



**Roll Call Number**

10-860

**Agenda Item Number**

Ex. 1

**Date** May 24, 2010

**SET DATE OF HEARING FOR APPROVING ON-AIRPORT AUTOMOBILE RENTAL CONCESSION AND LEASE AGREEMENTS AT THE DES MOINES INTERNATIONAL AIRPORT**

WHEREAS, the City of Des Moines owns and operates an airport known as Des Moines International Airport (Airport); and

WHEREAS, the City of Des Moines has requested bids for the operation of rental car concessions at the Airport; and

WHEREAS, the City intends to enter into several concession and lease agreements with the successful bidders; and

WHEREAS, the term of the proposed agreements is scheduled to terminate on July 31, 2015, which, being greater than three years, requires approval of the Des Moines City Council;



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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 June 14, 2010, for the purpose of taking action on the matter of approving the Agreements;
2. That the proposed Agreements be filed with the City Clerk;
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 City Clerk is hereby authorized and directed to publish the notice as provided above.

Moved by Hensley to adopt.

Approved as to form:

David A. Ferree  
Assistant City Attorney

Sponsor: Mahaffey

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GRIESS	✓			
HENSLEY	✓			
MAHAFFEY	✓			
MEYER	✓			
MOORE	✓			
TOTAL	7			

MOTION CARRIED

APPROVED

T. M. Franklin 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.

City Clerk