

**POLK COUNTY AVIATION AUTHORITY  
ANKENY, IOWA**

The Polk County Aviation Authority held a special meeting (via telephone conference) on Thursday, March 13, 2014, at City Hall, 410 W. 1<sup>st</sup> St., Ankeny, Iowa. The meeting was called to order at 1:02 p.m.

- Item 1) ROLL CALL – MEMBERS PRESENT:**  
(in person) NOVAK, PIGHETTI, WANGSNESS  
(by phone) GARDNER  
**MEMBERS ABSENT:** ANDERSON, ASHBY, GREUBEL,

Chairperson, John Pighetti, called the meeting to order. Present from the City of Ankeny were: Jennifer Sease, Administrative Services Director and Margaret Waldschmitt, PCAA Recording Secretary. Attorney, Amy Beattie was also present.

- Item 2) ADMINISTER OATH OF OFFICE FOR TERMS EXPIRING DECEMBER 31, 2015.  
SECRETARY – JEFF WANGSNESS**

Chairperson, John Pighetti administered the oath of office to Jeff Wangsness.

- Item 3) PERFECTING AND APPROVAL OF THE AGENDA WITH AMENDMENT, ADDITION OF  
ITEM 2, OATH OF OFFICE FOR THE SECRETARY, JEFF WANGSNESS**

It was moved by Jeff Wangsness and seconded by Dr. Paul Novak to approve the agenda with amendment. VOTE: YEA: WANGSNESS, NOVAK, GARDNER, PIGHETTI

- Item 4) RESOLUTION 2014-06, REQUESTING POLK COUNTY ISSUE NOT TO EXCEED  
\$2,600,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES; AND  
AUTHORIZING AND APPROVING BORROWING TO SAID AMOUNT.**

John Pighetti asked Jennifer Sease if it would have been an appropriate time to borrow additional money if needed. Sease stated that the savings from the action that is being taken will amount to approximately \$50,000 a year. Sease did not think it was necessary to borrow additional funds.

It was moved by Dr. Paul Novak and seconded by Jeff Wangsness to adopt Resolution 2014-06, requesting Polk County issue not to exceed \$2,600,000 General Obligation Refunding Capital Loan Notes; and authorizing and approving borrowing to said amount. VOTE: YEA: NOVAK, WANGSNESS, GARDNER, 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, GARDNER, PIGHETTI

The meeting adjourned at 1:10 p.m.

Attest: \_\_\_\_\_  
Jeff Wangsness, Secretary

Signed: \_\_\_\_\_  
John Pighetti, Chairperson

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