

POLK COUNTY AVIATION AUTHORITY
Thursday, May 9, 2019 - 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 without amendment.**
- 3. Audience with Visitors**
- 4. Public Hearing – PH #2019-02**
 - A. Hold and close public hearing
 - B. Receive and file Report of Bids received on April 30, 2019.
 - C. Resolution 2019-14, accepting bid and making award of construction contract for the Rehabilitate Runway 18/36 Project.
- 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 April 4, 2019 minutes.
 - CA-2 Consider motion to approve Payment #9 to McClure Engineering Co., for construction administration services on the Drainage Channel Improvements / Terminal Building Drainage Improvements Project in the amount of \$1,045.00.
 - CA-3 Consider motion to approve Change Order #1 with RW Excavation Solutions for replacing the steps with precast concrete steps, providing a new 24” pipe apron, and adjusting the quantity of rip rap on the Drainage Channel Improvements / Terminal Building Drainage Improvements Project decreasing the contract amount by \$1,785.00.
 - CA-4 Consider motion to approve Change Order #2 with RW Excavation Solutions for fortifying a retaining wall, repairing unknown tiles and storm intake on the Drainage Channel Improvements / Terminal Building Drainage Improvements Project, increasing the contract amount by \$4,826.00.
 - CA-5 Consider motion to approve Change Order #3 with RW Excavation Solutions for repairing a broken airfield tile line on the Drainage Channel Improvements / Terminal Building Drainage Improvements Project, increasing the contract amount by \$250.00.
 - CA-6 Consider motion to approve Payment #1 to RW Excavating Solutions for construction services on the Drainage Channel Improvements / Terminal Building Drainage Improvements Project in the amount of \$42,537.39.
 - CA-7 Consider motion to approve Payment #8 to McClure Engineering Co., for construction administration services on the South Apron Access Road and Utilities – Phase 1 in the amount of \$2,133.75.
 - CA-8 Consider motion to approve Payment #5 to McClure Engineering Co., for construction administration services on the Reconstruct Taxiways A & C North, Rehab Taxiways B, C and T-hangar Taxilanes project in the amount of \$3,663.31.

- CA-9 Consider motion to approve Payment #5 to McClure Engineering Co., for design and bidding services on the Rehabilitate Runway 18/36 project in the amount of \$17,562.00.
- CA-10 Consider motion to approve Payment #1, to Sternquist Construction for construction services on the South Apron Access Road & Utilities Phase 1 project in the amount of \$61,741.65.
- CA-11 Consider motion to approve Change Order #2 to Sternquist Construction for installing additional water main increasing the contract amount for the South Apron Access Road and Utilities – Phase 1 Project by \$30,433.55.
- CA-12 Consider Change Order #1 increasing the project time length by one month (to June 10, 2019) on the Site Demolition and Disposal – 2108 SE Oralabor Road project.
- CA-13 Approval of Bills and Transfer of Necessary Funds, \$132,828.80.
- CA-14 May 2019 Financial Reports
- CA-15 Accounts Receivable Aging Summary

Motion to approve consent agenda items CA-1 to CA-15.

- 8. Removed Consent Agenda Items:**
 - Motion to Approve removed consent agenda item CA-**
- 9. Old Business**
 - A. Approval of Experimental Aircraft Association B-17 Tour Special Event Permit application for June 21 – 23, 2019.
 - B. Approval of Central Iowa Airshow Special Event Permit application for August 23 – 25, 2019.
- 10. New Business**
- 11. 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. SE Convenience Boulevard Extension Project - Restoration
 - B. Staff Report
 - a. Contamination Plume – Casey’s Property
 - b. Hydrant Repair by City of Ankeny
 - c. Clark Property Demolition
 - d. Perficut Treatments
 - e. Brochure for Partnership Trip
 - f. AllEnergy Hangar Development
 - C. Legal Counsel Report
 - a. Discussion and direction regarding the PCAA meeting which falls on July 4, 2019.
 - D. Board Report
 - E. Chair Report
- 12. Adjourn**