

POLK COUNTY AVIATION AUTHORITY
Thursday, August 9, 2018 -5:00 P.M.
Ankeny City Hall – City Council Chambers
410 W. First Street - Ankeny, Iowa

AGENDA

- 1. Roll Call**
- 2. Perfecting and Approval of the Agenda without amendment.**
- 3. Audience with Visitors**
 - A. Presentation by John Jolliffe, IT Manager with Casey's - Proposal to install Fiber Optic Cable.
- 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 5, 2018 minutes.

CA-2 Consider motion to approve payment #8 to McClure Engineering Co., for services that include Reconstruct Taxiways A/C North, Rehab Taxiways B, C, T-hangar Taxi lanes Project in the amount of \$7,791.25.

CA-3 Consider motion to approve payment #13 to McClure Engineering Co., for services that include Construction Admin and Observation Services for the Wildlife Exclusion Fence Project in the amount of \$2,123.25.

CA-4 Consider motion to approve payment #6 to the City of Ankeny, for services for the SE Convenience Blvd. Extension Project, RISE, in the amount of \$7,680.21.

CA-5 Approval of Bills and Transfer of Necessary Funds, \$36,755.43.

CA-6 August 2018 Financial Reports

CA-7 Accounts Receivable Aging Summary

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

Motion to Approve removed consent agenda item CA-.
- 8. Old Business**
 - A. Resolution 2018-15, authorizing the execution of a land lease agreement with Dean Sukowatey, Allenergy Aircraft, LLC for the purpose of leasing certain public property for construction of a hangar. (Deferred from the July 5, 2018 agenda.)
- 9. New Business**
 - A. Resolution 2018-33, authorizing the execution of a Temporary Construction Easement to facilitate the South Apron Access Road and Utilities Project – Phase 1.

- B. Resolution 2018-34, accepting the FAA Grant Agreement for the Reconstruct Taxiways A & C North, Rehab Taxiways B, C & T-Hangar Taxilanes Project, AIP Grant No. 3-19-0132-024-2018.
- C. Resolution 2018-35, fixing a date for a hearing on plans, specifications, opinion of probable cost and form of contract, taking of bids and awarding the construction contract for the South Apron Access Road and Utilities - Phase 1 Project at Ankeny Regional Airport.
(Bid letting September 25, 2018 at 10:30 a.m. / Hearing October 4, 2018 at 5:00 p.m.)
- D. Resolution 2018-36, authorizing the execution Task Order No. 4 with McClure Engineering for the construction observation and administration needed for the “Reconstruct Taxiways A & C North/Rehab Taxiways B, C & T-Hangar Taxilanes” Project.
- E. Resolution 2018-37, authorizing the execution of an agreement with CMT Company for providing the material quality control services needed for the construction of the “Reconstruct Taxiways A & C North/Rehab Taxiways B, C & T-Hangar Taxilanes” Project.

10. Reports

- A. Engineering Report
 - a. Reconstruct Taxiways and Taxi Lanes Project.
 - b. Drainage Channel Improvements Project.
 - c. South Apron Access Road and Utilities – Phase 1
 - d. SE Convenience Boulevard Extension Project
- B. Staff Report
 - a. Asbestos Removal at Clark House
 - b. Grading Plan for Future South Terminal Area
 - c. Perimeter Fence Mowing Proposals
 - d. Corvette Club Event – August 12 and 13
 - e. South Terminal Area Rough Grading and Drainage Plan – HDR Engineering
 - f. 4 States Airport Conference, Kansas City
- C. Legal Counsel Report
- D. Board Report
- E. Chair Report

11. Adjourn