



Roll Call Number

10-1216

Agenda Item Number

28

Date July 26, 2010

SET DATE OF HEARING FOR APPROVING BUILDING LEASE AGREEMENT WITH TMS MANAGEMENT GROUP INC AT THE DES MOINES INTERNATIONAL AIRPORT

WHEREAS, the City of Des Moines owns and operates an airport known as Des Moines International Airport (hereinafter called the "Airport"), located in Des Moines, Polk County, Iowa; and

WHEREAS, Aviation Department Staff and representatives of TMS Management Group Inc. have negotiated the terms and conditions of a proposed new lease agreement (the "Agreement"); and

WHEREAS, TMS Management Group Inc. desires to lease space in the Airport's terminal building; and

WHEREAS, the term of the proposed Agreement is scheduled to terminate on July 31, 2016, which, being greater than three years, requires approval of the Des Moines City Council; and

WHEREAS, the Airport Board has recommended that Council approve the new Agreement;

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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 the 9th day of August, 2010, for the purpose of taking action on the matter of approving the Agreement;
2. That the proposed Agreement 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

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

MOTION CARRIED

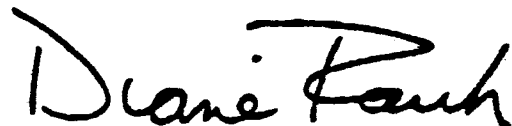
APPROVED


 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.


 Diane Rauh
 City Clerk