

POLK COUNTY AVIATION AUTHORITY
Thursday, June 5, 2014 -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. **Finance / Budget Report**
5. **FBO Report**
 - A. Fuel Report
 - B. Inspection Report
 - C. Hangar tenant waiting list report
 - D. Tenant concerns and response report
6. **Consent Agenda Items**
 - CA-1 Approval of May 8, 2014 minutes
 - CA-2 Consider motion to approve payment #25 to Snyder & Associates for services through April 30, 2014 that include Runway 4/22 Lawsuit in the amount of \$2,468.00.
 - CA-3 Consider motion to approve payment #4 to Snyder & Associates for services that include RW 22 Threshold Relocation and Instrument Approach Development in the amount of \$37,372.35.
 - CA-4 Consider motion to approve Payment #9 (Final), in the amount of \$343.37 to Snyder & Associates for Six-Unit Tee Hangar services through April 30, 2014.
 - CA-5 Consider motion to approve payment #5 to Manatt's for services that include SE Four Mile Drive Relocation Project in the amount of \$125,414.25.
 - CA-6 Consider motion to approve Payment #33 in the amount of \$3,555.36 to Snyder & Associates for SE Four Mile Dr. Road Relocation, plans, specs, bid documents.
 - CA-7 Approval of Bills and Transfer of Necessary Funds \$527,641.59.
 - CA-8 May 2014 Financial Reports
 - CA-9 Accounts Receivable Aging Summary

Motion to approve consent agenda items CA-1 to CA-9.
7. **Removed Consent Agenda Items:**

Motion to Approve removed consent agenda item CA-.
8. **Old Business**
 - A. Consider motion to approve sidewalk repairs in an amount not to exceed \$10,100.00 as a change order to the City of Ankeny's sidewalk construction contract with Concrete Connection.
9. **New Business**
 - A. Resolution 2014-14, approve the lease agreements with the individuals and / or organizations detailed within the body of the resolution.
 - B. Resolution 2014-15, approve the lease agreement with Keven Grove contingent upon the Board's acceptance of the terms requested by this tenant for his non airworthy plane.
10. **Reports**
 - A. Engineering Report
 - a. Clearing vegetation in the movement areas of the taxiways.
 - B. Staff Report

- C. Legal Counsel Report
- D. Board Report
- E. Chair Report

11. Adjourn

- **Next Scheduled Meeting Date: July 10, 2014 @ 5:00 p.m.**