

**POLK COUNTY AVIATION AUTHORITY**  
Thursday, March 6, 2014 -5:00 P.M.  
Ankeny Regional Airport ♦ Ankeny, Iowa  
Corporate/Terminal Hangar Building ♦ 3737 Convenience Blvd.

**AGENDA**

1. **Roll Call**
2. **Administer Oath of Office for terms expiring December 31, 2015:**  
  
Chairperson - **John Pighetti**  
Treasurer - **Dr. Paul Novak**
3. **Confirm Subcommittee Appointments as proposed**
  - A. Finance / Executive Committee:
  - B. Land / Hangar Lease Committee:
  - C. Airport Security Committee:
  - D. Special Events Committee:
  - E. Land Acquisition Committee:
4. **Perfecting and Approval of the Agenda with / without amendment.**
5. **Audience with Visitors**
6. **Public Hearing – PH #2014-01**
  - A. Hold and close public hearing
  - B. Resolution 2014-04 approving of proposed FY2013-2014 revised budget and the proposed FY2014-2015 budget.
7. **Finance / Budget Report**
8. **FBO Report**
  - A. Fuel Report
  - B. Inspection Report
  - C. Hangar tenant waiting list report
  - D. Tenant concerns and response report
9. **Consent Agenda Items**
  - CA-1 Approval of February 6, 2014 minutes
  - CA-2 Consider motion to approve payment #1 to Snyder & Associates for services that include RW 22 Threshold Relocation and Instrument Approach Development in the amount of \$20,422.78.
  - CA-3 Consider motion to approve payment #5 to Jensen Builders, Ltd. for services that include Construct Six-Unit Tee Hangar in the amount of \$84,711.50.
  - CA-4 Consider motion to approve payment #5 to Snyder & Associates for services that include Six-Unit Tee Hangar in the amount of \$2,272.50.
  - CA-5 Consider motion to approve payment #6 to Snyder & Associates for services that include Six-Unit Tee Hangar in the amount of \$1,181.75.
  - CA-6 Approval of Bills and Transfer of Necessary Funds \$181,308.47.
  - CA-7 February 2014 Financial Reports
  - CA-8 Accounts Receivable Aging Summary
  - CA-9 Consider motion to adopt Resolution 2014-05 authorizing the setting of a hearing on a proposal to dispose of 1.67 acres by the Polk County Aviation Authority, Iowa to Robert M. Johnson, Trustee of the Robert M. Johnson Revocable Trust and Kathryn M. Zimmer.

**Motion to approve consent agenda items CA-1 to CA-9.**

10. **Removed Consent Agenda Items:**  
**Motion to Approve removed consent agenda item CA-.**
11. **Old Business**
12. **New Business**
13. **Reports**
  - A. Engineering Report
  - B. Staff Report
  - C. Legal Counsel Report
  - D. Board Report
  - E. Chair Report
14. **Adjourn**

• **Next Scheduled Meeting Date: April 10, 2014 @ 5:00 p.m.**