

*POLK COUNTY AVIATION AUTHORITY*

Thursday – June 23, 2016 -9:00 A.M.

City Hall ♦ Ankeny, Iowa

410 W. 1<sup>st</sup> Street

AGENDA

SPECIAL MEETING

(Via Telephone Conference)

1. Roll Call
2. Resolution 2016-21, adopting plans, specifications, form of contract and opinion of probable cost for the Replace 18/36 PAPI Project, FAA Project No. 3-19-0312-022-2016.
3. Receive and file Report of Bids received on June 15, 2016.
4. Resolution 2016-22, making award and approving execution of construction contract for the Replace Runway 18/36 PAPI Project, FAA Project No. 3-19-0132-022-2016.
5. Resolution 2016-23, authorizing the application of Federal Assistance for the Replace Runway 18/36 PAPI Project, FAA Project No. 3-19-0132-022-2016.
6. Adjourn

Next Scheduled Meeting Date: July 7, 2016 @ 5:00 p.m.

The information identified on this agenda may be obtained in accessible formats by qualified persons with a disability. To receive more information or to request an accommodation to participate in this meeting, please contact Margaret Waldschmitt at the City of Ankeny, 410 W. First Street, Ankeny, Iowa 50023, (515) 965-6422.