

POLK COUNTY AVIATION AUTHORITY
Thursday, July 10, 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. **Public Hearing – PH #2014-04, transfer certain property known as Relocated SE Four Mile Drive to the City of Ankeny**
 - A. Hold and close public hearing
 - B. Resolution 2014-18, approving transfer certain property known as Relocated SE Four Mile Drive to the City of Ankeny by roadway easement
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 June 5, 2014 minutes
 - CA-2 Approval of June 23, 2014 special meeting minutes
 - CA-3 Consider motion to approve payment #6 to Manatt’s for services that include SE Four Mile Drive Relocation Project in the amount of \$484,311.76.
 - CA-4 Consider motion to approve payment #133 to Snyder & Associates for services that include General Engineering (Ankeny Airport Sidewalk Repair) in the amount of \$957.14.
 - CA-5 Consider motion to approve payment #26 to Snyder & Associates for Runway 4/22 Lawsuit in the amount of \$4,063.00.
 - CA-6 Consider motion to approve Payment #34 in the amount of \$4,965.98 to Snyder & Associates for SE Four Mile Dr. Road Relocation, plans, specs, bid documents
 - CA-7 Consider motion to approve payment #5 to Snyder & Associates for services that include RW 22 Threshold Relocation and Instrument Approach Development in the amount of \$9,663.36.
 - CA-8 Consider motion to approve Final Payment in the amount of \$9,200.00 for airport sidewalk repairs as a change order to the City of Ankeny’s Sidewalk Construction Contract with Concrete Connection.
 - CA-9 Approval of Bills and Transfer of Necessary Funds \$522,931.99.
 - CA-10 June 2014 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**

10. New Business

- A. Resolution 2014-19, authorizing the acceptance of a Grant Agreement between the Polk County Aviation Authority and the Federal Aviation Administration for the funding of the Project to improve the runway safety area by acquisition of land, Johnson Parcels.
- B. Resolution 2014-20, authorizing submission of Application for Federal Assistance and Grant Application for possible FY2014 Federal Assistance for Runway 4/22 Rehabilitation / Runway 22 Threshold Relocation and to certify that the local match is available for the project if awarded a grant.
- C. Discussion and direction regarding the building of private hangars at the airport
- D. Resolution 2014-21, approve the lease agreement with Terence Woods.

11. Reports

- A. Engineering Report
 - a. Quotes for tree and brush clearing
 - b. Feasibility Study for Runway 18-36 Expansion / Long Term Improvements
- B. Staff Report
- C. Legal Counsel Report
- D. Board Report
- E. Chair Report

12. Adjourn

- **Next Scheduled Meeting Date: August 7, 2014 @ 5:00 p.m.**