

POLK COUNTY AVIATION AUTHORITY
Thursday, April 6, 2017 -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 9, 2017 minutes.
 - CA-2 Consider motion to approve payment #166 to Snyder & Associates for services that include General Engineering through February 28, 2017 in the amount of \$779.66.
 - CA-3 Consider motion to approve payment #5 to Snyder & Associates for services that include the South Apron Grading and Paving Phase 1, in the amount of \$7,003.50.
 - CA-4 Consider motion to approve payment #5 to Snyder & Associates for services that include the 2017 Ramp Rehab Project, in the amount of \$4,463.00.
 - CA-5 Consider motion to approve payment #3 to McClure Engineering Co., for services that include Wildlife Exclusion Fence Services through February 25, 2017 in the amount of \$29,871.00.
 - CA-6 Consider motion to approve Payment #1 to Perficut Companies Inc. for tree removal services on the Runway 22 Tree Clearing Project, in the amount of 13,791.15.
 - CA-7 Approval of Bills and Transfer of Necessary Funds, \$66,298.34.
 - CA-8 March 2017 Financial Reports
 - CA-9 Accounts Receivable Aging Summary

Motion to approve consent agenda items CA-1 to CA-9
- 7. Removed Consent Agenda Items:**

Motion to Approve removed consent agenda item CA-
- 8. Old Business**
- 9. New Business**
 - A. Motion to approve Show and Shine application for Special Event, May 20, 2017.
 - B. Resolution 2017-17, fixing a date for a public hearing on the plans, specifications, form of contract, opinion of probable cost and the taking of bids for the Ankeny Regional Airport Wildlife Exclusion Fence Project. (Bid Letting April 27, 2017, at 2:00 p.m. / Public Hearing May 4, 2017 at 5:00)
 - C. Wetland Mitigation – South Apron Area and Drainage Channel Projects.

- D. Resolution 2017-18, authorizing the submittal of a FY 2018 Iowa DOT State Airport Development Grant Application for partial funding of the 2018 Drainage Channel Improvements Project and the Terminal Building Drainage Project.

10. Reports

- A. Engineering Report
 - a. Report on South Apron Grading and Paving Phase 1 Project
 - b. Report on 2017 Ramp Rehabilitation Project
- B. Staff Report
 - a. Wildlife Control Activities 2016, USDA Wildlife Services.
 - b. City of Ankeny Fence Permit Application submitted.
- C. Legal Counsel Report
- D. Board Report
- E. Chair Report

11. Adjourn