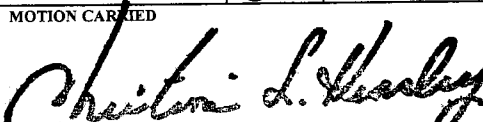
1. That this City Council meet in the Council Chambers, City Hall, City of Des Moines, Iowa, at 5:00 p.m. on the 21st day of April, 2008, for the purpose of taking action upon the matter of the approval of the South Air Cargo Building Lease with UPS Cartage Services, Inc. for property and certain other rights at the Des Moines International Airport; 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 Vlassis to adopt.

Approved as to form:


 David A. Ferree
 Assistant City Attorney

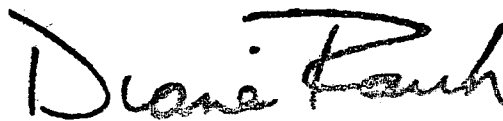
COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				✓
COLEMAN	✓			
HENSLEY	✓			
KIERNAN	✓			
MAHAFFEY	✓			
MEYER	✓			
VLASSIS	✓			
TOTAL	6			1

MOTION CARRIED APPROVED

 Cheri L. Healy Mayor
 MAYOR PRO TEM

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.


 Diane Rauh City Clerk