

POLK COUNTY AVIATION AUTHORITY
Thursday, August 4, 2016 -5:00 P.M.
Ankeny Regional Airport ♦ Ankeny, Iowa
Corporate/Terminal Hangar Building ♦ 3737 Convenience Blvd.

AMENDED AGENDA

1. **Roll Call**
2. **Perfecting and Approval of the Agenda with amendments, placing item 9C under New Business, Resolution 2016-28, accepting the FAA Grant Agreement for the Replace 18/36 PAPIs Project and authorizing the Chairperson to sign agreement documents. Placing item 9D under New Business, tenant farming and maintenance mowing of the recently acquired property at 2660 Oak Tree Court.**
3. **Audience with Visitors**
 - A. John Harris - Clover Ridge Neighborhood – 3108 SE 23rd Street
4. **Finance / Budget Report**
5. **FBO Report**
 - A. Fuel Report
 - B. Inspection Report
 - C. Hangar tenant waiting list report
 - D. Tenant concerns and response report
6. **Consent Agenda Items**
 - CA-1 Approval of July 7, 2016 minutes
 - CA-2 Consider motion to approve payment #158 to Snyder & Associates for services that include General Engineering through June 30, 2016 in the amount of \$1,699.48.
 - CA-3 Consider motion to approve payment #13 to Snyder & Associates for services that include Runway 18/36 and Taxiway Lighting Improvements, in the amount of \$5,078.79.
 - CA-4 Consider motion to approve payment #1 to Snyder & Associates for services that include Replace Runway 18/36 PAPI, in the amount of \$3,000.00.
 - CA-5 Consider motion to approve payment #3 to Kimrey Electric for construction services on the Runway 18/36 and Taxiway Lighting Improvements Project, in the amount of \$76,797.22.
 - CA-6 Approval of Bills and Transfer of Necessary Funds \$822,810.58.
 - CA-7 July 2016 Financial Reports
 - CA-8 Accounts Receivable Aging Summary

Motion to approve consent agenda items CA-1 to CA-8
7. **Removed Consent Agenda Items:**

Motion to Approve removed consent agenda item CA-
8. **Old Business - none**

9. New Business

- A. Resolution 2016-26, fixing a date for a public hearing to consider the potential environmental impacts from the construction of a wildlife exclusion fence and other improvements. (Hearing September 8, 2016 at 5:00 p.m.).
- B. Resolution 2016-27, approving a lease agreement early termination date of July 7, 2016 for Risen, LLC hangar D-07. Approving a lease agreement for Midwest Financial Group, Inc. for hangar D-07, effective July 8, 2016 and Grant Wallace for tie-down space effective June 1, 2016, both with termination dates of December 31, 2016.
- C. Resolution 2016-28 accepting the FAA Grant Agreement for the Replace Runway 18/36 PAPIs Project, AIP Grant No. 3-19-0132-022-2016 and authorizing the Chairperson to sign the agreement documents.
- D. Tenant farming and maintenance mowing of the recently acquired property at 2660 Oak Tree Court.

10. Reports

- A. Engineering Report
 - a. Report of Informal Bids for Grade Repairs between Tee Hangar Buildings.
 - b. Discussion on potential Iowa DOT R.I.S.E grant and funding concept for south airport access (SE Convenience Blvd. extension).
 - c. Runway 18/36 and Taxiway Lighting Improvements Project.
- B. Staff Report
 - a. Update on Runway 22 Tree Obstructions and Mitigation.
 - b. Coordination of Events with Lighting Project Construction.
 - c. Annual Hangar Inspections.
- C. Legal Counsel Report
- D. Board Report
- E. Chair Report

11. Adjourn