POLK COUNTY AVIATION AUTHORITY
Thursday, March 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. Public Hearing – PH #2013-01
A. Hold and close public hearing
B. Resolution approving of proposed FY2012-2013 revised budget and the proposed FY2013-2014 budget.

5. Finance / Budget Report

6. FBO Report
A. Fuel Report
B. Inspection Report
C. Hangar tenant waiting list report
D. Tenant concerns and response report

7. Consent Agenda Items
CA-1 Approval of February 7, 2013 minutes
CA-2 Consider motion to approve payment #12 to Snyder & Associates for services that include PCAA Runway 4/22 Lawsuit in the amount of $23,135.50.
CA-3 Consider motion to approve payment #27 to Snyder & Associates for services that include SE Four Mile Dr. Road Relocation in the amount of $6,375.41.
CA-4 Consider motion to approve payment #42 to Snyder & Associates for services that include Runway 22 Land Acquisition – PRZ & SE Four Mile Drive ALP Update & Exhibit A Revisions in the amount of $1,946.96.
CA-5 Consider motion to approve payment #125 to Snyder & Associates for services that include Planning & Engineering in the amount of $1,459.00.
CA-6 Approval of Bills and Transfer of Necessary Funds $51,183.46.
CA-7 February 2013 Financial Reports
CA-8 Accounts Receivable Aging Summary
CA-9 Receive and File letter of resignation from Gary Lorenz.

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

8. Removed Consent Agenda Items:
Motion to Approve removed consent agenda item CA-.

9. Old Business

10. New Business
A. Resolution approving tie-down lease agreements with Bruce Vander Pool and Robert A. Suttons.

11. Reports
A. Engineering Report
- Road relocation update

B. Staff Report
C. Legal Counsel Report
D. Board Report
E. Chair Report

12. Adjourn

- **Next Scheduled Meeting Date: April 4, 2013 @ 5:00 p.m.**