

***POLK COUNTY AVIATION AUTHORITY***

Thursday – March 13, 2014 -1:00 P.M.

**City Hall ♦ Ankeny, Iowa**

**410 W. 1<sup>st</sup> Street**

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

1. **Roll Call**
2. **Administer Oath of Office for terms expiring December 31, 2015:  
Secretary - Jeff Wangsness**
3. **Perfecting and Approval of the Agenda, with amendment, addition of Item 2, Oath of Office for the Secretary, Jeff Wangsness.**
4. **Resolution 2014-06, Requesting Polk County Issue Not to Exceed \$2,600,000 General Obligation Refunding Capital Loan Notes; and Authorizing and Approving Borrowing to Said Amount.**
5. **Adjourn**

**Next Scheduled Meeting Date: April 10, 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.