



Roll Call Number

09-1452

Agenda Item Number

38

August 10, 2009

Date

WHEREAS, the State of Iowa has appropriated \$1,500,000 for the FY2010 Commercial Service Vertical Infrastructure Fund for the eight Iowa Commercial Service Airports; and

WHEREAS, the Commercial Service Vertical Infrastructure Fund provides for one-half of the appropriated funds to be allocated equally between each of the Commercial Service Airports and for the remaining forty percent and ten percent of the funds to be divided based on enplanements and cargo activity, respectively.

WHEREAS, the distribution formula will provide the Des Moines International Airport with \$566,730.00 for the current Fiscal Year, July 1, 2009, to June 30, 2010; and

WHEREAS, on, April 7, 2009, by Resolution No. A09-064, the Airport Board approved an application to the Iowa Department of Transportation for funding from the FY 2010 Commercial Service Vertical Infrastructure Program to construct a new Airfield Vehicle Storage Building, Airport Terminal Modifications for EDS Deployment, a new Sand/Chemical Storage Building and a Self Service Fuel Facility.; and

WHEREAS, on August 4, 2009, by Resolution No. A09-137, the Airport Board recommended to City Council the approval of the grant agreement between the City and IDOT providing funding for the projects;

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

That Iowa Department of Transportation Agreement, No. 11411, for Capital Improvements at the Commercial Service Airports, between the City of Des Moines, Iowa, and the Iowa Department of Transportation in the amount of \$566,730.00 for capital improvements at the Des Moines International Airport, is approved and the Mayor is hereby authorized and directed to sign the Agreement on behalf of the City of Des Moines and the City Clerk is hereby authorized and directed to attest to the Mayor's signature.

APPROVED AS TO FORM:

MOVED BY

Hensley

TO ADOPT.

[Signature]

David A. Ferree  
Assistant City Attorney

(Council Communication No. 09.5516)

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

MOTION CARRIED

APPROVED

[Signature]  
Mayor

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.

[Signature] City Clerk