

POLK COUNTY AVIATION AUTHORITY

Thursday, June 10, 2021 - 5:00 P.M.

Ankeny Kirkendall Public Library ♦ Ankeny, Iowa

City Council Chambers ♦ 1250 SW District Drive

Due to public health concerns related to COVID-19, and as authorized by emergency proclamation of the Governor of the State of Iowa, this meeting of the Polk County Aviation Authority will be conducted electronically, pursuant to Iowa Code Section 21.8. There are a limited number of seats available for people requesting to attend the meeting in person. These seats are on a first-come basis and pre-registration is required no later than 3 P.M. the day of the meeting. To reserve a seat with the Recording Secretary, call 515-965-6421 or email mhanson@ankenyiowa.gov.

ELECTRONIC MEETING INFORMATION:

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/2729343664>

For the best audio experience, please use computer audio.

Or Telephone: +1(720)9027700 Meeting ID: 272 934 3664

AGENDA

- 1. Roll Call**
- 2. Perfecting and Approval of the Agenda without amendment.**
- 3. Audience with Visitors**
 - A. Chuck McDonald – Boy Scouts
 - B. Dave Vance – Corvette Club of Iowa Event
- 4. Public Hearing – PH 2021-04**
 - A. Hold and close public hearing
 - B. Resolution 2021-25 authorizing the execution of an Amended and Substituted Hangar Land Lease Agreement with Bravo Partners, LLC to facilitate a larger box hangar on the leased premises.
- 5. Public Hearing – PH 2021-05**
 - A. Hold and close public hearing
 - B. Resolution 2021-26 authorizing the execution of a Land Lease Agreement with Simple Holdings, LLC for purposes of construction of a hangar.
 - C. Resolution 2021-27 authorizing the execution of an Assignment of Lease by Tenant for Security.
- 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 6, 2021, minutes.
 - CA-2 Consider motion to approve payment #39 to McClure Engineering Co., for services that include General On-Call Engineering Services in the amount of \$1,990.00.
 - CA-3 Consider motion to approve payment #6 to McClure Engineering Co., for services that include Taxiway D Apron and Access Roadway Paving – Phase 2 in the amount of \$8,151.75.
 - CA-4 Consider motion to approve payment #2 to Concrete Technologies, Inc. for construction services on the Taxiway D Apron and Access Roadway Paving – Phase 2 in the amount of \$305,518.57.

CA-5 Consider motion to approve payment #16 to McClure Engineering Co., for services that include Taxiway D Access Rd & Utilities – Phase 2 in the amount of \$1,135.00.

CA-6 Approval of Bills and Transfer of Necessary Funds, \$726,510.47.

CA-7 June 2021 Financial Reports

CA-8 Accounts Receivable Aging Summary

Motion to approve Consent Agenda Items CA-1 to CA-8.

9. Removed Consent Agenda Items: None

10. Old Business: None

11. New Business

- A. Approval of DSM Magazine Unveiling Special Event Permit Application for July 1, 2021.
- B. Resolution 2021-28 approving a revision to the Ankeny Regional Airport – Hangar Construction Standards to maximize the buildable areas of the Taxiway D Hangar Pads.
- C. Motion to direct the Chairperson to sign a Petition to Rezone Property at the northeast corner of the Airport – Zimmer/Johnson Trust.
- D. Discuss and review the Amended and Restated PCAA 28E Agreement.

12. Reports

- A. Engineering Report
 - a. Update on preparation of the SWPPP for the required Iowa DNR General Permit No. 1
 - b. Construction of Taxiway D Apron and Access Roadway Paving – Phase 2 Project
 - c. Design of Taxiway D Apron and Access Roadway Paving – Phase 3 Project
- B. Staff Report
 - a. Repair of AWOS Wiring – Phase 2 Taxiway D Paving Project
 - b. May 17, 2021 Presentation to Ankeny City Council
 - c. Jim Kerr - 6155 NE Berwick Drive: Aircraft Noise Issue
- C. Legal Counsel Report
- D. Board Report
- E. Chair Report

13. Adjourn