Correction to the

Minutes of the Regular Meeting of the Polk County Aviation Authority

Thursday, July 7, 2016

Ankeny Regional Airport

3737 Convenience Blvd., Ankeny, Iowa

Chairperson, Jeff Wangsness

Board Members: Brant Anderson, Todd Ashby, John Barber, Bill Gardner, Jason Greubel, Dr. Paul Novak

The following excerpt is a correction to the minutes for Item 9A, under New Business.

RESOLUTION 2016-24, APPROVING LAND ACQUISITION LOAN AGREEMENT WITH POLK COUNTY, IOWA.

Polk County Supervisor, Steve Van Oort, stated the loan to the Aviation Authority would be on the Polk County Supervisor's agenda July 12, 2016 for approval. On behalf of Polk County, Mr. Van Oort thanked the Authority Board for all they do for the airport. Jeff Wangsness stated he would like to thank Polk County for their continued support.

It was moved by John Barber and seconded by Brant Anderson to approve the Land Acquisition Loan Agreement with Polk County, Iowa. VOTE: YEA: BARBER, ANDERSON, ASHBY, GARDNER, GREUBEL, NOVAK, WANGSNESS

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