# POLK COUNTY AVIATION AUTHORITY
# ANKENY, IOWA

The Polk County Aviation Authority held a special meeting (via telephone conference) on Friday, December 21, 2012, at City Hall, 410 W. 1st St., Ankeny, Iowa. The meeting was called to order at 12:01 P. M.

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

**MEMBERS ABSENT:** ANDERSON, LORENZ

Chairperson, John Pighetti, called the meeting to order. Present from the City of Ankeny were: Assistant City Manager, Tim Moerman and Margaret Waldschmitt, PCAA Recording Secretary.

**Item 2)** **PERFECTING AND APPROVAL OF THE AGENDA WITHOUT AMENDMENT**
It was moved by Jeff Wangsness and seconded by Dr. Paul Novak to approve the agenda without amendment. VOTE: YEA: WANGSNESS, NOVAK, GOCKE, GREUBEL, PIGHETTI

**Item 3)** **MOTION TO AUTHORIZE THE POLK COUNTY AVIATION AUTHORITY CHAIRPERSON TO SIGN A PETITION FOR REZONING PROPERTY KNOWN AS DELAWARE LANDING**

Assistant City Manager, Tim Moerman, stated that this rezoning is consistent with the comprehensive plan for the airport. Moerman also stated that the airport zoning requirements for height restriction supersedes any other zoning requirements that the City has. Jim Gocke stated that this rezoning plays well with the goal to encourage further economic development of the community.

It was moved by Jim Gocke and seconded by Jeff Wangsness to authorize the PCAA Chairperson to sign a petition for rezoning property known as Delaware Landing. VOTE: YEA: GOCKE, WANGSNESS, GREUBEL, NOVAK, PIGHETTI

**Item 4)** **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, GREUBEL, NOVAK, PIGHETTI

The meeting adjourned at 12:10 p.m.

Attest: _____ Signed: _____
Jeff Wangsness, Secretary John Pighetti, Chairperson

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