

**CITY OF EDEN PRAIRIE
HENNEPIN COUNTY, MINNESOTA**

RESOLUTION NO. 2002-198

**RESOLUTION ADOPTING MEMORANDUM OF UNDERSTANDING REGARDING
INFRASTRUCTURE, RIGHT-OF-WAY/EASEMENT AND PARK NEEDS BETWEEN
THE CITY OF EDEN PRAIRIE AND THE METROPOLITAN AIRPORTS
COMMISSION REGARDING FLYING CLOUD AIRPORT**

WHEREAS, the Metropolitan Airports Commission (hereinafter "MAC") owns and operates Flying Cloud Airport; and

WHEREAS, Flying Cloud Airport is located entirely within the geographic and jurisdictional boundaries of the City of Eden Prairie (hereinafter "City"); and

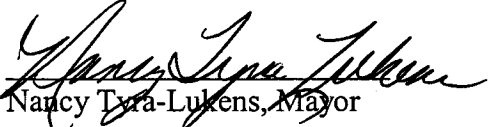
WHEREAS, The City and the MAC have been negotiating cooperative solutions to infrastructure, right-of-way/easement and parkland issues relating to Flying Cloud Airport; needs; and

WHEREAS, the City and the MAC have negotiated the terms of that certain MEMORANDUM OF UNDERSTANDING REGARDING INFRASTRUCTURE, RIGHT-OF-WAY/EASEMENT AND PARK NEEDS BETWEEN THE CITY OF EDEN PRAIRIE AND THE METROPOLITAN AIRPORTS COMMISSION REGARDING FLYING CLOUD AIRPORT (hereinafter the "Infrastructure MOU").

NOW THEREFORE, BE IT RESOLVED BY THE EDEN PRAIRIE CITY COUNCIL, THAT:

The Memorandum of Understanding Regarding Infrastructure, Right-of-Way/Easement and Park Needs Between the City of Eden Prairie and the Metropolitan Airports Commission Regarding Flying Cloud Airport is hereby approved and the Mayor and City Manager are authorized to executed the same.

ADOPTED by the Eden Prairie City Council on December 17, 2002.


Nancy Twa-Lukens, Mayor

ATTEST:


Kathleen Porta, City Clerk

(Seal)

**CITY OF EDEN PRAIRIE
HENNEPIN COUNTY, MINNESOTA**

RESOLUTION NO. 2002-197

**A RESOLUTION ADOPTING
CHAPTER 6 - AIRPORT ELEMENT
AND AMENDMENTS TO THE
AVIATION GOALS SECTION OF CHAPTER 2
OF THE 2002 COMPREHENSIVE GUIDE PLAN UPDATE**

WHEREAS, the City of Eden Prairie has prepared and adopted the Comprehensive Guide Plan ("Plan"); and

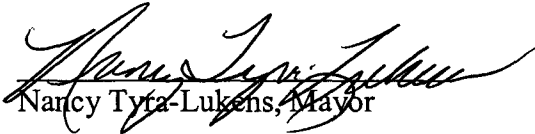
WHEREAS, the Community Planning Board has reviewed the Airport Element of the Comprehensive Guide Plan Update and recommended approval of the plan to the City Council on May 13, 2002, and

WHEREAS, the City Council did consider the request on December 17, 2002.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Eden Prairie, Minnesota, hereby adopts Chapter 6 - Airport Element and Aviation Goals section of Chapter 2 of the 2002 Comprehensive Guide Plan Update.

FURTHER, BE IT RESOLVED that the City Council of the City of Eden Prairie, Minnesota, hereby affirms, appoints, approves and ratifies the Minneapolis Star Tribune as the designated official newspaper for purposes of publication of the notice of the public hearing on this matter.

ADOPTED by the City Council of the City of Eden Prairie this 17th day of December, 2002.


Nancy Tyfa-Lukens, Mayor

ATTEST:


Kathleen Porta, City Clerk

**CITY OF EDEN PRAIRIE
HENNEPIN COUNTY, MINNESOTA**

RESOLUTION NO. 2002-196

RESOLUTION REPEALING RESOLUTIONS No. 88-299 and 92-124

WHEREAS, the Metropolitan Airports Commission (hereinafter "MAC") owns and operates Flying Cloud Airport; and

WHEREAS, Flying Cloud Airport is located entirely within the geographic and jurisdictional boundaries of the City of Eden Prairie; and

WHEREAS, on January 16, 1978, MAC adopted Ordinance No. 51, which prohibited the operation of jet aircraft at Flying Cloud Airport except jet aircraft with a maximum takeoff weight of 20,000 pounds or less; and

WHEREAS, MAC has proposed to expand Flying Cloud Airport for the purpose of diverting more general aviation traffic to the Airport by, among other improvements, extending the length of the two parallel runways and developing property for new hangar construction; and

WHEREAS, by public statements and other actions, including the adoption of Resolution No. 88-299, adopted December 20, 1988 and Resolution No. 92-124, adopted June 2, 1999 Eden Prairie has opposed the expansion of Flying Cloud Airport because of the noise and other environmental consequences projected to result from such expansion; and

WHEREAS, the Eden Prairie City Council and the MAC Commission have approved that certain **FINAL AGREEMENT CONCERNING FLYING CLOUD AIRPORT AND ORDINANCE 51**, dated December 2002 (hereinafter the "Final Agreement") which concerns the expansion of the Flying Cloud Airport and the amendment of MAC Ordinance 51; and

WHEREAS, the Final Agreement is not effective unless, among other matters, MAC adopts Ordinance 97 as an amendment to Ordinance 51 and the City repeals Resolution 88-299 and Resolution 92-124; and

WHEREAS, on December 16, 2002 MAC adopted Ordinance 97 as an amendment to Ordinance 51 as set forth in the Final Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE EDEN PRAIRIE CITY COUNCIL, THAT Resolution 88-299 and Resolution 92-124 are hereby repealed.

ADOPTED by the Eden Prairie City Council on December 17, 2002.

ATTEST:



Kathleen Porta, City Clerk


Nancy Tyra Lukens, Mayor

(Seal)

**CITY OF EDEN PRAIRIE
HENNEPIN COUNTY, MINNESOTA**

RESOLUTION NO. 2002-195

**RESOLUTION ADOPTING FINAL AGREEMENT BETWEEN
THE CITY OF EDEN PRAIRIE
AND
THE METROPOLITAN AIRPORTS COMMISSION**

WHEREAS, the Metropolitan Airports Commission (hereinafter "MAC") owns and operates Flying Cloud Airport; and

WHEREAS, Flying Cloud Airport is located entirely within the geographic and jurisdictional boundaries of the City of Eden Prairie (hereinafter "City"); and

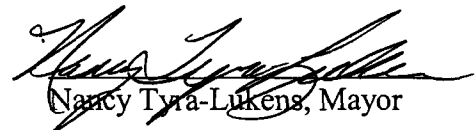
WHEREAS, MAC has proposed to expand Flying Cloud Airport for the purpose of diverting more general aviation traffic to the Airport by, among other improvements, extending the length of the two parallel runways and developing property for new hangar construction; and

WHEREAS, the City and the MAC have negotiated the terms of that certain FINAL AGREEMENT CONCERNING FLYING CLOUD AIRPORT AND ORDINANCE 51, dated December 2002 (hereinafter the "Final Agreement") which concerns the expansion of the Flying Cloud Airport and the amendment of MAC Ordinance 51.

NOW THEREFORE, BE IT RESOLVED BY THE EDEN PRAIRIE CITY COUNCIL, THAT:

The Final Agreement is hereby approved and the Mayor and City Manager are authorized to executed the same.

ADOPTED by the Eden Prairie City Council on December 17, 2002.


Nancy Tyra-Lukens, Mayor

(Seal)

ATTEST:


Kathleen Porta, City Clerk