

POLK COUNTY AVIATION AUTHORITY
Thursday, July 7, 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 June 9, 2016 minutes
 - CA-2 Approval of June 23, 2016 Special Meeting minutes.
 - CA-3 Consider motion to approve payment #157 to Snyder & Associates for services that include General Engineering through May 31, 2016 in the amount of \$3,292.40.
 - CA-4 Consider motion to approve payment #12 to Snyder & Associates for services that include Runway 18/36 and Taxiway Lighting Improvements, in the amount of \$728.70.
 - CA-5 Consider motion to approve payment #8 to McClure Engineering Co., for services that include Wildlife Fence Environmental Assessment through May 28, 2016 in the amount of \$7,773.00.
 - CA-6 Consider motion to approve payment #2 to Kimrey Electric for construction services on the Runway 18/36 and Taxiway Lighting Improvements Project, in the amount of \$57,858.92.
 - CA-7 Approval of Bills and Transfer of Necessary Funds \$88,787.22.
 - CA-8 June 2016 Financial Reports
 - CA-9 Accounts Receivable Aging Summary

Motion to approve consent agenda items CA-1 to CA-9
7. **Removed Consent Agenda Items:**

Motion to Approve removed consent agenda item CA-
8. **Old Business - none**
9. **New Business**
 - A. Resolution 2016-24, approving Land Acquisition Loan Agreement with Polk County, Iowa.
 - B. Motion to approve application for “Show and Shine” event.

- C. Resolution 2016-25, approving and authorizing the execution of First Amendment to Purchase Agreement with Darryl and Angela Bresson.

10. Reports

- A. Engineering Report
 - a. Runway 18/36 and Taxiway Lighting Improvements Project.
 - b. PAPI Replacement Project.
 - c. Replacement of rock surfacing between tee hangar buildings.
- B. Staff Report
 - a. Draft Environmental Assessment – McClure Engineering.
 - b. Possible farm lease on property acquisition from LGI.
 - c. Main runway pavement failure and temporary repair.
 - d. Main runway joint conditions (Iowa DOT correspondence).
 - e. Status of construction – W&W North Hangar.
 - f. Runway 22 Tree Obstructions and Mitigation.
- C. Legal Counsel Report
- D. Board Report
- E. Chair Report

11. Adjourn