

POLK COUNTY AVIATION AUTHORITY
Thursday, June 9, 2016 -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. **Finance / Budget Report**
5. **FBO Report**
 - A. Fuel Report
 - B. Inspection Report
 - C. Hangar tenant waiting list report
 - D. Tenant concerns and response report
6. **Consent Agenda Items**
 - CA-1 Approval of May 5, 2016 minutes
 - CA-2 Consider motion to approve payment #156 to Snyder & Associates for services that include General Engineering through April 30, 2016 and RW 18 Land Acquisition Services in the amount of \$5,387.14.
 - CA-3 Consider motion to approve payment #11 to Snyder & Associates for services that include Runway 18/36 and Taxiway Lighting Improvements, in the amount of \$8,725.70.
 - CA-4 Consider motion to approve payment #7 to McClure Engineering Co., for services that include Wildlife Fence Environmental Assessment through April 30, 2016 in the amount of \$6,094.75.
 - CA-5 Consider motion to approve payment #1 to Kimrey Electric for construction services on the Runway 18/36 and Taxiway Lighting Improvements Project, in the amount of \$187,931.85.
 - CA-6 Approval of Bills and Transfer of Necessary Funds \$578,295.21.
 - CA-7 May 2016 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 - none**
9. **New Business**
 - A. Environmental Assessment: Alternatives for Three Proposed Projects – McClure Engineering

- B. Resolution 2016-20, approving tie-down space lease agreements for Chris Foster and Civil Air Patrol Iowa Wing/IA002. Both leases take effect May 1, 2016 with the termination date of December 31, 2016.

10. Reports

- A. Engineering Report
 - a. Update on the Runway 18/36 and Taxiway Lighting Project
 - b. PAPI Replacement Project – Project Schedule, Informal Bidding and Award of Construction Contract
- B. Staff Report
 - a. North Gate Opener Issues
 - b. UAS (Drone) Flights near Airport
 - c. W & W North Hangar Construction Update
 - d. Runway 22 Surface Approach Obstruction and Mitigation
- C. Legal Counsel Report
- D. Board Report
- E. Chair Report

11. Request for Executive Session

- A. Consider Motion to go into Executive Session, pursuant to Iowa Code Chapter 21.5, sub-paragraph (j) “to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price of the governmental body would have to pay for that property”, and

(Following adjournment of the Executive Session, the Board may take action on any matter discussed during the Executive Session)

12. Adjourn