

POLK COUNTY AVIATION AUTHORITY
Thursday, June 4, 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 with amendment.** Amending item #10 B to read, Resolution 2105-26, approving a Federal Assistance and Grant Application for the Runway 18/36 and Taxiway Lighting Project, instead of approving the Updated 5-year Airport Capital Improvement Program and authorizing the submittal of Iowa DOT grant applications for the FY 2016 projects. Also added to the FBO Report, item #6 E, discussion regarding drainage issue.
3. **Audience with Visitors**
 - A. Tom Burghardt, regarding future hangar growth, mid-size corporate hangars.
 - B. Special Event Request: Clint Quesinberry of Karl's Performance Shop
4. **Public Hearing – PH #2015-04**
 - A. Hold and close public hearing
 - B. Resolution 2015-23, adopting plans, specifications, form of contract and opinion of probable cost for the Runway 18/36 and Taxiway Lighting Improvements Project at Ankeny Regional Airport.
 - C. Receive and file Report of Bids received on June 2, 2015.
 - D. Resolution 2015-24, awarding construction contract for the Runway 18/36 and Taxiway Lighting Improvements Project at Ankeny Regional Airport
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
 - E. Discussion regarding drainage issue
7. **Consent Agenda Items**
 - CA-1 Approval of May 7, 2015 minutes.
 - CA-2 Consider motion to approve payment #2 to Snyder & Associates for services that include Runway 18/36 and Taxiway Lighting Improvements, in the amount of \$29,838.62.
 - CA-3 Consider motion to approve payment #6 to Snyder & Associates for services that include Six-Unit Tee Hangar and Apron Project, 2015, in the amount of \$605.00.
 - CA-4 Consider motion to approve payment #144 to Snyder & Associates for services that include General Engineering through April 30th in the amount of \$6,419.83.
 - CA-5 Consider motion to approve payment #15 to Snyder & Associates for services that include RW 22 Threshold Relocation and Instrument Approach Development in the amount of \$412.02.
 - CA-6 Consider motion to approve Change Order #1 to Kimrey Electric for services that include Runway 4/22 Rehabilitation and Runway 22 Threshold Relocation Project, in the amount of \$19,087.75.
 - CA-7 Consider motion to approve Change Order #2 to Kimrey Electric for services that include Runway 4/22 Rehabilitation and Runway 22 Threshold Relocation Project, in the amount of \$10,957.80.
 - CA-8 Consider motion to approve payment #1 to Kimrey Electric for services that include Runway 4/22 Rehabilitation and Runway 22 Threshold Relocation Project, in the amount of \$500,364.48.
 - CA-9 Approval of Bills and Transfer of Necessary Funds \$895,082.93.

CA-10 May 2015 Financial Reports

CA-11 Accounts Receivable Aging Summary

Motion to approve consent agenda items CA-1 to CA-11.

8. Removed Consent Agenda Items:

Motion to Approve removed consent agenda item CA-

9. Old Business

A. Motion to approve moving the water main by Polk County Heating and Cooling for \$12,650.00.

10. New Business

A. Resolution 2015-25, approving use of designated airport hangar / grounds for use of a Hangar Party, "The Des Moines Concours d'Elegance" on September 11, 2015.

B. Resolution 2105-26, approving a Federal Assistance and Grant Application for the Runway 18/36 and Taxiway Lighting Project

11. Reports

A. Engineering Report

B. Staff Report

a. US Cellular – Airport Zoning Board of Adjustment

b. Water Main Relocation – Drew Hanger Site

c. Hanger Info Meeting – June 10th

d. Hanger Lighting Retrofit Project

C. Legal Counsel Report

D. Board Report

E. Chair Report

12. Adjourn

Next Scheduled Meeting Date: July 9, 2015 @ 5:00 p.m.