

POLK COUNTY AVIATION AUTHORITY
Thursday, May 10 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 with / 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 5, 2018 minutes.
 - CA-2 Consider motion to approve payment #5 to McClure Engineering Co., for services that include General On-Call Engineering Services through 03/31/18 in the amount of \$4,190.00.
 - CA-3 Consider motion to approve payment #5 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 \$16,333.00.
 - CA-4 Consider motion to approve payment #5 to McClure Engineering Co., for services that include Drainage Channel Improvements / Terminal Building Drainage Improvements Project in the amount of \$2,120.00.
 - CA-5 Consider motion to approve payment #10 to McClure Engineering Co., for services that include Construction Admin and Observation Services for the Wildlife Exclusion Fence Project in the amount of \$3,305.39.
 - CA-6 Approval of Bills and Transfer of Necessary Funds, \$42,285.15.
 - CA-7 May 2018 Financial Reports
 - CA-8 Accounts Receivable Aging Summary

Motion to approve consent agenda items CA-1 to CA-8
- 7. Removed Consent Agenda Items:**
 - Motion to Approve removed consent agenda item CA-**
- 8. Old Business**
 - A. Approval of Oldsmobile Club Special Event Permit application for May 19, 2018.
 - B. Approval of Corvette Club Special Event Permit application for August 18 – 19, 2018.
 - C. 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.)

9. New Business

- A. Resolution 2018-22, authorizing the Chairperson of the Board to sign the agreement to include the airport property within the Amended 1989 Ankeny Economic Development Urban Renewal Area.
- B. Discussion: SE Convenience Boulevard – Easement Plats and Plat of Survey.

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. Schedule for Beacon Pole Painting.
 - c. Brochure for Des Moines Partnership D. C. Trip.
- C. Legal Counsel Report
- D. Board Report
- E. Chair Report

11. Adjourn