

POLK COUNTY AVIATION AUTHORITY
Thursday, February 7, 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 January 10, 2013 minutes
 - CA-2 Consider motion to approve payment #26 to Snyder & Associates for services that include SE Four Mile Dr. Road Relocation, plans, specification, bid documents in the amount of \$14,875.95.
 - CA-3 Consider motion to approve payment #41 to Snyder & Associates for services that include Runway 22 Land Acquisition-RPZ & SE Four Mile Drive ALP Update & Exhibit A Revisions in the amount of \$1,122.95.
 - CA-4 Approval of Bills and Transfer of Necessary Funds \$48,247.41.
 - CA-5 January 2013 Financial Reports
 - CA-6 Accounts Receivable Aging Summary
 - CA-7 Consider motion to adopt Resolution No. 2013-02, setting a Public Hearing on the Polk County Aviation Authority Proposed Fiscal year 2012- 2013 Revised Budget and the Proposed Fiscal Year 2013-2014 Budget. (Date of Hearing: 3/7/13 – 5:00 P.M.)

Motion to approve consent agenda items CA-1 to CA-7.
- 7. Removed Consent Agenda Items:**
 - CA-8 Consider motion to adopt Resolution 2013-03, accepting a proposal from Strauss Security Solutions for Medeco Commercial Grade Locks at the Ankeny Regional Airport.

Motion to Approve removed consent agenda item CA-8.
- 8. Old Business**
- 9. New Business**
- 10. Reports**
 - A. Engineering Report
 - New Lock system
 - SE Four Mile Drive Relocation Project Estimate and Status Update
 - REIL Replacement Options
 - Airport Master Plan Update
 - B. Staff Report
 - C. Legal Counsel Report
 - D. Board Report
 - E. Chair Report
- 11. Adjourn**

• Next Scheduled Meeting Date: March 7, 2013 @ 5:00 p.m.