

**POLK COUNTY AVIATION AUTHORITY**  
Thursday, November 5, 2015-5:00 P.M.  
Ankeny Regional Airport ♦ Ankeny, Iowa  
Corporate/Terminal Hangar Building ♦ 3737 Convenience Blvd.

**AMENDED AGENDA**

1. **Roll Call**
2. **Perfecting and Approval of the Agenda with amendment, addition of item 10J under New Business, approving construction plans as may be amended prior to approval by the City of Ankeny, for hangar to be built by Des Moines Metro Aviation, LLC.**
3. **Audience with Visitors**
4. **Public Hearing – PH #2015-05**
  - A. Hold and close public hearing
  - B. Resolution 2015- 39, authorizing the execution of an amendment to the hangar land lease agreement with C & R Aviation for the purpose of releasing the unused portion of the leased property.
  - C. Resolution 2015-40, authorizing the execution of a land lease agreement with Tom Weissenburger and Scott Wolfswinkel or an entity to be formed by them for purposes of construction of a hangar.
5. **Finance / Budget Report**
6. **FBO Report**
  - A. Fuel Report
  - B. Inspection Report
  - C. Hangar tenant waiting list report
  - D. Tenant concerns and response report
  - E. Presentation, Josh Wisdom, USDA Wildlife Services
7. **Consent Agenda Items**
  - CA-1 Approval of October 8, 2015 minutes.
  - CA-2 Consider motion to approve payment #5 to Jensen Builders, Ltd. for services that include Six-Unit Tee Hangar and Apron Project, 2015, in the amount of \$44,779.01.
  - CA-3 Consider motion to approve payment #6 to Snyder & Associates for services that include Runway 18/36 and Taxiway Lighting Improvements, in the amount of \$210.50.
  - CA-4 Consider motion to approve payment #149 to Snyder & Associates for services that include General Engineering through September 30, 2015 in the amount of \$11,589.70.
  - CA-5 Consider motion to approve payment #19 to Snyder & Associates for services that include RW 22 Threshold Relocation and Instrument Approach Development in the amount of \$638.85.
  - CA-6 Consider motion to approve payment #10 to Snyder & Associates for services that include Six-Unit Tee Hangar and Apron Project, 2015, in the amount of \$996.18.
  - CA-7 Approval of Bills and Transfer of Necessary Funds \$84,853.16.
  - CA-8 October 2015 Financial Reports

CA-9 Accounts Receivable Aging Summary

**Motion to approve consent agenda items CA-1 to CA-9.**

**8. Removed Consent Agenda Items:**

**Motion to Approve removed consent agenda item CA-.**

**9. Old Business**

**10. New Business**

- A. Resolution 2015-41, approving the Capital Improvement Program for FY 2017.
- B. Discussion and direction regarding collecting Tee Hangar Deposits.
- C. Resolution 2015-42, approving Tee Hanger, Garage and Tie-Down Lease documents effective for Calendar Year 2016.
- D. Review Exec 1 Management Agreement.
- E. Resolution 2015-43, authorizing the execution of a farm lease with I-80, Inc.
- F. Resolution 2015-44, authorizing the execution of a farm lease with Dennis Miller.
- G. Resolution 2015-45, authorizing the execution of a farm lease with Johnson Bros. of Ankeny, LTD.
- H. Resolution 2015-46, authorizing the execution of a farm lease with Jeffrey Wangsness.
- I. Resolution 2015-47, awarding construction contract for the installation of new L.E.D. overhead lights within the existing tee hangar bays at Ankeny Regional Airport
- J. Motion to approve construction plans, as may be amended prior to approval by the City of Ankeny, for hangar to be built by Des Moines Metro Aviation, LLC.

**11. Reports**

- A. Engineering Report
  - a. Bid for pavement crack sealing in front of the main hangar building.
  - b. Bid for vegetation spraying services.
- B. Staff Report
- C. Legal Counsel Report
- D. Board Report
- E. Chair Report

**12. Adjourn**

**Next Scheduled Meeting Date: December 10, 2015 @ 5:00 p.m.**