

POLK COUNTY AVIATION AUTHORITY
Thursday, December 7, 2017 -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. Ernie Colboth, USDA Wildlife Services, report on mitigation services.
 - B. Lenard Quelland, Dirt Detectives request for Clark property.
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 9, 2017 minutes.

CA-2 Consider motion to approve payment #5 to McClure Engineering Co., for services that include Construction Admin and Observation Services for the Wildlife Exclusion Fence Project in the amount of \$24,016.49.

CA-3 Consider motion to approve payment #2 to Minturn, Inc. for services on the Wildlife Exclusion Fence Project, in the amount of \$170,952.57.

CA-4 Change Order No. 1, increasing contract amount by \$4,970.00 to Minturn, Inc. for repair to the existing drainage tile.

CA-5 Approval of Bills and Transfer of Necessary Funds, \$220,103.05.

CA-6 December 2017 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 2017-45, approving the Ankeny Regional Airport Hangar Building Construction Standards as recommended by the Land / Hangar Lease Committee.
 - B. Discussion and direction regarding Ankeny Regional Airport Special Events Policy.
9. **New Business**
 - A. Resolution 2017-51, approving the Capital Improvement Program for FY 2019.

- B. Resolution 2017-52, authorizing the execution of 2018 Management Agreement with Exec 1 Aviation II, LLC, as Fixed Base Operator.
- C. Resolution 2017-53, approving a Subconsultant Agreement with Construction Material Testing Company for the geotechnical engineering services needed for the 2018 Taxiway Reconstruction and Rehabilitation Project, FAA AIP 3-19-0132-024 (FY18).

10. Reports

- A. Engineering Report
 - a. Wildlife Exclusion Fence Project.
 - b. Property Line Staking for Housby-Mack Site Grading Work.
- B. Staff Report
 - a. Update regarding appointment of Board Members to the PCAA by Polk County.
 - b. Update on Planning Consultant Agreement.
 - c. Clark Property: Water Shut-down, Security and Demolition Bid.
 - d. Revolving Beacon Repairs.
- C. Legal Counsel Report
- D. Board Report
- E. Chair Report

11. Adjourn