

POLK COUNTY AVIATION AUTHORITY
Thursday, March 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**
- 4. Public Hearing – PH #2019-01**
 - A. Hold and close public hearing
 - B. Resolution 2019-09, approving the proposed FY2018-2019 revised budget and the proposed FY2019-2020 budget.
- 5. FBO Report**
 - A. Fuel Report
 - B. Inspection Report
 - C. Hangar tenant waiting list report
 - D. Tenant concerns and response report
- 6. Finance / Budget Report**
- 7. Consent Agenda Items**

CA-1 Approval of February 7, 2019 minutes.

CA-2 Consider motion to approve payment #13 to McClure Engineering Co., for services that include General On-Call Engineering Services in the amount of \$1,805.00.

CA-3 Consider motion to approve payment #3 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 \$2,931.84.

CA-4 Consider motion to approve payment #3 to McClure Engineering Co., for services that include Rehabilitate Runway 18/36 (Design/Bidding Services) in the amount of \$11,146.45.

CA-5 Consider motion to approve payment #13, FY2019 expenses to the City of Ankeny, for services for the SE Convenience Blvd. Extension Project, RISE, in the amount of \$10,014.56.

CA-6 Approval of Bills and Transfer of Necessary Funds, \$68,071.46.

CA-7 March 2019 Financial Reports

CA-8 Accounts Receivable Aging Summary

Motion to approve consent agenda items CA-1 to CA-8.
- 8. Removed Consent Agenda Items:**

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

10. New Business

- A. Resolution 2019-10, authorizing the execution of a farm lease with Todd Volz.
- B. Resolution 2019-11, fixing a date for a hearing on plans, specifications, opinion of probable cost, form of contract, and taking of bids for the Rehabilitate Runway 18/36 Project at the Ankeny Regional Airport.

11. Reports

- A. Engineering Report
 - a. Rehabilitate Runway 18/36.
 - b. Reconstruct Taxiways A & C North - Preconstruction Meeting and Project Schedule
 - c. Wildlife Fence Automatic Gates.
- B. Staff Report
 - a. IPAA Conference – April 16 – 17 in Sioux City.
 - b. Airport Zoning Board of Adjustment Appointments.
- C. Legal Counsel Report
- D. Board Report
- E. Chair Report

12. Adjourn