POLK COUNTY AVIATION AUTHORITY

Monday – June 23, 2014 -12:00 P.M.

City Hall ◆ Ankeny, Iowa

410 W. 1st Street

AGENDA
SPECIAL MEETING
(Via Telephone Conference)

1. **Roll Call**

2. **Resolution 2014-16, authorizing the setting of a hearing on a proposal to transfer certain property known as Relocated SE Four Mile Drive to the City of Ankeny.**
   (Hearing July 10, 2014 at 5:00 p.m.)

3. **Motion to direct staff to secure an appraisal firm to complete an appraisal of the property that will be transferred to the City of Ankeny.**

4. **Resolution 2014- 17, fixing a date for a hearing on plans specifications, estimate of cost and taking of bids necessary for Rehabilitate Runway 4/22 and Relocate Runway 22 Threshold.**
   (Bid letting July 8, 2014 at 10:30 a.m. / Hearing August 7, 2014 at 5:00 p.m.)

5. **Adjourn**

Next Scheduled Meeting Date: July 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.