



Polk County Aviation Authority Meeting

Thursday, February 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 February 10, 2022 Agenda

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

C. PUBLIC FORUM

D. PUBLIC HEARING

1. PH 2022-01 Public Hearing on Exec 1 Aviation II, LLC Land Lease

Action# D1-1. Consider motion to close Public Hearing 2022-01.

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 January 6, 2021, minutes.
- CA - 2** Consider motion to approve Payment #47 in the amount of \$1,080.00 to McClure Engineering Company for services that include General On-Call Engineering Services.
- CA - 3** Consider motion to approve Payment #4 in the amount of \$6,472.12 to McClure Engineering Company for services that include Taxiway D Apron and Access Roadway Paving – Phase 3.
- CA - 4** Consider motion to approve Bills and Transfer of Necessary Funds in the amount of \$36,483.59.
- CA - 5** Consider motion to approve February 2022 Financial Reports

- **APPROVAL OF CONSENT AGENDA ITEMS**

- 1. Consent Agenda Items CA-1 through CA-5.

Action# G1-1. Consider motion to approve the recommendations for Consent Agenda Items CA-1 through CA-5.

H. REMOVED CONSENT AGENDA ITEMS

I. NEW BUSINESS

1. Consider motion to adopt **RESOLUTION** approving the lease agreements with the individuals and/or organizations detailed on the attached list.
2. Consider motion to adopt **RESOLUTION** authorizing the execution of a land lease with John G. Jensen Revocable Trust
3. Consider motion to adopt **RESOLUTION** setting Public Hearing on the Polk County Aviation Authority Proposed Fiscal Year 2021-2022 Revised Budget and the Proposed Fiscal Year 2022-2023 Budget. (date of hrg: 3/10/22 @ 5:00 p.m.)
4. Consider motion to adopt **RESOLUTION** authorizing the execution of a public utilities easement with Mid American Energy Company and other utilities, pending legal review
5. Consider motion to approve election of Chairperson, Secretary and Treasurer for terms expiring December 31, 2023.
6. Consider motion to approve the Corvette Club of Iowa Special Events Application for May 28-30, 2022.

J. REPORTS

1. **Engineering Report**
2. **Staff Report**
 - a. Submit 2021 USDA Wildlife Services report

3. **Legal Counsel Report**

4. **Board Report**

5. **Chair Report**

K. ADJOURNMENT