

POLK COUNTY AVIATION AUTHORITY

Thursday, July 8, 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. Dave Vance – Corvette Club of Iowa Event
- 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 10, 2021, minutes.
 - CA-2 Consider motion to approve payment #40 to McClure Engineering Company for services that include General On-Call Engineering Services in the amount of \$4,485.00.
 - CA-3 Consider motion to approve payment #7 to McClure Engineering Company for services that include Taxiway D Apron and Access Roadway Paving – Phase 2 in the amount of \$18,226.71.
 - CA-4 Consider motion to approve payment #1 to McClure Engineering Company for services that include Taxiway D Apron and Access Roadway Paving – Phase 3 in the amount of \$8,455.00.
 - CA-5 Consider motion to approve payment #17 to McClure Engineering Company for services that include Taxiway D Access Rd & Utilities – Phase 2 in the amount of \$2,210.00.
 - CA-6 Consider motion to approve payment #3 to Concrete Technologies, Inc. for construction services on the Taxiway D Apron and Access Roadway Paving – Phase 2 in the amount of \$68,198.84.
 - CA-7 Consider motion to approve Change Order No. 2 decreasing the contract amount by \$4,378.50 to Concrete Technologies, Inc. for the Taxiway D Apron and Access Roadway Paving – Phase 2.
 - CA-8 Approval of Bills and Transfer of Necessary Funds, \$133,043.74.
 - CA-9 July 2021 Financial Reports
 - CA-10 Accounts Receivable Aging Summary

Motion to approve Consent Agenda Items CA-1 to CA-10.
- 7. Removed Consent Agenda Items: None**

8. Old Business: None

9. New Business

- A. Discuss and review the Amended and Restated PCAA 28E Agreement
- B. Motion to authorize the execution of the FAA agreement accepting Federal American Rescue Plan Act funding for debt service reduction.
- C. Discussion and possible motion to approve Emergency Pavement Repairs on Runway 18/36 and the Taxiway B/C/D intersection.
- D. Solar Flying Club request to temporarily sublease Tee Hangar E2 for 3 months.

10. 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. Dawn Ledin Aircraft Noise Complaint
- C. Legal Counsel Report
- D. Board Report
- E. Chair Report

11. Adjourn