



## **Polk County Aviation Authority Meeting**

**Thursday, March 14, 2024**

**5:00 PM**

**Ankeny Kirkendall Public Library - City Council Chambers  
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 14, 2024 Agenda

**Action# B1-1. Consider motion to approve and accept the March 14, 2024 agenda without amendment.**

#### **C. PUBLIC HEARING**

1. PH 2024-02 Environmental Assessment for Certain Proposed Improvements at the Ankeny Regional Airport

**Action# C1-1. Consider motion to close Public Hearing 2024-02.**

**Action# C1-2. Consider motion to adopt RESOLUTION to accept the public comments received, direct staff to finalize the public comment process and transmit the Environmental Assessment document to the FAA as required.**

#### **D. NEW BUSINESS**

1. Consider motion to approve a recommendation to the FAA for prioritizing two projects for possible Federal Community Project Funding (CPF):
  - Extend Runway 18 Project
  - Phase 1 South Terminal Area Tee Hangars Project
2. Consider motion to approve Change Order No. 2 in the amount of \$6,175.00 to Wood Roofing & Sheet Metal for roof repairs and wall panel replacements on the T-Hangars Gutter Replacement Project.

**E. ADJOURNMENT**