

★ **Roll Call Number**
10-2116
 Date December 20, 2010

Agenda Item Number
53A

**RESOLUTION SIGNIFYING INTENT TO CREATE AN AVIATION AUTHORITY
 AND SETTING DATE OF PUBLIC HEARING**

WHEREAS, there is before the Des Moines City Council a proposal to create an airport authority and transfer the operation of the Des Moines International Airport to the authority; and

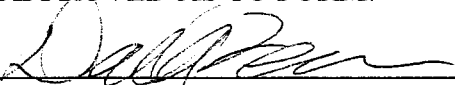
WHEREAS, the council intends to create an authority pursuant to Iowa Code chapter 330A; and

WHEREAS, the city will hold a public hearing on January 10, 2011, to receive public input on the proposal; and

WHEREAS, after the hearing, if the council finds it to be in the best interests of the City, the council will enact an ordinance authorizing the creation of the authority.

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

1. The council intends to create an authority pursuant to Iowa Code chapter 330A with the following terms:
 - A. The authority will be known as the Des Moines Airport Authority;
 - B. The City of Des Moines will be the only member of the authority;
 - C. The board will consist of five members, all appointed by the city;
2. This council will hold a public hearing on the proposal to create an airport authority at 5:00 p.m. on January 10, 2011, in the Council Chambers, City Hall, 400 Robert D. Ray Drive, Des Moines, Iowa.
3. At the hearing the council will hear statements from interested citizens regarding the proposal.
4. The City Clerk shall cause this resolution to be published at least 14 days prior to the date of the hearing.

APPROVED AS TO FORM:

 David A. Ferree, Assistant City Attorney

Moved by Hensley to adopt.
 (Council Communication No. 10.741)

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GRIESS	✓			
HENSLEY	✓			
MAHAFFEY	✓			
MEYER		✓		
MOORE	✓			
TOTAL	6	1		
MOTION CARRIED			APPROVED	

Y. M. Franklin Cowace 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