

POLK COUNTY AVIATION AUTHORITY
Thursday, January 10, 2013 - 5:00 P.M.
Ankeny Regional Airport ♦ Ankeny, Iowa
Corporate/Terminal Hangar Building ♦ 3737 Convenience Blvd.

AGENDA

- 1. Roll Call**
- 2. Perfecting and Approval of the Agenda, with / without amendment.**
- 3. Audience with Visitors**
- 4. Finance / Budget Report**
- 5. FBO Report**
 - A. Fuel Report
 - B. Inspection Report
 - C. Hangar tenant waiting list report
 - D. Tenant concerns and response report
- 6. Consent Agenda Items**
 - CA-1 Approval of December 6, 2012 minutes
 - CA-2 Approval of December 21, 2012 special meeting minutes
 - CA-3 Consider motion to approve Payment #25 in the amount of \$24,970.35 to Snyder & Associates for SE Four Mile Drive Road Relocation, plans, specs and bid documents.
 - CA-4 Approval of Bills and Transfer of Necessary Funds \$55,518.12.
 - CA-5 December 2012 Financial Reports
 - CA-6 Accounts Receivable Aging Summary

Motion to approve consent agenda items CA-1 to CA-6 except removed consent agenda items CA- ____, CA-____, CA-_____.
- 7. Removed Consent Agenda Items:**

Motion to Approve consent agenda item CA-_____.
- 8. Old Business**
- 9. New Business**
 - A. Resolution, approve the lease agreements with the individuals and / or organizations detailed on the attached list.
- 10. Informational Items**
- 11. Reports**
 - A. Engineering Report
 - Hangar Lock Alternatives
 - Road Relocation Project
 - B. Staff Report
 - C. Legal Counsel Report
 - D. Board Report
 - E. Chair Report
- 12. Request for Executive Session**
 - A. Consider motion that the board go into executive session, pursuant to 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.”

(Following adjournment of the Executive Session, the Board may take action on any matter discussed during the Executive Session)
- 13. Adjourn**