



## **Polk County Aviation Authority Meeting**

**Thursday, March 10, 2022**

**5:00 PM**

**1250 SW District Drive, Ankeny, Iowa**

### **INSTRUCTIONS TO JOIN ELECTRONIC MEETING:**

Please join using this link: <https://zoom.us/j/98294550961?pwd=MzdjTERQR1Y1SVNWOGhxWFd1b2FRUT09>

Or dial: +13126266799 Meeting ID: 982 9455 0961 Passcode: 5678

#### **A. ROLL CALL**

#### **B. APPROVAL OF AGENDA**

1. Approval of the March 10, 2022 Agenda

**Action# B1-1. Consider motion to approve and accept the March 10, 2022 agenda without amendment.**

#### **C. PUBLIC FORUM**

#### **D. PUBLIC HEARING**

1. PH 2022-02 Revised Fiscal Year 2021-2022 Budget and the Proposed Fiscal Year 2022-2023 Budget

**Action# D1-1. Consider motion to close Public Hearing 2022-02.**

**Action# D1-2. Consider motion to adopt RESOLUTION approving the revised FY 2021-2022 Budget and the proposed FY 2022-2023 Budget.**

#### **E. FBO REPORTS**

- Fuel Report
- Inspection Report
- Hangar tenant waiting list report

- Tenant concerns and response report

## F. FINANCE / BUDGET REPORTS

## G. CONSENT AGENDA ITEMS

- CA - 1** Consider motion to approve the February 10, 2022, minutes.
- CA - 2** Consider motion to approve Payment #48 in the amount of \$2,885.00 to McClure Engineering Company for services that include General On-Call Engineering Services.
- CA - 3** Consider motion to approve Bills and Transfer of Necessary Funds in the amount of \$65,141.64.
- CA - 4** Consider motion to approve March 2022 Financial Reports

- **APPROVAL OF CONSENT AGENDA ITEMS**

1. Consent Agenda Items CA-1 through CA-4.

**Action# G1-1. Consider motion to approve the recommendations for Consent Agenda Items CA-1 through CA-4.**

## H. REMOVED CONSENT AGENDA ITEMS

## I. OLD BUSINESS

## J. NEW BUSINESS

1. Consider motion to adopt **RESOLUTION** authorizing the execution of a land lease with Exec 1 Aviation II, LLC
2. Consider motion to adopt **RESOLUTION** authorizing the execution of a farm lease with DRA Properties LLC
3. Consider motion to approve the Construction Plans for ACME Aviation Hangar – Taxiway D Box Hangar Development.
4. Consider motion to adopt **RESOLUTION** authorizing an annexation application and agreement with the City of Ankeny for land on the eastern edge of the airport along Four Mile Drive
5. Consider motion to adopt **RESOLUTION** authorizing the execution of an agreement with MidAmerican Energy Company to install a gas main to service the box hangers along Taxiway D
6. Consider motion to approve the Iowa Military Aviation Heritage Museum 4 Flight Breakfast/Luncheon Special Events Application for June 4, 2022.

## K. REPORTS

1. **Engineering Report**
  - a. Information on Fast Patch concrete solution
2. **Staff Report**

- a. Applications for FY2023 state funded aviation programs are now open and are due by 4:00 p.m. on May 26, 2022. Staff would like to confirm projects listed in most recent CIP are still top priorities.
- b. Corvette Club Event Update
- c. On February 22, the FAA issued an Announcement for the Notice Of Funding Opportunity (NOFO) for the Terminal program under the Bipartisan Infrastructure Law. There are funds dedicated for airports of all sizes and the program is funded for 5 years. The federal share is 95% for small hub, non-hub, and non-primary NPIAS airports. Applications due March 28

3. **Legal Counsel Report**

- a. Update on sale of South property to ATI Realty.

4. **Board Report**

5. **Chair Report**

L. **ADJOURNMENT**