

**POLK COUNTY AVIATION AUTHORITY**  
Thursday, August 6, 2020 - 5:00 P.M.  
Ankeny Kirkendall Public Library ♦ Ankeny, Iowa  
City Council Chambers ♦ 1250 SW District Drive

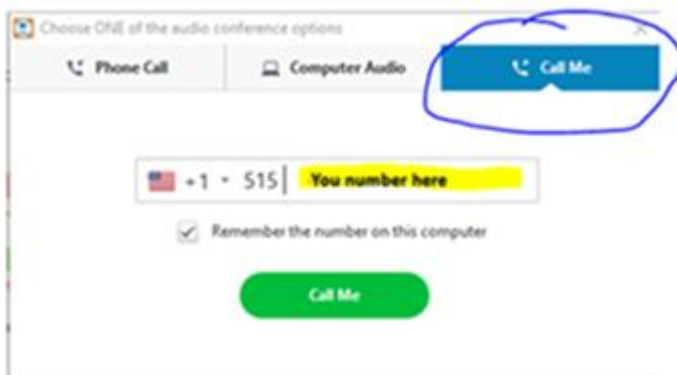
Due to COVID-19 this meeting can be attended by electronic means only as set out below.

There will be a time for public comments during the meeting OR comments can be made no later than 4:00 PM on 7/9/20 by email to [mwaldschmitt@ankenyiowa.gov](mailto:mwaldschmitt@ankenyiowa.gov), or by phone to 515-965-6422. All comments received will be made a part of the Audience with Visitors.

**INSTRUCTIONS TO JOIN THE ELECTRONIC MEETING:**

<https://v.ringcentral.com/join/202410431>

Once you click on the link you will be directed to the RING CENTRAL app (hosted by Zoom). The below box will pop up with optional audio link methods. The easiest method is to select the “Call Me” tab where you can enter your phone number in the box. Once your number is entered, CLICK ON the “Call Me” button. If you are calling from a conference room phone that does not have a direct dial number (an internal only four digit extension), use the “Phone Call” tab and you initiate the call inbound.



IF YOU ARE **NOT** AT A COMPUTER, YOU MAY USE ONE OF THE TWO OPTIONS BELOW FOR AUDIO ONLY.

Or iPhone one-tap:

US: +16504191505,,202410431# (US Central)

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 (650) 419 1505 (US Central)

Meeting ID: 202 410 431

International numbers available: <https://meetings.ringcentral.com/teleconference>

**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 July 9, 2020 minutes.

CA-2 Consider motion to approve payment #29 to McClure Engineering Co., for services that include General On-Call Engineering Services in the amount of \$3,180.00.

CA-3 Consider motion to approve payment #8 to McClure Engineering Co., for services that include Taxiway D Access Rd & Utilities – Phase 2 in the amount of \$1,780.00.

CA-4 August 2020 Financial Reports

CA-5 Accounts Receivable Aging Summary

**Motion to approve consent agenda items CA-1 to CA-5.**

**7. Removed Consent Agenda Items:**

**Motion to Approve removed consent agenda item CA-**

**8. Old Business - None**

**9. New Business**

- A. Consider motion to approve the following instruments to facilitate the acceptance of the Reconstruct Taxiways A & C North and Rehab Taxiways B, C & T-Hangar Taxilanes project, FAA AIP 3-19-0132-024.
  - a. Engineer's Statement of Completion.
  - b. Resolution 2020-25, accepting the public improvements with Con-Struct, Inc. in the final contract amount of \$1,411,005.50.
  - c. Change Order No. 2, reducing the contract amount by -\$9,175.55 to reflect final as-built conditions.
  - d. Payment #6, (Final – Retainage Release) authorizing payment to Con-Struct, Inc. in the amount of \$41,410.00 thirty days after project acceptance.
- B. Consider motion to approve the following instruments to facilitate the acceptance of the Rehabilitate Runway 18/36 project, FAA AIP 3-19-0132-026.
  - a. Engineer's Statement of Completion.
  - b. Resolution 2020-26, accepting the public improvements with Fahrner Asphalt Sealers, LLC. in the final contract amount of \$506,448.61.
  - c. Payment #2, (Final – Retainage Release) authorizing payment to Fahrner Asphalt Sealers, LLC. in the amount of \$25,322.43 thirty days after project acceptance.
- C. 2020 Emergency Airfield Pavement Repair Project.
  - a. Scope and Plans.
  - b. Iowa Dot Grant Application – Immediate Safety Enhancement Program.
  - c. Bid Tabulation
  - d. Agreement – Immediate Safety Enhancement Program.
- D. Motion to proceed / delay the Taxiway D Access Road and Utilities (Phase 2-4) Project without DOT funding.

**10. Reports**

- A. Engineering Report
  - a. Taxiway D Access Road Relocation Project (Phases 2-4).
  - b. Main Terminal Bi-Fold Door Replacement.
- B. Staff Report
  - a. Rezoning of 16-Acre Parcel – 8/17 City Council Public Hearing.

- b. Rezoning for Taxiway D Phase 1 Private Hangar – 8/3 City Council Public Hearing.
- c. SE Convenience Blvd. Extension Project – RISE Grant Closeout.
- d. Proposal from Cutting Edge Outdoors - Mowing of North Properties.
- e. Automatic Gate 3 Detector Loop.
- f. PCAA Master Agreement Renewal – Finance Committee.
- C. Legal Counsel Report
- D. Board Report
- E. Chair Report

## **11. Adjourn**