



Polk County Aviation Authority Meeting

Thursday, July 7, 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 July 7, 2022 Agenda

Action# B1-1. Consider motion to approve and accept the July 7, 2022 agenda without amendment.

C. PUBLIC FORUM

1. Chris Hay - Sports Car Club of America (SCCA)
Permit application for October autocross event

D. FBO REPORTS

- Fuel Report
- Inspection Report
- Hangar tenant waiting list report
- Tenant concerns and response report

E. FINANCE / BUDGET REPORTS

F. CONSENT AGENDA ITEMS

- CA - 1** Consider motion to approve the June 9, 2022, minutes.
- CA - 2** Consider motion to approve Payment #52 in the amount of \$5,820 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 \$36,857.16.
- CA - 4** Consider motion to approve July 2022 Financial Reports

- **APPROVAL OF CONSENT AGENDA ITEMS**

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

Action# F1-1. Consider motion to approve the recommendations for Consent Agenda Items CA-1 through CA-4.

G. REMOVED CONSENT AGENDA ITEMS

H. OLD BUSINESS

I. NEW BUSINESS

1. Consider motion to adopt **RESOLUTION** authorizing the selection process for retaining a planning consultant for the 5-year period from November 1, 2022 to November 1, 2027.
2. Consider motion to approve Form of Proposal - 2022 Siltation Removal / Cleanup project.
3. Consider motion to adopt **RESOLUTION** authorizing the execution of Task Order No. 10 with McClure Engineering to facilitate the preliminary engineering services required to initiate the Runway 18/36 Strengthening Project.
4. Consider motion to adopt **RESOLUTION** approving the lease agreements with the individuals and/or organizations detailed on the attached list.
5. Consider motion to approve the DMVR Auto Cross Special Events Application for October 1 & 2, 2022.
6. Consider motion to approve the Stout Wedding Special Events Application for September 24, 2022.

J. REPORTS

1. **Engineering Report**
2. **Staff Report**
 - a. Beaver Dams on east side of airport - correspondence with USDA
 - b. Ankeny Board of Adjustment Setback Variance Request - North Row Box Hangar Concept
 - c. 2022 Proposed Fence Repairs
 - d. 5-Year Snow and Ice Removal Agreement - Elder Corporation

e. Corvette Club of Iowa - permit application for September autocross event

3. **Legal Counsel Report**

4. **Board Report**

5. **Chair Report**

K. ADJOURNMENT