

POLK COUNTY AVIATION AUTHORITY
Thursday, February 9, 2017 -5:00 P.M.
Ankeny Regional Airport ♦ Ankeny, Iowa
Corporate/Terminal Hangar Building ♦ 3737 Convenience Blvd.

AMENDED AGENDA

1. **Roll Call**
2. **Perfecting and Approval of the Agenda with amendment, addition of item CA-14 Consider motion to adopt Resolution 2017-09, setting a Public Hearing on the Polk County Aviation Authority Proposed Fiscal year 2016- 2017 Revised Budget and the Proposed Fiscal Year 2017-2018 Budget.**
3. **Audience with Visitors**
4. **Finance / Budget Report**
5. **FBO Report**
 - A. Fuel Report
 - B. Inspection Report
 - C. Hangar tenant waiting list report
 - D. Tenant concerns and response report
6. **Consent Agenda Items**
 - CA-1 Approval of January 5, 2017 minutes.
 - CA-2 Consider motion to approve payment #164 to Snyder & Associates for services that include General Engineering through December 31, 2016 in the amount of \$953.40.
 - CA-3 Consider motion to approve payment #19 to Snyder & Associates for services that include Runway 18/36 and Taxiway Lighting Improvements, in the amount of \$2,949.27.
 - CA-4 Consider motion to approve payment #3 to Snyder & Associates for services that include the South Apron Grading and Paving Phase 1, in the amount of \$4,506.82.
 - CA-5 Consider motion to approve payment #3 to Snyder & Associates for services that include the 2017 Ramp Rehab Project, in the amount of \$2,029.00.
 - CA-6 Consider motion to approve payment #1 to Snyder & Associates for services that include the IDOT RISE Grant Application Project, in the amount of \$2,083.36.
 - CA-7 Consider motion to approve payment #1 to McClure Engineering Co., for services that include Wildlife Exclusion Fence Services through December 31, 2016 in the amount of \$26,325.44.
 - CA-8 Approval of Bills and Transfer of Necessary Funds, as of December 31, 2016, \$88,009.91.
 - CA-9 Approval of Bills and Transfer of Necessary Funds, as of January 31, 2017, \$35,327.25.
 - CA-10 January 2017 Financial Reports
 - CA-11 Accounts Receivable Aging Summary
 - CA-12 Motion to approve the Termination of Lease agreement with Wolf Aviation, LLC and Weissenburger Aviation, LLC.
 - CA-13 Motion to approve the Assignment of Lease and Assumption of Obligations with Cyalco Aviation, LLC, Assignor, and Wolf Aviation, LLC, Assignee.
 - CA-14 Consider motion to adopt Resolution 2017-09, setting a Public Hearing on the Polk County Aviation Authority Proposed Fiscal year 2016- 2017 Revised Budget and the Proposed Fiscal Year 2017-2018 Budget. (Date of Hearing: March 9, 2017 – 5:00 P.M.)

Motion to approve consent agenda items CA-1 to CA-14

7. Removed Consent Agenda Items:

Motion to Approve removed consent agenda item CA-

8. Old Business

- A. Wildlife Exclusion Fence Design / Review Meeting 2/2/17 - McClure Engineering.

9. New Business

- A. Resolution 2017-06, fixing a date for a hearing on plans, specifications, opinion of probable cost and form of contract and taking of bids for the South Apron Grading and Paving, Phase 1 Project at Ankeny Regional Airport.
(Bid letting March 1, 2017 at 10:30 a.m. / Hearing March 9, 2017 at 5:00 p.m.)
- B. Resolution 2017-07, fixing a date for a hearing on plans, specifications, opinion of probable cost and form of contract and taking of bids for the 2017 Ramp Rehabilitation Project at Ankeny Regional Airport.
(Bid letting March 1, 2017 at 2:30 p.m. / Hearing March 9, 2017 at 5:00 p.m.)
- C. Resolution 2017-08, approve the lease agreements with the individuals and / or organizations detailed on the attached list.

10. Reports

- A. Engineering Report
- a. Runway 22 Tree Clearing Project – Informal Bid Results.
 - b. FAA flight inspections for PAPI'S – Refund.
- B. Staff Report
- a. Federal Prisons Conference - September Training Session at the Airport.
 - b. Temporary Construction Easements – Runway 22 Tree Clearing.
 - c. Possible Covenants and Restrictions – Parcels 41 and 43.
- C. Legal Counsel Report
- D. Board Report
- E. Chair Report

11. Adjourn