

POLK COUNTY AVIATION AUTHORITY
Thursday, July 9, 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 with / 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 June 4, 2015 minutes.
 - CA-2 Consider motion to approve payment #3 to Snyder & Associates for services that include Runway 18/36 and Taxiway Lighting Improvements, in the amount of \$27,654.25.
 - CA-3 Consider motion to approve payment #145 to Snyder & Associates for services that include General Engineering through May 31st in the amount of \$1,635.90.
 - CA-4 Consider motion to approve payment #16 to Snyder & Associates for services that include RW 22 Threshold Relocation and Instrument Approach Development in the amount of \$2,075.77.
 - CA-5 Consider motion to approve Change Order #3 to Kimrey Electric for services that include Runway 4/22 Rehabilitation and Runway 22 Threshold Relocation Project, in the amount of \$29,622.48.
 - CA-6 Consider motion to approve payment #2 to Kimrey Electric for services that include Runway 4/22 Rehabilitation and Runway 22 Threshold Relocation Project, in the amount of \$95,606.65.
 - CA-7 Consider motion to approve Change Order #1 to Jensen Builders for services that include Six-Unit Tee Hangar and Apron Project, 2015 Project, in the amount of \$-2,407.20.
 - CA-8 Consider motion to approve Change Order #2 to Jensen Builders for services that include Six-Unit Tee Hangar and Apron Project, 2015 Project, in the amount of \$4,680.00.
 - CA-9 Approval of Bills and Transfer of Necessary Funds \$145,935.39.
 - CA-10 June 2015 Financial Reports
 - CA-11 Accounts Receivable Aging Summary

Motion to approve consent agenda items CA-1 to CA-11.

Removed Consent Agenda Items:

Motion to Approve removed consent agenda item CA-
7. Old Business

8. New Business

- A. Discussion of Special Events Policy
- B. Motion to confirm approval given to Snoopy 2 Blimp to park on Airport property from July 15 to July 19, 2015.

9. Reports

- A. Engineering Report
 - a. CMT's proposal for the borings and engineering report for the FBO hangar and maintenance hangar pavement issues
 - b. 2015 Six- Unit Tee Hangar and Apron Project, 2015, Revised schedule
- B. Staff Report
 - a. Pilot focus group report.
 - c. Ramp Pavement Issues and Drainage Issues.
 - d. Progress moving the water main.
 - e. RFP- Wildlife Fence Environmental Study and Engineering
- C. Legal Counsel Report
- D. Board Report
- E. Chair Report

10. Adjourn

Next Scheduled Meeting Date: August 6, 2015 @ 5:00 p.m.