POLK COUNTY AVIATION AUTHORITY

Thursday, August 7, 2014 -5:00 P.M. Ankeny Regional Airport • Ankeny, Iowa Corporate/Terminal Hangar Building • 3737 Convenience Blvd.

AMENDED AGENDA

1. Roll Call

2. Perfecting and Approval of the Agenda with amendment placing item 10B under New Business, Resolution accepts the grant offer for the Runway 4/22 Rehabilitation and Runway 22 Threshold Relocation Project and authorize the Chairperson to sign the grant agreement.

3. Audience with Visitor

A. Relocating F84 from ramp to the grass update – Mike Callison, Iowa Aviation Heritage Museum

4. Public Hearing - PH #2014-05 Rehabilitate Runway 4/22 and Relocate Runway 22 Threshold

- A. Hold and close public hearing
- B. Resolution 2014-22, adopting plans, specifications, form of contract and opinion of probable cost for the Rehabilitate Runway 4/22 and Relocate Runway 22 Threshold Project
- C. Receive and file Report of Bids received on July 8, 2014.
- D. Resolution 2014-23, awarding construction contract for the Rehabilitate Runway 4/22 and Relocate Runway 22 Threshold Project

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 July 10, 2014 minutes
- CA-2 Consider motion to approve payment #7 to Manatt's for services that include SE Four Mile Drive Relocation Project in the amount of \$110,450.80.
- CA-3 Consider motion to approve payment #134 to Snyder & Associates for services that include General Engineering through June 30 in the amount of \$2,183.70.
- CA-4 Consider motion to approve payment #27 to Snyder & Associates for Runway 4/22 Lawsuit in the amount of \$840.00.
- CA-5 Consider motion to approve Payment #35 in the amount of \$12,894.91 to Snyder & Associates for SE Four Mile Dr. Road Relocation, plans, specs, bid documents
- CA-6 Consider motion to approve payment #6 to Snyder & Associates for services that include RW 22 Threshold Relocation and Instrument Approach Development in the amount of \$18,657.47.
- CA-7 Approval of Bills and Transfer of Necessary Funds \$165,556.40.
- CA-8 July 2014 Financial Reports
- CA-9 Accounts Receivable Aging Summary
- CA-10 Consider motion to receive and file correspondence from Tom L. Drew regarding building a hangar

Motion to approve consent agenda items CA-1 to CA-10.

8. Removed Consent Agenda Items:

Motion to Approve removed consent agenda item CA-.

9. Old Business

10. New Business

- A. Resolution 2014-24, approve the lease agreement with Above and Beyond Expectations, Inc. (David Luers).
- B. Resolution 2014-25, accepts the grant offer for the Runway 4/22 Rehabilitation and Runway 22 Threshold Relocation Project, AIP Project No.3-19-0132-019 and authorize the Chairperson to sign the grant agreement.

11. **Reports**

- A. Engineering Report
 - a. Discussion and direction regarding moving the ramp
- B. Staff Report
- C. Legal Counsel Report
- D. Board Report
 - a. Land / Hangar Lease Committee recommendations for a private hangar policy- Jason Greubel
- E. Chair Report

12. Adjourn

• Next Scheduled Meeting Date: September 4, 2014 @ 5:00 p.m.