

**POLK COUNTY AVIATION AUTHORITY
ANKENY, IOWA**

The Polk County Aviation Authority held a special meeting (via telephone conference) on Wednesday, November 21, 2012, at City Hall, 410 W. 1st St., Ankeny, Iowa. The meeting was called to order at 12:02 P.M.

Item 1) ROLL CALL – MEMBERS PRESENT:

(in person) PIGHETTI

(by phone) ANDERSON, GOCKE, GREUBEL, NOVAK, WANGSNESS

MEMBERS ABSENT: LORENZ

Chairperson, John Pighetti, called the meeting to order. Present from the City of Ankeny were: Jennifer Sease, Finance Director, Janet Binder, PCAA Accountant and Margaret Waldschmitt, PCAA Recording Secretary; along with, Attorney, Amy Beattie.

Item 2) PERFECTING AND APPROVAL OF THE AGENDA WITHOUT AMENDMENT

It was moved by Dr. Paul Novak and seconded by Jim Gocke to approve the agenda without amendment. VOTE: YEA: NOVAK, GOCKE, ANDERSON, GREUBEL, PIGHETTI, WANGSNESS

Item 3) RESOLUTION 2012-33 AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE POLK COUNTY AVIATION AUTHORITY AND ELDER CORPORATION FOR ICE AND SNOW REMOVAL SERVICES

After discussion, it was moved by Brant Anderson and seconded by Jason Greubel to adopt Resolution 2012-33, authorizing the execution of an Agreement between Polk County Aviation Authority and Elder Corporation for ice and snow removal services. VOTE: YEA: ANDERSON, GREUBEL, GOCKE, NOVAK, PIGHETTI, WANGSNESS

Item 4) RESOLUTION 2012-34 AUTHORIZING THE BOARD OF THE POLK COUNTY AVIATION AUTHORITY TO PURCHASE FROM POLK COUNTY THREE PIECES OF SNOW REMOVAL EQUIPMENT AND UPON THE PURCHASE OF SAID EQUIPMENT BY PCAA IT SHALL BE SOLD TO ELDER CORPORATION AT THE SAME PRICE AS PURCHASED FROM POLK COUNTY

It was moved by Jim Gocke and seconded by Jeff Wangsness to adopt Resolution 2012-34, authorizing the purchase of three pieces of snow removal equipment from Polk County and reselling the equipment to Elder Corporation at the same price as purchased from Polk County. VOTE: YEA: GOCKE, WANGSNESS, ANDERSON, GREUBLE, NOVAK, PIGHETTI

Item 5) ADJOURN

There being no further business, it was moved by Jeff Wangsness and seconded by Dr. Paul Novak to adjourn the meeting. VOTE: YEA: WANGSNESS, NOVAK, ANDERSON, GOCKE, GREUBEL, PIGHETTI

The meeting adjourned at 12:10 p.m.

Attest: _____
Jeff Wangsness, Secretary

Signed: _____
John Pighetti, Chairperson

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