

POLK COUNTY AVIATION AUTHORITY
Thursday, July 6, 2017 -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. 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 June 8, 2017 minutes.
 - CA-2 Consider motion to approve Payment #169 to Snyder & Associates for services that include General Engineering through May 31, 2017 in the amount of \$1,778.00.
 - CA-3 Consider motion to approve Payment #8 to Snyder & Associates for services that include the South Apron Grading and Paving Phase 1, in the amount of \$9,055.67.
 - CA-4 Consider motion to approve Payment #8 to Snyder & Associates for services that include the 2017 Ramp Rehab Project, in the amount of \$4,989.38.
 - CA-5 Consider motion to approve Payment #3 to RW Excavating, LC. for services on the 2017 Ramp Rehabilitation Project, in the amount of \$49,156.04.
 - CA-6 Consider motion to approve Payment #3 to Jensen Builders, Ltd. for services on the South Apron Grading and Paving – Phase 1 Project, in the amount of \$38,923.21.
 - CA-7 Consider motion to approve Payment #1 to Snyder & Associates for services that include the South Apron and Drainage Channel Wetland Permitting, in the amount of \$2,072.72.
 - CA-8 Approval of Bills and Transfer of Necessary Funds, \$123,302.50.
 - CA-9 June 2017 Financial Reports
 - CA-10 Accounts Receivable Aging Summary

Motion to approve consent agenda items CA-1 to CA-10
- 7. Removed Consent Agenda Items:**

Motion to Approve removed consent agenda item CA-
- 8. Old Business**
 - A. Approval of Corvette Club Special Event Permit Application for August 12 and 13 Event.

9. New Business

- A. Consider motion to approve Change Order No. 1 in the amount of \$3,410.58 to Jensen Builders, Ltd. for additional grading work and pavement replacement regarding the South Apron Grading and Paving – Phase 1 Project.
- B. Resolution 2017-29, accepting an FAA Grant for funding of the Wildlife Exclusion Fence Project.
- C. Resolution 2017- 30, authorizing the Chairperson to sign the construction contract with Minturn, Inc. for the Wildlife Exclusion Fence Project.

10. Reports

- A. Engineering Report
 - a. 2017 Ramp Rehabilitation Project.
 - b. Wetland Mitigation Permitting Services.
 - c. South Apron Grading and Paving Project – Phase 1.
- B. Staff Report
 - a. Snow Removal Services Agreement – Elder Corporation
 - b. Roundabout Beacon Pole – Proposals for Painting
 - c. Mowing Services for 2660 SE Oralabor Road
 - d. Form of Request for Qualifications – Engineering Services
- C. Legal Counsel Report
- D. Board Report
- E. Chair Report

11. Request for Executive Session

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

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

12. Adjourn