

★ Roll Call Number

08-1793

Agenda Item Number

58

Date October 13, 2008

Receive and File the Annual Report of the Des Moines International Airport for the year ended June 30, 2008

WHEREAS, on September 20, 1993, by Roll Call No. 93-3490, the Des Moines City Council approved Ordinance No.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 responsibility to prepare and deliver to the City Council an Annual Report covering program activities and financial status within one hundred and twenty days after the end of the fiscal year; and

WHEREAS, on September 7, 1994, by Resolution No. A94-234, the Airport Board directed that an Annual Report be prepared in simple, easy to read format; and

WHEREAS, on October 7, 2008, by Resolution No. A08-201, the Airport Board approved the FY2008 Annual Report and authorized its submittal to City Council;

WHEREAS, the Annual Report has been prepared and is complete: NOW, THEREFORE,

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

That (1) the FY 2008 Annual Report be received and filed and (2) the letter from the Airport Board Chairperson be received and filed.

(Council Communication 08-615 is attached.)

Approved as to form: Moved by Coleman to adopt.

David A. Ferree, Assistant City Attorney

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

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.

Y. M. Franklin Council Mayor

Diane Rauh City Clerk