

POLK COUNTY AVIATION AUTHORITY
Thursday, August 8, 2013-5:00 P.M.
Ankeny Regional Airport ♦ Ankeny, Iowa
Corporate/Terminal Hangar Building ♦ 3737 Convenience Blvd.

AMENDED AGENDA

1. **Roll Call**
2. **Confirm Subcommittee Appointments as proposed**
 - A. **Finance / Executive Committee:**
 - B. **Land / Hangar Lease Committee:**
 - C. **Airport Security Committee:**
 - D. **Special Events Committee:**
 - E. **Land Acquisition Committee:**
3. **Perfecting and Approval of the Agenda with amendments, removal of item 10B, approve by motion assignment of Land Lease Agreements and addition of Item 4, designating Margaret Waldschmitt as Acting Secretary.**
4. **Motion Designating Margaret Waldschmitt as Acting Secretary**
5. **Audience with Visitors**
6. **Finance / Budget Report**
7. **FBO Report**
 - A. Fuel Report
 - B. Inspection Report
 - C. Hangar tenant waiting list report
 - D. Tenant concerns and response report
8. **Consent Agenda Items**
 - CA-1 Approval of July 11, 2013 minutes
 - CA-2 Approval of Bills and Transfer of Necessary Funds \$87,602.33.
 - CA-3 July 2013 Financial Reports
 - CA-4 Accounts Receivable Aging Summary

Motion to approve consent agenda items CA-1 to CA-4.
9. **Removed Consent Agenda Items:**

Motion to Approve removed consent agenda item CA-.
10. **Old Business**
11. **New Business**
 - A. Resolution 2013-16, accepting an agreement with the Iowa Department of Transportation for reimbursement of 46% of the eligible costs to construct a 6 – unit tee hangar project up to a maximum amount of \$150,000 under the FY 2014 General Aviation Vertical Infrastructure (GAVI) Program.
 - B. Removed
 - C. Resolution 2013-17, approving lease agreement with Midwest Basement Systems, Inc.
12. **Reports**
 - A. Engineering Report
 - B. Staff Report
 - C. Legal Counsel Report
 - D. Board Report
 - E. Chair Report
13. **Adjourn**

Next Scheduled Meeting Date: September 5, 2013 @ 5:00 p.m.