POLK COUNTY AVIATION AUTHORITY

Monday – December 23, 2013 -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, without amendment.**

3. **Motion to extend the current Management Agreement with Exec 1 for one month, deadline extended to January 31, 2014.**

4. **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)

5. **Adjourn**

Next Scheduled Meeting Date: January 9, 2014 @ 5:00 p.m.

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.