

POLK COUNTY AVIATION AUTHORITY
Thursday, May 7, 2020 - 5:00 P.M.
Ankeny Kirkendall Public Library ♦ Ankeny, Iowa
City Council Chambers ♦ 1250 SW District Drive

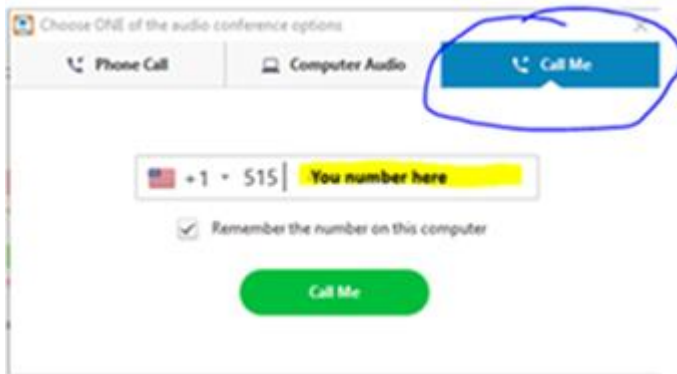
Due to COVID-19 this meeting can be attended by electronic means only as set out below.

There will be a time for public comments during the meeting OR comments can be made no later than 4:00 PM on 4/9/20 by email to mwaldschmitt@ankenyiowa.gov, or by phone to 515-965-6422. All comments received will be made a part of the Audience with Visitors.

INSTRUCTIONS TO JOIN THE ELECTRONIC MEETING:

<https://meetings.ringcentral.com/j/1495115264>

Once you click on the link you will be directed to the RING CENTRAL app (hosted by Zoom). The below box will pop up with optional audio link methods. The easiest method is to select the “Call Me” tab where you can enter your phone number in the box. Once your number is entered, CLICK ON the “Call Me” button. If you are calling from a conference room phone that does not have a direct dial number (an internal only four digit extension), use the “Phone Call” tab and you initiate the call inbound.



IF YOU ARE **NOT** AT A COMPUTER, YOU MAY USE ONE OF THE TWO OPTIONS BELOW FOR AUDIO ONLY.

Or iPhone one-tap:

US: +1(720)9027700,,1495115264# (US Central)

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1(720)9027700 (US Central)

Meeting ID: 149 511 5264

International numbers available: <https://meetings.ringcentral.com/teleconference>

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 April 9, 2020 minutes.

CA-2 Consider motion to approve payment #26 to McClure Engineering Co., for services that include General On-Call Engineering Services in the amount of \$1,695.00.

CA-3 Consider motion to approve payment #5 to McClure Engineering Co., for services that include Taxiway D Access Rd & Utilities – Phase 2 in the amount of \$12,832.59.

CA-4 approval of Bills and Transfer of Necessary Funds, \$25,530.79.

CA-5 May 2020 Financial Reports

CA-6 Accounts Receivable Aging Summary

Motion to approve consent agenda items CA-1 to CA-6.

7. Removed Consent Agenda Items:

Motion to Approve removed consent agenda item CA-

8. Old Business

- A. 16-Acre Property: Motion to approve a request to rezone the property to revise the allowable building materials.
- B. 16-Acre Property: Discussion on the request to FAA to allow construction of an aircraft hangar on the property.

9. New Business

- A. Motion to approve Consent to Amend the Corporate Woods Business Park PUD for Casey's General Store.
- B. Advance Authority Request to the Iowa DOT: Hangar Door Replacement and Taxiway D (Phases 2-4) Project.
- C. Resolution 2020-20, authorizing the Chairperson to sign the construction contract and bond for the Taxiway D Access Road, Utilities and Apron Grading (Phases 2-4) project.
- D. Discussion and direction regarding utilization of Coronavirus Aid, Relief, and Economic Security Act (CARES) Funding.

10. Reports

- A. Engineering Report
 - a. Taxiway D Access Road Relocation Project (Phases 2-4).
 - b. Update on vegetation maintenance and perimeter fence backfilling.
 - c. Terminal Hangar Bi-Fold Door Replacement.
- B. Staff Report
- C. Legal Counsel Report
- D. Board Report
- E. Chair Report

11. Adjourn