

**POLK COUNTY AVIATION AUTHORITY  
ANKENY, IOWA**

The Polk County Aviation Authority held a special meeting (via telephone conference) on Friday, September 13, 2013, at City Hall, 410 W. 1<sup>st</sup> St., Ankeny, Iowa. The meeting was called to order at 12:00 p.m.

**Item 1) ROLL CALL – MEMBERS PRESENT:**

(in person) PIGHETTI, WANGSNESS

(by phone) ANDERSON, ASHBY, GOCKE, GREUBEL, NOVAK

Chairperson, John Pighetti, called the meeting to order. Present from the City of Ankeny were: Paul Moritz, Assistant City Manager,, Jennifer Sease, Finance Director and Margaret Waldschmitt, PCAA Recording Secretary. Attorney, Amy Beattie was also present, along with Dustin Leo, Snyder and Associates.

**Item 2) PERFECTING AND APPROVAL OF THE AGENDA WITHOUT AMENDMENT**

It was moved by Jim Gocke and seconded by Dr. Paul Novak to approve the agenda without amendment. VOTE: YEA: GOCKE, NOVAK, ANDERSON, ASHBY, GREUBEL, PIGHETTI, WANGSNESS

**Item 3) RESOLUTION 2013-21 FIXING A DATE FOR A HEARING ON PLANS, SPECIFICATIONS, OPINION OF PROBABLE COST AND FORM OF CONTRACT AND TAKING OF BIDS FOR THE CONSTRUCT SIX-UNIT TEE HANGAR PROJECT AT ANKENY REGIONAL AIRPORT**

**(BID LETTING OCTOBER 3, 2013 AT 10:00 A.M. / HEARING OCTOBER 10, 2013 AT 5:00 P.M.)**

After some discussion it was moved by Jeff Wangsness and seconded by Dr. Paul Novak to adopt Resolution 2013-21. VOTE: YEA: WANGSNESS, NOVAK, ANDERSON, ASHBY, GOCKE, GREUBEL, PIGHETTI

**Item 4) RESOLUTION 2013-22 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 RELOCATION OF SE FOURMILE DRIVE.**

Paul Moritz, Assistant City Manager, asked about the requirement, stated in the agreement, requiring quarterly reporting. Dustin Leo, Snyder and Associates, stated that he would be responsible for submitting those reports. Chairperson John Pighetti stated that Manatt's will extend their bid, requesting that the number of work days be extended by thirty days. It was the consensus of the Board to extend to Manatt's the number of work days by thirty days and would like them to start grading this fall.

It was moved by Dr. Paul Novak and seconded by Brant Anderson to adopt Resolution 2013-22. VOTE: YEA: NOVAK, ANDERSON, ASHBY, GOCKE, GREUBEL, PIGHETTI, WANGSNESS

Attorney, Amy Beattie, stated that the date of the condemnation hearing is October 7, 2013. She will be emailing the Board the details and coordinate who will be able to attend.

**Item 5) ADJOURN**

There being no further business, it was moved by Todd Ashby and seconded by Dr. Paul Novak to adjourn the meeting. VOTE: YEA: ASHBY, NOVAK, ANDERSON, GOCKE, GREUBEL, PIGHETTI, WANGSNESS

The meeting adjourned at 12:12 p.m.

Attest: \_\_\_\_\_  
Jeff Wangsness, Secretary

Signed: \_\_\_\_\_  
John Pighetti, Chairperson

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