

POLK COUNTY AVIATION AUTHORITY

Thursday, February 6, 2014 - 5:00 P.M.
Ankeny Regional Airport ♦ Ankeny, Iowa
Corporate/Terminal Hangar Building ♦ 3737 Convenience Blvd.

AGENDA

1. **Roll Call Acting Chairperson, John Pighetti**
2. **Administer Oath of Office to New Board Member with term expiring December 31, 2017.
Polk County – Bill Gardner, Dr. Paul Novak**
3. **Election of Chairperson, Secretary and Treasurer for terms expiring December 31, 2015.**
4. **Perfecting and Approval of the Agenda, without amendment.**
5. **Audience with Visitors**
6. **Finance / Budget Report**
7. **FBO Report**
 - A. Fuel Report
 - B. Inspection Report
 - C. Hangar tenant waiting list report
 - D. Tenant concerns and response report
8. **Consent Agenda Items**

CA-01 Approval of January 9, 2014 minutes.

CA-02 Consider motion to approve Payment #31 in the amount of \$4,036.56 to Snyder & Associates for SE Four Mile Dr. Road Relocation, Plans, Specification, and Bid Documents

CA-03 Consider motion to approve Payment #21 in the amount of \$355.28 to Snyder & Associates for PCAA Runway 4/22 Lawsuit.

CA-04 Consider motion to approve payment #130 to Snyder & Associates for services that include Ankeny Regional Airport Planning and Engineering in the amount of \$5,937.50.

CA-05 Consider motion to approve payment #4 to Jensen Builders, Ltd. for services that include Construct Six-Unit Tee Hangar in the amount of \$31,274.00.

CA-06 Consider motion to approve payment #4 in the amount of \$1,220.50 to Snyder & Associates for Construct Six-Unit Tee Hangar.

CA-07 Approval of Bills and Transfer of Necessary Funds \$76,788.94.

CA-08 January 2014 Financial Reports.

CA-09 Accounts Receivable Aging Summary

CA-10 Consider motion to adopt Resolution No. 2014-02, setting a Public Hearing on the Polk County Aviation Authority Proposed Fiscal year 2013- 2014 Revised Budget and the Proposed Fiscal Year 2014-2015 Budget. (Date of Hearing: 3/6/14 – 5:00 P.M.)

Motion to approve consent agenda items CA-1 to CA-10
9. **Removed Consent Agenda Items:**

Motion to Approve consent agenda item:
10. **Old Business**

11. New Business

- A. Resolution 2014-03, approving the settlement agreement and release with Robert M. Johnson Revocable Trust and Kathryn M. Zimmer for a parcel of land required for the Runway 22 Protection Zone and Four Mile Drive Relocation Project and authorization to complete said settlement and submit joint dismissal of the condemnation appeal.

12. Reports

- A. Engineering Report
- B. Staff Report
- C. Legal Counsel Report
- D. Board Report
- E. Chair Report

13. Adjourn

Next Scheduled Meeting Date: March 6, 2014 @ 5:00 p.m.