

POLK COUNTY AVIATION AUTHORITY

Wednesday – November 21, 2012 -12:00 P.M.

City Hall ♦ Ankeny, Iowa

410 W. 1st Street

**AGENDA
SPECIAL MEETING
(Via Telephone
Conference)**

1. Roll Call
2. Perfecting and Approval of the Agenda, with / without amendment.
3. Resolution 2012- 33 authorizing the execution of an Agreement between the Polk County Aviation Authority and Elder Corporation for ice and snow removal services
4. Resolution 2012-34 authorizing the Board of the Polk County Aviation Authority to purchase from Polk County three pieces of snow removal equipment and upon the purchase of said equipment by PCAA it shall be sold to Elder Corporation at the same price as purchased from Polk County.
5. Adjourn

The information identified on this agenda may be obtained in accessible formats by qualified persons with a disability. To receive more information or to request an accommodation to participate in this meeting, please contact Margaret Waldschmitt at the City of Ankeny, 410 W. First Street, Ankeny, Iowa 50023, (515) 965-6422.