***** Roll Call Number 19-116

Agenda Item Number 46

Date January 26, 2009

WHEREAS, the ordinance establishing the Des Moines International Airport Board gives the Board the power to establish and enforce regulations for the control, operation, supervision and maintenance and security of the Airport and further gives the Board the power to establish rates and charges for use of the Airport, airport facilities, and airport services; and

WHEREAS, the Airport Board is required by section 22-51(a)(3) of the Municipal Code to notify the City Council of the intended effective date of proposed regulations and to provide a copy of the proposed regulation to the City Council for its review; and

WHEREAS, the Airport Board pursuant to section 22-51 of the Municipal Code intends to enact the attached regulation No. 09-59 amending section 2-11 of the Airport Board Regulations relating to commercial use fees, a part of rates and charges at the Des Moines International Airport; and

WHEREAS, on January 6, 2009, through Resolution A09-011, the Airport Board approved by first reading the proposed regulation, set a public hearing date of February 3, 2009, and set the regulation's effective date to be April 1, 2009; and

WHEREAS, the City Council, if upon review of the proposed regulation, determines that it is inconsistent with the provisions of the Municipal Code, or is inconsistent with any applicable state or federal law or regulation, or is otherwise objectionable, the City Council may so declare by resolution, and in that event the proposed regulation will not be published and shall not take effect;

Roll Call Number ng-1

Agenda Item Number

Date January 26, 2009

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

That the attached communication from the Chairperson of the Des Moines International Airport Board submitting proposed Airport Board Regulation No. 09-59 and duly notifying the Council of the proposed effective date of April 1, 2009, for the regulation is hereby received and filed.

Moved by_ Vlassis to adopt.

FORM APPROVED:

David A. Ferree Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	
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HENSLEY					
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MOTION CARRIED	ABOR		~ * *	Mayor	T

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.

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City Clerk