

POLK COUNTY AVIATION AUTHORITY
Thursday, April 4, 2013-5:00 P.M.
Ankeny Regional Airport ♦ Ankeny, Iowa
Corporate/Terminal Hangar Building ♦ 3737 Convenience Blvd.

AMENDED AGENDA

1. **Roll Call**
2. **Perfecting and Approval of the Agenda with amendment. placing item 8C under New Business, Resolution fixing a date for a hearing on plans, specifications, estimate of cost and form of contract and taking of bids for the SE Four Mile Drive Relocation Project at Ankeny Regional Airport.**
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 March 7, 2013 minutes
 - CA-2 Consider motion to approve payment #13 to Snyder & Associates for services that include PCAA Runway 4/22 Lawsuit in the amount of \$2,031.00.
 - CA-3 Consider motion to approve payment #28 to Snyder & Associates for services that include SE Four Mile Dr. Road Relocation in the amount of \$19,750.00.
 - CA-4 Consider motion to approve payment #43 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 \$1,494.63.
 - CA-5 Approval of Bills and Transfer of Necessary Funds \$49,230.19.
 - CA-6 March 2013 Financial Reports
 - CA-7 Accounts Receivable Aging Summary

Motion to approve consent agenda items CA-1 to CA-7.
7. **Removed Consent Agenda Items:**

Motion to Approve removed consent agenda item CA-.
8. **Old Business**
 - A. Review of lease for Sid Six, Champion Crane Service, Inc., E7 hangar tenant
9. **New Business**
 - A. Resolution approving tie-down lease agreement with William Sevenbergen.
 - B. Motion to approve Emergency Response and Security Plan
 - C. Resolution fixing a date for a hearing on plans, specifications, estimate of cost and form of contract and taking of bids for the SE Four Mile Drive Relocation Project at Ankeny Regional Airport.
(Bid letting May 7, 2013 at 2:00 p.m. / Hearing May 9, 2013 at 5:00 p.m.)
10. **Reports**
 - A. Engineering Report
 - B. Staff Report
 - C. Legal Counsel Report
 - D. Board Report
 - E. Chair Report
11. **Adjourn**

• Next Scheduled Meeting Date: May 9, 2013 @ 5:00 p.m.