| Roll Call Number     | 8 |
|----------------------|---|
| Date January 25, 201 | 0 |

| Agenda Item Nun |  |
|-----------------|--|
| 47C             |  |
| T               |  |
| ·               |  |

## Approval of the Scheduled Airline Operating Agreement and Terminal Lease with SkyWest Airlines, Inc.

WHEREAS, City is the owner and operator of the Des Moines International Airport ("Airport") located in Des Moines, Iowa; and

WHEREAS, Chapter 22 of Des Moines City Code assigns certain rights and responsibilities pertaining to the Airport to the Des Moines International Airport Board, but reserves for the City Council the authority to enter into leases of greater than three years duration; and

WHEREAS, the City of Des Moines and various airlines have entered into Scheduled Airline Operating Agreement and Terminal Leases covering all aspects of aviation transportation of persons, property, and mail at the Airport; and

WHEREAS, SkyWest Airlines, Inc. desires to provide scheduled air service at the Airport, lease facilities and premises in the Airport's Terminal Building and execute the Signatory Agreement; and

WHEREAS, the term of the proposed agreement begins on February 1, 2010, and is scheduled to terminate on June 30, 2013, which, being greater than three years, requires approval of the Council; and

WHEREAS, on January 5, 2010, by resolution A10-006, the Airport Board recommended approval of the Scheduled Airline Operating Agreement and Terminal Lease with SkyWest Airlines, Inc.; and

WHEREAS, notice of the hearing on the proposed signatory agreement has been duly published; and

WHEREAS, the Council deems it to be in the best interest of the City to approve the new Signatory Agreement with SkyWest Airlines, Inc.;

| Roll Call Number 10-148  | Agenda Item Number 47C  |
|--|---|
| Date January 25, 2010  |   |
| NOW, THEREFORE, BE IT RESOLVED BY THE CITY DES MOINES, IOWA:   | COUNCIL OF THE CITY OF  |
| 1. That upon due consideration of the facts and the statem any, to the proposed Scheduled Airline Operating Agreem Airlines, Inc., are overruled.              | nents of interested persons, the objections, if nent and Terminal Lease with SkyWest        |
| 2. That the Mayor is hereby authorized and directed to signard Terminal Building Lease with SkyWest Air Lines, In directed to attest to the Mayor's signature. | gn the Scheduled Airline Operating Agreement c. and the City Clerk is hereby authorized and |
| (Council Communication   | 0.030 is attached.)   |
| Moved by Mensley to adopt.   |   |
| Approved as to form:   |   |
| David A. Ferree Assistant City Attorney  |   |
|  |   |
| COUNCIL ACTION   YEAS   NAYS   PASS   ABSENT   | CERTIFICATE   |

| COUNCIL ACTION | YEAS     | NAYS | PASS     | ABSENT   |
|----------------|----------|------|----------|----------|
| COWNIE         | <b>U</b> |      |          |          |
| COLEMAN        | 1        |      | <u> </u> |          |
| GREISS         | ~        |      |          |          |
| HENSLEY        | -        |      |          |          |
| MAHAFFEY       | 1        |      |          |          |
| MEYER          | V        |      |          |          |
| MOORE          | V        |      |          |          |
| TOTAL          | 7        |      |          |          |
| MOTION CARRIED |          |      | A        | APPROVED |

M. H. Frankler Course Mayor

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 Farch City Clerk