

**POLK COUNTY AVIATION AUTHORITY  
ANKENY, IOWA**

The Polk County Aviation Authority held a special meeting (via telephone conference) on Thursday, June 23, 2016, at City Hall, 410 W. 1<sup>st</sup> St., Ankeny, Iowa. The meeting was called to order at 9:00 a.m.

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

Chairperson, Jeff Wangsness, called the meeting to order. Present from the City of Ankeny were: Paul Moritz, Assistant City Manager; Jennifer Sease, Administrative Services Director and Margaret Waldschmitt, PCAA Recording Secretary. Attorney, Amy Beattie was present. Representing Snyder & Associates was Scott Port.

- Item 2) RESOLUTION 2016-21, ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND OPINION OF PROBABLE COST FOR THE REPLACE RUNWAY 18/36 PAPI PROJECT, FAA PROJECT NO. 3-19-0132-022-2016**

It was moved by Dr. Paul Novak and seconded by John Barber to adopt Resolution 2016-21, adopting plans, specifications, form of contract and opinion of probable cost for the Replace Runway 18/36 PAPI Project, FAA Project No. 3-19-0132-022-2016. VOTE: YEA: NOVAK, BARBER, ANDERSON, GREUBEL, WANGSNESS

- Item 3) RECEIVE AND FILE REPORT OF BIDS RECEIVED ON JUNE 15, 2016**

It was moved by Dr. Paul Novak and seconded by Brant Anderson to receive and file report of bids received on June 15, 2016. VOTE: YEA: NOVAK, ANDERSON, BARBER, GREUBEL, WANGSNESS

- Item 4) RESOLUTION 2016-22, MAKING AWARD AND APPROVING EXECUTION OF CONSTRUCTION CONTRACT FOR THE REPLACE RUNWAY 18/36 PAPI PROJECT, FAA PROJECT NO. 3-19-0132-022-2016**

It was moved by John Barber and seconded by Dr. Paul Novak to adopt Resolution 2016-22, making award and approving execution of construction contract for the Replace Runway 18/36 PAPI Project, FAA Project No. 3-19-0132-022-2016. VOTE: YEA: BARBER, NOVAK, ANDERSON, GREUBEL, WANGSNESS

- Item 5) RESOLUTION 2016-23, AUTHORIZING THE APPLICATION OF FEDERAL ASSISTANCE FOR THE REPLACE RUNWAY 18/36 PAPI PROJECT, FAA PROJECT NO. 3-19-0132-022-2016**

It was moved by John Barber and seconded by Dr. Paul Novak to adopt Resolution 2016-23, authorizing the application for Federal Assistance for the Replace Runway 18/36 PAPI Project, FAA Project No. 3-19-0132-022-2016. VOTE: YEA: BARBER, NOVAK, ANDERSON, GREUBEL, WANGSNESS

- Item 6) ADJOURN**

There being no further business, it was moved by Dr. Paul Novak and seconded by John Barber to adjourn the meeting. VOTE: YEA: NOVAK, BARBER, ANDERSON, GREUBEL, WANGSNESS

The meeting adjourned at 9:13 a.m.

Attest: \_\_\_\_\_  
Dr. Paul Novak, Secretary

Signed: \_\_\_\_\_  
Jeff Wangsness, Chairperson

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