

**POLK COUNTY AVIATION AUTHORITY
ANKENY, IOWA**

The Polk County Aviation Authority held a special meeting (via telephone conference) on Monday, June 23, 2014, at City Hall, 410 W. 1st St., Ankeny, Iowa. The meeting was called to order at 12:00 p.m.

- Item 1) ROLL CALL – MEMBERS PRESENT:**
(in person) ASHBY, NOVAK, PIGHETTI
(by phone) ANDERSON, GREUBEL, WANGSNESS
Bill Gardner arrived at 12:01 p.m.
MEMBERS ABSENT: none

Chairperson, John Pighetti, 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 Mark Land.

- Item 2) RESOLUTION 2014-16, AUTHORIZING THE SETTING OF A HEARING ON A PROPOSAL TO TRANSFER CERTAIN PROPERTY KNOWN AS RELOCATED SE FOUR MILE DRIVE TO THE CITY OF ANKENY. (HEARING JULY 10, 2014 AT 5:00 P.M.)**
Attorney, Amy Beattie, stated that the Public Hearing will be on July 10th at 5:00. Following the public hearing it is the intent to have a resolution that will approve the transfer of this property to the City of Ankeny in the future. Beattie stated it will not be an immediate transfer. The road needs to be completed before the City will accept it. The transfer will happen at an appropriate time.

It was moved by Jeff Wangsness and seconded by Brant Anderson to adopt Resolution 2014-16, authorizing the setting of a hearing on a proposal to transfer certain property known as relocated SE Four Mile Drive to the City of Ankeny. VOTE: YEA: WANGSNESS, ANDERSON, ASHBY, GARDNER, GREUBEL, NOVAK, PIGHETTI

- Item 3) MOTION TO DIRECT STAFF TO SECURE AN APPRAISAL FIRM TO COMPLETE AN APPRAISAL OF THE PROPERTY THAT WILL BE TRANSFERRED TO THE CITY OF ANKENY**
Attorney, Amy Beattie, stated that there is a Release of Property process to follow for the FAA to transfer the property known as Relocated SE Four Mile Drive to the City of Ankeny. Part of that process is to submit an appraisal.

It was moved by Todd Ashby and seconded by Dr. Paul Novak to direct staff to secure an appraisal firm to complete an appraisal of the property that will be transferred to the City of Ankeny. VOTE: YEA: ASHBY, NOVAK, ANDERSON, GARDNER, GREUBEL, PIGHETTI, WANGSNESS

- Item 4) RESOLUTION 2014-17, FIXING A DATE FOR A HEARING ON PLANS, SPECIFICATIONS, ESTIMATE OF COSTS AND TAKING OF BIDS NECESSARY FOR REHABILITATE RUNWAY 4/22 AND RELOCATE RUNWAY 22 THRESHOLD. (BID LETTING JULY 8, 2014 AT 10:30 A.M. / HEARING AUGUST 7, 2014 AT 5:00 P.M.)**
Chairperson, John Pighetti, stated one of the reasons for this special meeting was to discuss and approve the process to rehabilitate Runway 4/22 and relocate Runway 22 threshold. Mark Land, Snyder & Associates, stated everything has been reviewed and approved by the FAA.

It was moved by Dr. Paul Novak and seconded by Brant Anderson to adopt Resolution 2014-17, fixing a date for a hearing on plans, specifications, estimate of costs and taking of bids necessary for rehabilitate Runway 4/22 and relocate Runway 22 threshold. VOTE: YEA: NOVAK, ANDERSON, ASHBY, GARDNER, GREUBEL, PIGHETTI, WANGSNESS

Chairperson, John Pighetti, stated that a couple of requests have been made by people who would like to build a private hangar at the airport. Pighetti asked the Board to give some thought to what policy they feel should be put in place regarding privately owned hangars, and where to have them build.

Item 5) ADJOURN

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

The meeting adjourned at 12:13 p.m.

Attest: _____
Jeff Wangsness, Secretary

Signed: _____
John Pighetti, Chairperson

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