

POLK COUNTY AVIATION AUTHORITY
Thursday, May 9, 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 #2013-02)**
SE Four Mile Drive Relocation Project
(FAA AIP Project Number 3-19-0132-018)
 - A. Hold and close public hearing
 - B. Resolution, adopting plans, specifications, form of contract and opinion of probable cost for the SE Four Mile Drive Relocation Project (FAA AIP Project Number 3-19-0132-018).
 - C. Receive and file Report of Bids Received on May 7, 2013.
 - D. Resolution awarding construction contract for SE Four Mile Drive Relocation Project (FAA AIP Project Number 3-19-0132-018).
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 April 4, 2013 minutes
 - CA-2 Consider motion to approve payment #126 to Snyder & Associates for services that include Planning and Engineering in the amount of \$966.00.
 - CA-3 Consider motion to approve payment #14 to Snyder & Associates for services that include PCAA Runway 4/22 Lawsuit in the amount of \$3,193.50.
 - CA-4 Consider motion to approve payment #44 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 \$617.01.
 - CA-5 Approval of Bills and Transfer of Necessary Funds \$20,275.35.
 - CA-6 April 2013 Financial Reports
 - CA-7 Accounts Receivable Aging Summary
 - CA-8 Reschedule PCAA Board meeting from July 4, 2013 to July 11, 2013.

Motion to approve consent agenda items CA-1 to CA-8.
8. **Removed Consent Agenda Items:**
Motion to Approve removed consent agenda item CA-
9. **Old Business**
10. **New Business**
 - A. Motion to approve the execution of the Release of Airport Property
11. **Reports**
 - A. Engineering Report
 - REIL replacement
 - Fill material ponding
 - AWOS Replacement
 - B. Staff Report
 - C. Legal Counsel Report
 - D. Board Report
 - E. Chair Report

12. Request for Executive Session

- A. Consider motion that the board go into executive session, pursuant to Iowa Code Chapter 21.5 (1)(C) “To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.”

(Following adjournment of the Executive Session, the Board may take action on any matter discussed during the Executive Session)

13. Adjourn

- **Next Scheduled Meeting Date: June 6, 2013 @ 5:00 p.m.**