

POLK COUNTY AVIATION AUTHORITY
Thursday, April 5 2018 -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 March 8, 2018 minutes.
 - CA-2 Consider motion to approve payment #4 to McClure Engineering Co., for services that include General On-Call Engineering Services through 02/24/18 in the amount of \$1,480.00.
 - CA-3 Consider motion to approve payment #4 to McClure Engineering Co., for services that include Reconstruct Taxiways A/C North, Rehab Taxiways B, C, T-hangar Taxi lanes Project in the amount of \$12,839.00.
 - CA-4 Consider motion to approve payment #4 to McClure Engineering Co., for services that include Drainage Channel Improvements / Terminal Building Drainage Improvements Project in the amount of \$4,230.00.
 - CA-5 Consider motion to approve payment #9 to McClure Engineering Co., for services that include Construction Admin and Observation Services for the Wildlife Exclusion Fence Project in the amount of \$5,085.97.
 - CA-6 Consider motion to approve payment #6 to Minturn, Inc. for services on the Wildlife Exclusion Fence Project, in the amount of \$37,952.89.
 - CA-7 Consider motion to approve payment #3 to the City of Ankeny, for services for the SE Convenience Blvd. Extension Project, RISE, in the amount of \$17,740.84.
 - CA-8 Approval of Bills and Transfer of Necessary Funds, \$91,653.87.
 - CA-9 April 2018 Financial Reports
 - CA-10 Accounts Receivable Aging Summary

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. Resolution 2018-15, authorizing the execution of a land lease agreement with Dean Sukowatey, Allenergy Aircraft, LLC for the purpose of leasing certain public property for construction of a hangar. (Deferred from the March 8, 2018 agenda.)

- B. Resolution 2018-17, authorizing the execution of a Task Order for Professional Services with McClure Engineering Company, Inc. for the South Apron Access Road & Utilities Phase 1 Project. (Deferred from the March 8, 2018 agenda.)

9. New Business

- A. Resolution 2018-18, fixing a date for a hearing on plans, specifications, opinion of probable cost and form of contract and taking of bids for the Drainage Channel and Terminal Building Drainage Improvements Project at the Ankeny Regional Airport.
- B. Resolution 2018-19, fixing a date for a hearing on plans, specifications, opinion of probable cost and form of contract and taking of bids for the Reconstruct Taxiways A & C North / Rehab Taxiways B, C & T-Hangar Taxi lanes" Project at the Ankeny Regional Airport.
- C. Resolution 2018-20, approving lease agreements early termination date of February 28, 2018 for Stardust Ag Aviation, hangars E-08 and F-10. Approving lease agreement for Iowa Soft Water (Terry Riley) for hangar E-08 with an effective date of March 1, 2018 and termination date of December 31, 2018. Approving lease agreement for Don David for hangar F-10 with an effective date of March 5, 2018 and termination date of December 31, 2018.
- D. Resolution 2018-21, authorizing submittal of an Iowa DOT Grant Application to provide possible State of Iowa Aviation Program funding for the construction of the South Apron Access Road and Utilities – Phase 1 Project at the Ankeny Regional Airport.

10. Reports

- A. Engineering Report
 - a. Wildlife Exclusion Fence Project.
 - b. Reconstruct Taxiways and Taxi Lanes Project.
 - c. Drainage Channel Improvements Project.
 - d. SE Convenience Boulevard Extension Project – Schedule and Proceedings.
- B. Staff Report
 - a. Asbestos Investigation – Clark Property Dwellings.
 - b. Farm Lease for Todd Volz (Hay).
 - c. Land / Hangar Lease Committee Meeting 3/26/18.
 - d. Proposal for Mowing Areas along SE Oralabor Road.
- C. Legal Counsel Report
- D. Board Report
- E. Chair Report

11. Adjourn