

POLK COUNTY AVIATION AUTHORITY
Thursday, July 11, 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. 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 June 6, 2013 minutes
 - CA-2 Consider motion to approve payment #127 to Snyder & Associates for services that include planning and engineering in the amount of \$519.00.
 - CA-3 Consider motion to approve payment #16 to Snyder & Associates for services that include PCAA Runway 4/22 Lawsuit in the amount of \$3,912.71.
 - CA-4 Consider motion to approve payment #46 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 \$758.92.
 - CA-5 Approval of Bills and Transfer of Necessary Funds \$33,199.38.
 - CA-6 June 2013 Financial Reports
 - CA-7 Accounts Receivable Aging Summary

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

Motion to Approve removed consent agenda item CA-.
- 8. Old Business**
- 9. New Business**
 - A. Resolution approving lease agreements with Matt Van Houweling and Omark Safety for hangar space.
 - B. Resolution approving the tie-down lease agreement, with addendum between lessee and Exec 1 Aviation, for Marc Broer.
- 10. Reports**
 - A. Engineering Report
 - B. Staff Report
 - C. Legal Counsel Report
 - Confirmation of the scheduling of Board Members to attend Johnson Condemnation Appeal Trial.
 - D. Board Report
 - E. Chair Report

11. 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)

12. Adjourn

- **Next Scheduled Meeting Date: August 8, 2013 @ 5:00 p.m.**