

**POLK COUNTY AVIATION AUTHORITY  
ANKENY, IOWA**

The Polk County Aviation Authority held a special meeting (via telephone conference) on Monday, December 23, 2013, at City Hall, 410 W. 1<sup>st</sup> St., Ankeny, Iowa. The meeting was called to order at 12:01 p.m.

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

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

- Item 2) PERFECTING AND APPROVAL OF THE AGENDA WITHOUT AMENDMENT**  
It was moved by Jim Gocke and seconded by Brant Anderson to approve the agenda without amendment. VOTE: YEA: GOCKE, ANDERSON, ASHBY, GREUBEL, NOVAK, PIGHETTI, WANGSNESS

- Item 3) MOTION TO EXTEND THE CURRENT MANAGEMENT AGREEMENT WITH EXEC 1 FOR ONE MONTH, DEADLINE EXTENDED TO JANUARY 31, 2014.**  
John Pighetti stated Bob Boesen inquired if the proposed changes to the Management Agreement were related to the amount of work versus pay. Pighetti stated with the added expense of building a new t-hangar the Authority should at least receive enough income to break even. It was the consensus of the board to have John Pighetti review the spread sheet provided by the Finance Department with Bob Boesen to show him why we are proposing the financial changes. Pighetti stated the Boesens are out of town, so approval of the agreement will not be probable at the January 9, 2014 meeting. Another special meeting will be required in January to approve the Management Agreement.

It was moved by Jeff Wangsness and seconded by Jason Greubel to extend the current Management Agreement with Exec 1 for one month, January 31, 2014. VOTE: YEA: WANGSNESS, GREUBEL, ANDERSON, ASHBY, GOCKE, NOVAK, PIGHETTI

- Item 4) REQUEST FOR EXECUTIVE SESSION**  
It was moved by Jim Gocke and seconded by Todd Ashby to go into Executive Session, pursuant to the provisions of Iowa Code Chapter 21.5 (1) (C) "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation." VOTE: YEA: GOCKE, ASHBY, ANDERSON, GREUBEL, NOVAK, PIGHETTI, WANGSNESS

Council went into Executive Session at 12:12 p.m.  
Council reconvened to regular session at 12:22 p.m.

It was moved by Todd Ashby and seconded by Brant Anderson to approve settlement of the Johnson condemnation appeal by transfer of the 1.67 acres of released property, 1.23 acres of right of way and \$50,000 conditioned upon approval by the FAA and working with the City of Ankeny to transfer the 1.23 acres of abandoned right of way directly to the Johnsons in exchange for the relocated roadway.  
VOTE: YEA: WANGSNESS, GREUBEL, ANDERSON, ASHBY, NOVAK, PIGHETTI  
NAY: GOCKE

Pighetti stated that he appreciates and understands board member Gocke's position for voting no on this subject.

**Item 5)**

**ADJOURN**

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

The meeting adjourned at 12:24 p.m.

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

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

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