

POLK COUNTY AVIATION AUTHORITY
Thursday, June 7, 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. Public Hearing – PH #2018-03**
 - A. Hold and close public hearing
 - B. Receive and file Report of Bids received on May 24, 2018.
 - C. Resolution 2018-23, accepting bid and making award of construction contract for the Drainage Channel and Terminal Building Drainage Improvements Project.
- 5. Public Hearing – PH #2018-04**
 - A. Hold and close public hearing.
 - B. Receive and file Report of Bids received on May 24, 2018.
 - C. Resolution 2018-24, accepting bid and making award of construction contract for the "Reconstruct Taxiways A & C North / Rehab Taxiways B, C & T-Hangar Taxi lanes" Project.
- 6. FBO Report**
 - A. Fuel Report
 - B. Inspection Report
 - C. Hangar tenant waiting list report
 - D. Tenant concerns and response report
- 7. Finance / Budget Report**
- 8. Consent Agenda Items**

CA-1 Approval of May 10, 2018 minutes.

CA-2 Consider motion to approve payment #6 to McClure Engineering Co., for services that include General On-Call Engineering Services through 04/28/18 in the amount of \$3,095.00.

CA-3 Consider motion to approve payment #6 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 \$10,025.50.

CA-4 Consider motion to approve payment #6 to McClure Engineering Co., for services that include Drainage Channel Improvements / Terminal Building Drainage Improvements Project in the amount of \$2,715.00.

CA-5 Consider motion to approve payment #11 to McClure Engineering Co., for services that include Construction Admin and Observation Services for the Wildlife Exclusion Fence Project in the amount of \$2,123.25.

CA-6 Consider motion to approve payment #1 to McClure Engineering Co., for services that include South Apron Access Road and Utilities – Phase 1 (Design/Bidding Services) in the amount of \$7,230.00.

CA-7 Consider motion to approve payment #7 to Minturn, Inc. for services on the Wildlife Exclusion Fence Project, in the amount of \$125,005.10.

CA-8 Approval of Bills and Transfer of Necessary Funds, \$564,633.30.

CA-9 June 2018 Financial Reports

CA-10 Accounts Receivable Aging Summary

Motion to approve consent agenda items CA-1 to CA-10

9. Removed Consent Agenda Items:

Motion to Approve removed consent agenda item CA-

10. 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 May 10, 2018 agenda.)

11. New Business

- A. Resolution 2018- 25, approving the Award of the construction contract for the SE Convenience Boulevard Extension Project by the City of Ankeny.
- B. Resolution 2018- 26, approving the easement documents and plat of survey for the SE Convenience Boulevard Extension Project.
- C. Resolution 2018-27, authorizing the execution of Supplemental Agreement No. 1 to Task Order No. 1 with McClure Engineering for the “Reconstruct Taxiways A & C North / Rehab Taxiways B, C & T-Hangar Taxilanes” Project.
- D. Resolution 2018-28, authorizing the application to the FAA for funding assistance for the “Reconstruct Taxiways A & C North / Rehab Taxiways B, C & T-Hangar Taxilanes” Project (AIP Grant No. 3-19-0132-024).

12. Reports

- A. Engineering Report
 - a. Wildlife Exclusion Fence Project - Change Order.
 - b. Reconstruct Taxiways and Taxi Lanes Project.
 - c. Drainage Channel Improvements Project.
 - d. SE Convenience Boulevard Extension Project – Schedule and Proceedings.
 - e. Phase 1 Access Road and Utilities Project
- B. Staff Report
 - a. Asbestos Investigation – Clark Property Dwellings.
 - b. Schedule for Beacon Pole Painting.
 - c. Fire Department Foam Trailer
 - d. Rezoning of 16 Acres – SE Convenience Boulevard Extension
- C. Legal Counsel Report
- D. Board Report
- E. Chair Report

13. Adjourn