

POLK COUNTY AVIATION AUTHORITY
Thursday, January 10, 2019 - 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 6, 2018 minutes.
 - CA-2 Consider motion to approve payment #11 to McClure Engineering Co., for services that include General On-Call Engineering Services in the amount of \$3,995.00.
 - CA-3 Consider motion to approve payment #11, FY2019 expenses to the City of Ankeny, for services for the SE Convenience Blvd. Extension Project, RISE, in the amount of \$16,204.49.
 - CA-4 Consider motion to approve payment #6 to McClure Engineering Co., for services that include South Apron Access Road and Utilities – Phase 1 (Design/Bidding/Const Services) in the amount of \$882.50.
 - CA-5 Consider motion to approve payment #1 to McClure Engineering Co., for services that include Reconstruct Twys A/C N. Rehab Twys B, C T-Hgr Txin Const Admin & Obs in the amount of \$2,143.73.
 - CA-6 Consider motion to approve payment #1 to McClure Engineering Co., for services that include Rehabilitate Runway 18/36 (Design/Bidding Services) in the amount of \$5,115.00.
 - CA-7 Approval of Bills and Transfer of Necessary Funds, \$795,550.67.
 - CA-8 January 2019 Financial Reports
 - CA-9 Accounts Receivable Aging Summary
 - CA-10 Receive and file FY 2018 Annual Financial Audit Report

Motion to approve consent agenda items CA-1 to CA-10.
- 7. Removed Consent Agenda Items:**
 - Motion to Approve removed consent agenda item CA-**
- 8. Old Business**
 - A. Motion to approve proposal: Salvaging of White Plastic Fencing from 2108 SE Oralabor Road Property.

9. New Business

- A. Site Demolition of 2108 SE Oralabor Road Property – Motion to approve the Request for Proposals.
- B. Resolution 2019-01, approving the lease agreements with the individuals and/or organizations detailed on the attached list.

10. Reports

- A. Engineering Report
 - a. South Apron Access Road & Utilities – Phase 1
 - b. Rehabilitate Runway 18/36
 - c. Reconstruct Taxiways A & C North
- B. Staff Report
 - a. Rezoning of 16 Acres - Schedule
 - b. Meeting with Pur Foods (Jake Hooge) – Possible Box Hangar
 - c. Main Runway Joint Damage
- 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