

**POLK COUNTY AVIATION AUTHORITY**  
Thursday, April 9, 2015-5:00 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 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 March 5, 2015 minutes.
  - CA-2 Consider motion to approve payment #142 to Snyder & Associates for services that include General Engineering through February 28<sup>th</sup> in the amount of \$2,824.00.
  - CA-3 Consider motion to approve payment #4 to Snyder & Associates for services that include Six-Unit Tee Hangar and Apron in the amount of \$5,493.34.
  - CA-4 Consider motion to approve payment #13 to Snyder & Associates for services that include RW 22 Threshold Relocation and Instrument Approach Development in the amount of \$1,901.37.
  - CA-5 Consider motion to approve payment #43 in the amount of \$8,502.28 to Snyder & Associates for SE Four Mile Dr. Road Relocation, plans, specs, bid documents.
  - CA-6 Approval of Bills and Transfer of Necessary Funds \$28,787.52.
  - CA-7 March 2015 Financial Reports
  - CA-8 Accounts Receivable Aging Summary

**Motion to approve consent agenda items CA-1 to CA-8.**
7. **Removed Consent Agenda Items:**
  - Motion to Approve removed consent agenda item CA-**
8. **Old Business**
  - A. Resolution 2015-19, approving use of designated airport ground for use by the Corvette Club.
9. **New Business**

(Informational letter inserted by Paul Moritz, Assistant City Manager)

  - A. Approval of an Agreement for FAA Flight Inspection of the PAPI as part of the 2015 HIRL Lighting Project.
  - B. Possible concrete pavement repairs at two locations
  - C. Utility services and water main conflict for the Tom Drew proposed hangar.

- D. Iowa Aviation Conference (April 22<sup>nd</sup> and 23<sup>rd</sup>) with FAA Review Session.
- E. Resolution 2015-20, approving the Updated 5-year Airport Capital Improvement Program and authorizing the submittal of Iowa DOT grant applications for the FY 2016 projects.
- F. Resolution 2015-21, approving a lease agreement with Stardust Ag Aviation (Cliff Crowl) for hangar space.

**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 7, 2015 @ 5:00 p.m.**