

POLK COUNTY AVIATION AUTHORITY
Thursday, April 4, 2019 - 5:00 P.M.
Ankeny Regional Airport ♦ Ankeny, Iowa
Corporate/Terminal Hangar Building ♦ 3737 Convenience Blvd.

AGENDA

- 1. Roll Call**
- 2. Administer Oath of Office to New Board Member, Dave Garrison, City of Altoona.**
- 3. Special Recognition:**
 - **Brant Anderson, PCAA Board Member Representing Altoona from 2010-2019**
- 4. Confirm Subcommittee Appointments, 2019.**
- 5. Perfecting and Approval of the Agenda without amendment.**
- 6. Audience with Visitors**
- 7. FBO Report**
 - A. Fuel Report
 - B. Inspection Report
 - C. Hangar tenant waiting list report
 - D. Tenant concerns and response report
- 8. Finance / Budget Report**
- 9. Consent Agenda Items**
 - CA-1 Approval of March 7, 2019 minutes.
 - CA-2 Consider motion to approve payment #14 to McClure Engineering Co., for services that include General On-Call Engineering Services in the amount of \$605.00.
 - CA-3 Consider motion to approve payment #8 to McClure Engineering Co., for services that include Drainage Channel Improvements / Terminal Building Drainage Improvements Project in the amount of \$1,147.50.
 - CA-4 Consider motion to approve payment #7 to McClure Engineering Co., for services that include South Apron Access Road and Utilities – Phase 1 (Design/Bidding/Const Services) in the amount of \$1,437.50.
 - CA-5 Consider motion to approve payment #4 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 \$3,034.38.
 - CA-6 Consider motion to approve payment #4 to McClure Engineering Co., for services that include Rehabilitate Runway 18/36 (Design/Bidding Services) in the amount of \$10,401.75.
 - CA-7 Consider motion to approve payment #14, FY2019 expenses to the City of Ankeny, for services for the SE Convenience Blvd. Extension Project, RISE, in the amount of \$24,735.18.
 - CA-8 Approval of Bills and Transfer of Necessary Funds, \$70,879.89.
 - CA-9 April 2019 Financial Reports
 - CA-10 Accounts Receivable Aging Summary

CA-11 Motion to approve the substitution of an updated lease for the lease approved by Resolution 2019-07, February 7, 2019 for John G. Jensen.

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

- 10. Removed Consent Agenda Items:**
 - Motion to Approve removed consent agenda item CA-**

- 11. Old Business**
 - A. Motion to approve Larry Coppola's lease.

- 12. New Business**
 - A. Resolution 2019-12, approving and authorizing the execution of a certain assignment of lease held by Des Moines Metro Aviation, LLC.
 - B. Resolution 2019-13, authorizing submittal of an Iowa DOT Grant Application to provide possible State of Iowa Aviation Program funding for the construction of the South Apron Access Road Relocation (Phases 2-4) and Utilities (Phase 2) Project at the Ankeny regional Airport.

- 13. Reports**
 - A. Engineering Report
 - a. Drainage Improvements Project – Construction
 - b. South Apron Paving / Utilities Project – Construction
 - c. Reconstruct Taxiways A & C North – Construction
 - d. Rehabilitate Runway 18/36 – Design / Bidding
 - e. Wildlife Fence Project – FAA Final Closeout / Gates
 - f. SE Convenience Blvd. Extension Project – DOT Reimbursement
 - B. Staff Report
 - a. Airport Zoning Board Appointments
 - b. Central Iowa Air Show Meeting on March 25, 2019
 - c. Second Appraisal – 16 Acre Parcel
 - d. Casey's Proposed Fiber Optic Cable on Airport Property
 - C. Legal Counsel Report
 - D. Board Report
 - E. Chair Report

- 14. Adjourn**