

**POLK COUNTY AVIATION AUTHORITY
ANKENY, IOWA**

The Polk County Aviation Authority held a special meeting (via telephone conference) on Thursday, May 02, 2013, at City Hall, 410 W. 1st St., Ankeny, Iowa. The meeting was called to order at 12:00 p.m.

Prior to taking roll call, the oath of office was administered to Todd Ashby, new Board member, representing the City of Ankeny, by Chairperson, John Pighetti.

- Item 1) ROLL CALL – MEMBERS PRESENT:**
(in person) PIGHETTI, WANGSNESS
(by phone) ANDERSON, ASHBY, GOCKE, GREUBEL
MEMBERS ABSENT: NOVAK

Chairperson, John Pighetti, called the meeting to order. Present from the City of Ankeny were: Jennifer Sease, Finance Director and Margaret Waldschmitt, PCAA Recording Secretary. Attorney, Amy Beattie was also present.

- Item 2) PERFECTING AND APPROVAL OF THE AGENDA WITHOUT AMENDMENT**
It was moved by Jim Gocke and seconded by Brant Anderson to approve the agenda without amendment. VOTE: YEA: GOCKE, ANDERSON, ASHBY, GREUBEL, PIGHETTI, WANGSNESS

- Item 3) RESOLUTION 2013-08, AUTHORIZING THE SUBMITTAL OF A DATA SHEET AND GRANT APPLICATION FOR A POSSIBLE FY2014 IDOT STATE GENERAL AVIATION VERTICAL INFRASTRUCTURE (GAVI) GRANT AND CERTIFY THAT THE LOCAL MATCH IS AVAILABLE FOR THE PROJECT IF AWARDED A GRANT.**

After some discussion it was moved by Jeff Wangsness and seconded by Todd Ashby to adopt Resolution 2013-08. VOTE: YEA: WANGSNESS, ASHBY, ANDERSON, GOCKE, GREUBEL, PIGHETTI

Jeff Wangsness left at 12:06 p.m.

- Item 4) ADJOURN**
There being no further business, it was moved by Jim Gocke and seconded by Todd Ashby to adjourn the meeting. VOTE: YEA: GOCKE, ASHBY, ANDERSON, GREUBEL, PIGHETTI

The meeting adjourned at 12:09 p.m.

Attest: _____
Jeff Wangsness, Secretary

Signed: _____
John Pighetti, Chairperson

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