

POLK COUNTY AVIATION AUTHORITY
Thursday, April 10, 2014 -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 to Item 10A, Resolution 2014-09 with the addition of FY 2015 IDOT State Airport Development Grant (apron)**
3. **Audience with Visitors**
4. **Public Hearing – PH #2014-02**
 - A. Hold and close public hearing
 - B. Resolution 2014-07 approving disposal 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.
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 March 6, 2014 minutes
 - CA-2 Approval of March 13, 2014 special meeting minutes
 - CA-3 Consider motion to approve payment #22 to Snyder & Associates for services through December 31, 2013 that include Runway 4/22 Lawsuit in the amount of \$410.00.
 - CA-4 Consider motion to approve payment #23 to Snyder & Associates for services through February 28, 2014 that include Runway 4/22 Lawsuit in the amount of \$2,036.00.
 - CA-5 Consider motion to approve payment #6 to Jensen Builders, Ltd. for services that include Construct Six-Unit Tee Hangar in the amount of \$52,668.00.
 - CA-6 Consider motion to approve payment #131 to Snyder & Associates for services through December 31, 2013 that include Runway 18/36 Core Depth and Subgrade Analysis Report in the amount of \$933.70.
 - CA-7 Consider motion to approve payment #132 to Snyder & Associates for services through February 28, 2014 that include Runway 18/36 Core Depth and Subgrade Analysis Report, Terminal Building Project and Runway 22 Threshold project in the amount of \$700.00.
 - CA-8 Consider motion to approve payment #2 to Snyder & Associates for services that include RW 22 Threshold Relocation and Instrument Approach Development in the amount of \$3,558.78.
 - CA-9 Consider motion to approve Payment #32 in the amount of \$3,750.23 to Snyder & Associates for SE Four Mile Dr. Road Relocation, review shop drawings, construction meetings, and change order requests.
 - CA-10 Consider motion to approve Payment #7 in the amount of \$2,359.20 to Snyder & Associates for Six-Unit Tee Hangar, review shop drawings, construction meetings, and change order requests.
 - CA-11 Approval of Bills and Transfer of Necessary Funds \$92,180.44.
 - CA-12 March 2014 Financial Reports
 - CA-13 Accounts Receivable Aging Summary
 - CA-14 Consider motion to adopt Resolution No. 2014-08, setting a Public Hearing on the Polk County Aviation Authority Proposed Fiscal year 2013- 2014 Revised Budget. (Date of Hearing: 5/8/14 – 5:00 P.M.)

Motion to approve consent agenda items CA-1 to CA-14.

8. **Removed Consent Agenda Items:**
Motion to Approve removed consent agenda item CA-.
9. **Old Business**
10. **New Business**
 - A. Resolution 2014-09 authorizing Data Sheets and Grant Application for a possible FY2015 IDOT State General Aviation Vertical Infrastructure (GAVI) Grant (hangar) and FY 2015 IDOT State Airport Development Grant (apron), and to certify that the local match is available for the project if awarded a grant.
11. **Reports**
 - A. Engineering Report
 - B. Staff Report
 - C. Legal Counsel Report
 - D. Board Report
 - E. Chair Report
12. **Adjourn**

• **Next Scheduled Meeting Date: May 8, 2014 @ 5:00 p.m.**