

POLK COUNTY AVIATION AUTHORITY
Thursday, January 9, 2020 - 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 without amendment.**
- 3. Audience with Visitors**
- 4. FBO Report**
 - A. Fuel Report
 - B. Inspection Report
 - C. Hangar tenant waiting list report
 - D. Tenant concerns and response report
- 5. Finance / Budget Report**
- 6. Consent Agenda Items**

CA-1 Approval of December 5, 2019 minutes.

CA-2 Consider motion to approve payment #22 to McClure Engineering Co., for services that include General On-Call Engineering Services in the amount of \$6,415.00.

CA-3 Consider motion to approve Payment #13 to McClure Engineering Co., for construction administration services on the Reconstruct Taxiways A & C North, Rehab Taxiways B, C and T-hangar Taxiways project in the amount of \$4,248.00.

CA-4 Consider motion to approve Payment #5 to McClure Engineering Co., for construction administration / observation services on the Rehabilitate Runway 18/36 in the amount of \$8,974.00.

CA-5 Consider motion to approve payment #1 to McClure Engineering Co., for services that include Taxiway D Access Rd & Utilities – Phase 2 in the amount of \$13,357.50.

CA-6 Approval of Bills and Transfer of Necessary Funds, \$50,926.71.

CA-7 January 2020 Financial Reports

CA-8 Accounts Receivable Aging Summary

Motion to approve consent agenda items CA-1 to CA-8.
- 7. Removed Consent Agenda Items:**

Motion to Approve removed consent agenda item CA-.
- 8. Old Business**
 - A. Motion to approve the construction concept and plans for the Corporate Hangar by AllEnergy Aircraft, LLC
 - B. Motion to approve proposal from Brilliant Borders Inc. for \$3,039.58 to backfill and compact sink holes along the perimeter fence at the Ankeny Regional Airport.
- 9. New Business**

- A. Motion to approve a Cooperative Service Agreement with the United States Department of Agriculture for the control of bird and wildlife activity during the calendar year 2020 at the Ankeny Regional Airport.
- B. Resolution 2020-01, approving the lease agreements with the individuals and/or organizations detailed on the attached list.
- C. Resolution 2020-02, authorizing the execution of a farm lease with I-80, Inc.
- D. Resolution 2020-03, authorizing the execution of a farm lease with Dennis Miller.
- E. Resolution 2020-04, authorizing the execution of a farm lease with Johnson Bros. of Ankeny, LTD.
- F. Resolution 2020-05, authorizing the execution of a farm lease with Jeffrey Wangsness.
- G. Resolution 2020-06, authorizing the execution of a farm lease with Todd Volz.

10. Reports

- A. Engineering Report
 - a. Reconstruct Taxiways A & C North – Final Inspection
 - b. Rehabilitate Runway 18/36 – Final Inspection
 - c. Taxiway D Access Road Relocation Project (Phases 2-4).
 - d. Survey and Mapping Services – Conversion of As-Builts.
- B. Staff Report
 - a. Aureon Fiber Optic Cable Installation – Schedule.
 - b. Draft of Hangar Land Lease Agreement with Exec 1 Aviation.
- C. Legal Counsel Report
- D. Board Report
- E. Chair Report

11. Request for Executive Session

Consider Motion to go into Executive Session, pursuant to Iowa Code Chapter 21.5, sub-paragraph (j) To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.

(Following adjournment of the Executive Session, the Board may take action on any matter discussed during the Executive Session)

12. Adjourn