

POLK COUNTY AVIATION AUTHORITY
Thursday, September 5, 2019 - 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**
 - A. Central Iowa Air Show – Report and Recap
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 August 8, 2019 minutes.
 - CA-2 Consider motion to approve payment #18 to McClure Engineering Co., for services that include General On-Call Engineering Services in the amount of \$960.00.
 - CA-3 Consider motion to approve Payment #2 to Con-Struct, Inc., for construction services on the Reconstruct Taxiways A & C North, Rehab Taxiways B, C and T-hangar Taxilanes project in the amount of \$236,052.20.
 - CA-4 Consider motion to approve Payment #9 to McClure Engineering Co., for construction administration services on the Reconstruct Taxiways A & C North, Rehab Taxiways B, C and T-hangar Taxilanes project in the amount of \$26,466.85.
 - CA-5 Consider motion to approve Payment #1 to McClure Engineering Co., for construction administration / observation services on the Rehabilitate Runway 18/36 in the amount of \$7,395.43.
 - CA-6 Consider motion to approve Payment #12 to McClure Engineering Co., for construction administration services on the South Apron Access Road and Utilities – Phase 1 in the amount of \$7,518.78.
 - CA-7 Consider motion to approve payment #16, expenses to the City of Ankeny, for services for the SE Convenience Blvd. Extension Project, RISE, in the amount of \$12,569.22.
 - CA-8 Approval of Bills and Transfer of Necessary Funds, \$341,649.94.
 - CA-9 September 2019 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 Ankeny Area Chamber Casino Night Special Event Permit application for September 28, 2019.

9. New Business

- A. Consider motion to approve Change Order #1 to Con-Struct, Inc. in the amount of \$7,248.00 to install a geogrid to stabilize the soil on the Reconstruct Taxiways A & C North, Rehab Taxiways B, C and T-hangar Taxilanes project.
- B. Resolution 2019-21, approving a Fiber Optic Cable Easement with Aureon to allow for the extension of a fiber optic cable across airport property for Casey's General Stores.
- C. Motion to approve Change Order #3 to Sternquist Construction in the amount of \$8,088.85, for the installation of conduits, fittings and associated improvements to facilitate the extension of electric service by MidAmerican Energy on the South Access Road and Utilities – Phase 1 project.
- D. Motion to approve an agreement and payment to MidAmerican Energy in the amount of \$11,198.98 to facilitate the installation of a 2" gas main to provide gas service on the South Access Road and Utilities – Phase 1 Project.
- E. Motion to approve payment in the amount of \$5,700.00 to Dave's Dozing for construction of the South Access into the Central Iowa Air Show.
- F. Resolution 2019-22, approving a lease agreement early termination date of July 30, 2019 for Iowa Trenchless, hangar A-08. Approving lease agreement for Nicholas Donlin and Zach Sherer for hangar A-08 with an effective date of August 1, 2019 and termination date of December 31, 2019.

10. Reports

- A. Engineering Report
 - a. Drainage Improvements Project – Construction
 - b. South Apron Paving / Utilities Project – Construction
 - c. Reconstruct Taxiways A & C North – Construction
 - d. Rehabilitate Runway 18/36 – Bidding/Construction
 - e. Proposal for Additional Year of Warranty: Automatic Gates
- B. Staff Report
 - a. AllEnergy Hangar Development
 - b. Future Perimeter Mowing and Maintenance
- C. Legal Counsel Report
- D. Board Report
- E. Chair Report

11. Adjourn