

POLK COUNTY AVIATION AUTHORITY
Thursday, November 8, 2012-5:00 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 October 4, 2012 minutes
 - CA-2 Consider motion to approve Payment #23 in the amount of \$2,656.42 to Snyder & Associates for SE Four Mile Drive Road Relocation, plans, specs and bid documents.
 - CA-3 Consider motion to approve payment in the amount of \$5,720.00 to Snyder & Associates for Runway 4/22 Lawsuit, professional services through September 30, 2012.
 - CA-4 Consider motion to approve Payment #124 in the amount of \$2,368.00 to Snyder & Associates for Planning and Engineering services through September 30, 2012.
 - CA-5 Approval of Bills and Transfer of Necessary Funds \$45,365.13.
 - CA-6 October, 2012 Financial Reports.
 - CA-7 Accounts Receivable Aging Summary
 - CA-8 Consider motion to adopt Resolution 2012-31, accepting a proposal from No Lawn Left Behind L.L.C. for lawn seeding at the Ankeny Regional Airport.

Motion to approve consent agenda items CA-1 to CA-8 except removed consent agenda items CA- ____, CA-____, CA-_____.
- 7. Removed Consent Agenda Items:**

Motion to Approve consent agenda item CA-_____.
- 8. Old Business**
- 9. New Business**
 - A. Review of Snow Removal Bids Received October 12, 2012.
 - B. Consider motion to adopt Resolution 2012-32, approving Tee Hangar, Garage Bay and Tie-Down Lease documents effective for Calendar Year 2013.
- 10. Informational Items**
- 11. Reports**
 - A. Engineering Report
 - Capital Improvement Program
 - Options for Wetland
 - B. Staff Report
 - C. Legal Counsel Report
 - D. Board Report
 - E. Chair Report
- 12. Adjourn**
 - **Next Scheduled Meeting Date: December 6, 2012 @ 5:00 p.m.**