

POLK COUNTY AVIATION AUTHORITY
Thursday, December 6, 2018 -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 – HDR Engineering – South Corporate Access and Apron Grading Concept**
- 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 November 8, 2018 minutes.

CA-2 Consider motion to approve payment #10 to McClure Engineering Co., for services that include General On-Call Engineering Services in the amount of \$4,740.00.

CA-3 Consider motion to approve payment #10, FY2019 expenses to the City of Ankeny, for services for the SE Convenience Blvd. Extension Project, RISE, in the amount of \$191,148.49.

CA-4 Consider motion to approve payment #1 to HDR Engineering Inc., for services for the IKV Grading/Drain Plan in the amount of \$11,259.04.

CA-5 Approval of Bills and Transfer of Necessary Funds, \$229,560.13.

CA-6 December 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. Motion to approve the renewal of the annual Wildlife Management Agreement with the USDA Fish and Wildlife Service.
- 9. New Business**
 - A. Resolution 2018-53, authorizing the execution of 2019 Management Agreement with Exec 1 Aviation II, LLC, as Fixed Base Operator.
 - B. Resolution 2018-54, approving the FY 2020 Airport Capital Improvements Program for the Ankeny Regional Airport.
 - C. Resolution 2018-55, authorizing the submittal of a grant application for federal assistance for a land acquisition project at the Ankeny Regional Airport.

10. Reports

- A. Engineering Report
 - a. SE Convenience Boulevard Extension Project
 - b. Grading for Future South Terminal Area
 - c. McClure Projects – Spring Construction
- B. Staff Report
 - a. Clark Property Tree Removals, Fence Proposal and Demolition
 - b. Rezoning of 16 Acres - Schedule
 - c. Appraisal of 16 Acres
 - d. Wildlife Fence - Automatic Gates
 - e. Possible Emergency Runway Patch
- C. Legal Counsel Report
- D. Board Report
- E. Chair Report

11. Adjourn