

POLK COUNTY AVIATION AUTHORITY

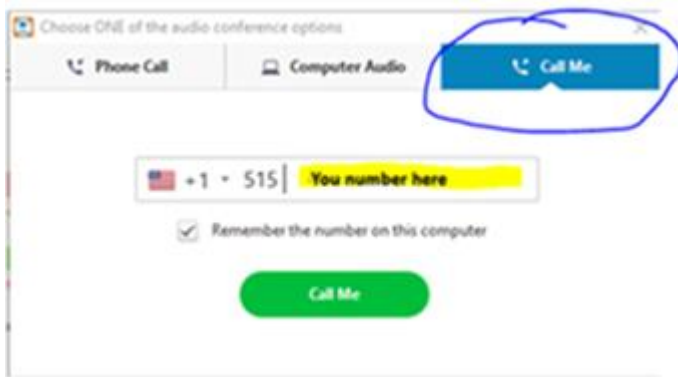
Thursday, January 7, 2021 - 5:00 P.M.
Ankeny Kirkendall Public Library ♦ Ankeny, Iowa
City Council Chambers ♦ 1250 SW District Drive

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 is 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.

INSTRUCTIONS TO JOIN THE ELECTRONIC MEETING:

<https://meetings.ringcentral.com/j/1490209261>

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: +1(720)9027700, 1487858571# (US Central)

Or Telephone:

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

US: +1(720)9027700 (US Central)

Meeting ID: 148 785 8571

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
 - E. North Hangar Walkway Design/Construction
 - F. Self-Serve Fuel Facility Construction

5. Finance / Budget Report

6. Consent Agenda Items

CA-1 Approval of December 10, 2020 minutes.

CA-2 Consider motion to approve payment #34 to McClure Engineering Co., for services that include General On-Call Engineering Services in the amount of \$5,930.00.

CA-3 Consider motion to approve payment #13 to McClure Engineering Co., for services that include Taxiway D Access Rd & Utilities – Phase 2 in the amount of \$10,429.31.

CA-4 Consider motion to approve payment #1 to McClure Engineering Co., for services that include Taxiway D Apron and Access Roadway Paving – Phase 2 in the amount of \$2,435.00.

CA-5 Consider motion to approve payment #4 to SandStone Management LTD, for services that include Taxiway D Access Rd. Utilities & Apron Grading – Phases 2 – 4 in the amount of \$97,093.81.

CA-6 Approval of Bills and Transfer of Necessary Funds, \$172,672.89.

CA-7 January 2021 Financial Reports

CA-8 Accounts Receivable Aging Summary

Motion to approve Consent Agenda Items CA-1 to CA-8.

7. Removed Consent Agenda Items: None

8. Old Business: None

9. New Business

- A. Resolution 2021-01, authorizing the execution of a third amendment to land lease agreement with Ankeny Hangar Group, LLC.
- B. Resolution 2021-02, authorizing the execution of a first amendment to land lease agreement with Weissenburger Aviation, Inc.
- C. Motion to approve a Cooperative Service Agreement with the United States Department of Agriculture for the control of bird and wildlife activity during the calendar year 2021 at the Ankeny Regional Airport.
- D. Resolution 2021-03, approving the lease agreements with the individuals and/or organizations detailed on the attached list.
- E. Resolution 2021-04, authorizing the execution of a farm lease with I-80 Farms, Inc.
- F. Resolution 2021-05, authorizing the execution of a farm lease with Dennis Miller.
- G. Resolution 2021-06, authorizing the execution of a farm lease with Johnson Bros. of Ankeny, LTD.
- H. Resolution 2021-07, authorizing the execution of a farm lease with Jeffrey Wangsness.
- I. Resolution 2021-08, authorizing the execution of a farm lease with Todd Volz.
- J. Resolution 2021-09, setting a Public Hearing to enter into a Land Lease with Bravo Partners, LLC for a second hangar on the Phase 2 - Taxiway D Box Hangar Pads. (Hearing February 4, 2020, at 5:00 p.m.)

10. Reports

- A. Engineering Report
 - a. Taxiway D Access Road Relocation Project (Phases 2-4)
 - b. Main Terminal Bi-Fold Door Replacement
 - c. Ankeny Regional Airport Fuel Facility Project by Exec 1 Aviation
 - d. Taxiway D Apron and Access Roadway Paving – Phase 2 Design
- B. Staff Report
 - a. PCAA Master Agreement Renewal
 - b. High Line Obstruction Light Repairs
- C. Legal Counsel Report
- D. Board Report

E. Chair Report

11. Adjourn