

POLK COUNTY AVIATION AUTHORITY
Thursday, February 7, 2019 - 5:00 P.M.
Ankeny City Hall – City Council Chambers
410 W. First Street - Ankeny, Iowa

AGENDA

1. **Roll Call**
2. **Perfecting and Approval of the Agenda without amendment.**
3. **Audience with Visitors**
 - A. “Flying Low” Corvette Club Event proposed for May 25 – 27, 2019, Dave Vance.
4. **FBO Report**
 - A. Fuel Report
 - B. Inspection Report
 - C. Hangar tenant waiting list report
 - D. Tenant concerns and response report
5. **Finance / Budget Report**
6. **Consent Agenda Items**

CA-1 Approval of January 10, 2019 minutes.

CA-2 Consider motion to approve payment #12 to McClure Engineering Co., for services that include General On-Call Engineering Services in the amount of \$3,095.00.

CA-3 Consider motion to approve payment #2 to McClure Engineering Co., for services that include Reconstruct Twys A/C N. Rehab Twys B, C T-Hgr Txin Const Admin & Obs in the amount of \$4,666.68.

CA-4 Consider motion to approve payment #2 to McClure Engineering Co., for services that include Rehabilitate Runway 18/36 (Design/Bidding Services) in the amount of \$12,727.55.

CA-5 Consider motion to approve payment #3 to HDR Engineering Inc., for services for the IKV Grading/Drain Plan in the amount of \$22,085.04.

CA-6 Consider motion to approve payment #12, FY2019 expenses to the City of Ankeny, for services for the SE Convenience Blvd. Extension Project, RISE, in the amount of \$5,631.69.

CA-7 Consider motion to adopt Resolution 2019-02, setting a Public Hearing on the Polk County Aviation Authority Proposed Fiscal year 2018-2019 Revised Budget and the Proposed Fiscal Year 2019-2020 Budget. (Date of Hearing: March 7, 2019 – 5:00 P.M.)

CA-8 Approval of Bills and Transfer of Necessary Funds, \$61,630.77.

CA-9 February 2019 Financial Reports

CA-10 Accounts Receivable Aging Summary

Motion to approve consent agenda items CA-1 to CA-10.
7. **Removed Consent Agenda Items:**

Motion to Approve removed consent agenda item CA-.
8. **Old Business**
 - A. Motion to approve Larry Coppola’s lease.

9. New Business

- A. Motion to approve Listing Agreement for Sale with Denny Elwell Company L.C.
- B. Resolution 2019-03, authorizing the execution of a farm lease with I-80, Inc.
- C. Resolution 2019-04, authorizing the execution of a farm lease with Dennis Miller.
- D. Resolution 2019-05, authorizing the execution of a farm lease with Johnson Bros. of Ankeny, LTD.
- E. Resolution 2019-06, authorizing the execution of a farm lease with Jeffrey Wangsness.
- F. Resolution 2019-07, authorizing the execution of a land lease with John G. Jensen.
- G. Resolution 2019-08 accepting the proposal for the demolition of the property located at 2108 SE Oralabor Road.
- H. Consider motion to approve Change Order No. 1 to Sternquist Construction increasing the contract amount for the South Apron Access Road and Utilities – Phase 1 Project by \$9,240.00.

10. Reports

- A. Engineering Report
 - a. Rehabilitate Runway 18/36.
 - b. Reconstruct Taxiways A & C North.
- B. Staff Report
 - a. Rezoning of 16 Acres – Schedule.
 - b. Discussion regarding land lease with Todd Volz.
 - c. Negotiations for farm lease for property at 2108 SE Oralabor Road.
- C. Legal Counsel Report
 - a. Schedule for additional appraisals – 16 acres.
- D. Board Report
- E. Chair Report

11. Adjourn