

POLK COUNTY AVIATION AUTHORITY

Thursday, March 4, 2021 - 5:00 P.M.
Ankeny Kirkendall Public Library ♦ Ankeny, Iowa
City Council Chambers ♦ 1250 SW District Drive

Due to public health concerns related to COVID-19, and as authorized by emergency proclamation of the Governor of the State of Iowa, this meeting of the Polk County Aviation Authority will be conducted electronically, pursuant to Iowa Code Section 21.8. There are a limited number of seats available for people requesting to attend the meeting in person. These seats are on a first-come basis and pre-registration is required no later than 3 P.M. the day of the meeting. To reserve a seat with the Recording Secretary, call 515-965-6421 or email mhanson@ankenyiowa.gov.

ELECTRONIC MEETING INFORMATION:

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1495097219>
For the best audio experience, please use computer audio.

Or Telephone: +1(720)9027700 Meeting ID: 149 509 7219

AGENDA

- 1. Roll Call**
- 2. Perfecting and Approval of the Agenda without amendment.**
- 3. Audience with Visitors**
- 4. Public Hearing – PH 2021-02**
 - A. Hold and close public hearing
 - B. Resolution 2021-14 approving the revised FY2020-2021 budget and the proposed FY2021-2022 budget.
- 5. Public Hearing – PH 2021-03**
 - A. Hold and close public hearing
 - B. Receive and file Report of Bids received on February 23, 2021
 - C. Resolution 2021-15 awarding the construction contract for the Taxiway D Apron and Access Roadway – Phase 2 project at the Ankeny Regional Airport
 - D. Resolution 2021-16 authorizing the Board Chairperson to sign the construction contract for the Taxiway D Apron and Access Roadway- Phase 2 project at the Ankeny Regional Airport
- 6. FBO Report**
 - A. Fuel Report
 - B. Inspection Report
 - C. Hangar tenant waiting list report
 - D. Tenant concerns and response report
 - E. Self-Serve Fuel Facility
- 7. Finance / Budget Report**
- 8. Consent Agenda Items**
 - CA-1 Approval of February 4, 2021, minutes.
 - CA-2 Consider motion to approve payment #36 to McClure Engineering Co., for services that include General On-Call Engineering Services in the amount of \$1,790.00.
 - CA-3 Consider motion to approve payment #15 to McClure Engineering Co., for services that include Taxiway D Access Rd & Utilities – Phase 2 in the amount of \$2,037.71.
 - CA-4 Consider motion to approve payment #3 to McClure Engineering Co., for services that include Taxiway D Apron and Access Roadway Paving – Phase 2 in the amount of \$27,445.12.

CA-5 Approval of Bills and Transfer of Necessary Funds, \$82,574.66.
CA-6 March 2021 Financial Reports
CA-7 Accounts Receivable Aging Summary
CA-8 Receive and file FY 2020 Annual Financial Audit Report.

Motion to approve Consent Agenda Items CA-1 to CA-8.

9. Removed Consent Agenda Items: None

10. Old Business: None

11. New Business

- A. Resolution 2021-17 accepting the amended Land Acquisition Loan Agreement from Polk County for the extension of the loan that financed the acquisition of A.L.P. Parcel 38 at the Ankeny Regional Airport.
- B. Consider motion to approve the Corvette Club of Iowa Special Events Application for May 29 through 31, 2021.
- C. Consider motion to approve an application for FAA funding from the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) and authorize the Board Manager to sign and submit the application.
- D. Consider motion to approve Change Order No. 2 reducing the contract amount by \$37,062.04 on the Taxiway D Access Road, Utilities and Apron Grading (Phases 2-4) Project by Sandstone Management Ltd. for field adjustments of final pay quantities.

12. Reports

- A. Engineering Report
 - a. Bi-Fold Door Replacement Project – Building Column Stabilization
- B. Staff Report
 - a. PCAA Master Agreement Renewal
 - b. High Line Obstruction Light Repairs
 - c. February 22nd Tour of Des Moines International Airport Snow Operations
- C. Legal Counsel Report
 - a. All Energy Corporation Update
- D. Board Report
- E. Chair Report
 - a. Board Member Dave Garrison - Resignation

13. Adjourn