

POLK COUNTY AVIATION AUTHORITY
Thursday, January 8, 2015-5:00 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**
4. **Finance / Budget Report**
5. **FBO Report**
 - A. Fuel Report
 - B. Inspection Report
 - C. Hangar tenant waiting list report
 - D. Tenant concerns and response report
6. **Consent Agenda Items**
 - CA-1 Approval of December 4, 2014 minutes.
 - CA-2 Consider motion to approve payment #1 to Snyder & Associates for services that include Six-Unit Tee Hangar and Apron in the amount of \$7,356.96.
 - CA-3 Consider motion to approve payment #40 in the amount of \$823.03 to Snyder & Associates for SE Four Mile Dr. Road Relocation, plans, specs, bid documents.
 - CA-4 Consider motion to approve payment #11 to Snyder & Associates for services that include RW 22 Threshold Relocation and Instrument Approach Development in the amount of \$3,159.52.
 - CA-5 Consider motion to approve payment #139 to Snyder & Associates for services that include General Engineering through November 30th in the amount of \$3,674.52.
 - CA-6 Approval of Bills and Transfer of Necessary Funds \$37,762.30.
 - CA-7 December 2014 Financial Reports
 - CA-8 Accounts Receivable Aging Summary
 - CA-9 Resolution 2015-01, authorizing the execution of a farm lease with Johnson Bros. of Ankeny, Ltd.
 - CA-10 Resolution 2015-02, authorizing the execution of a farm lease with I-80, Inc.
 - CA-11 Resolution 2015-03, authorizing the execution of a farm lease with Todd Volz.

Motion to approve consent agenda items CA-1 to CA-11.
7. **Removed Consent Agenda Items:**
 - Motion to Approve removed consent agenda item CA-**
8. **Old Business**
 - A. Discussion and direction regarding lighting updates in older tee hangars.

9. New Business

- A. Resolution 2015-04, authorizing the execution of a farm lease with Jeffrey Wangsness.
- B. Resolution 2015-05, approve the lease agreements with the individuals and / or organizations detailed on the attached list.

10. Reports

- A. Engineering Report
- B. Staff Report
 - a. 2015 Six Unit Tee Hanger and Apron – Plans and Schedule
 - b. US Cellular Tower / Obstruction Review
 - c. Tee Hanger Deposits
- C. Legal Counsel Report
- D. Board Report
- E. Chair Report

11. Adjourn