

POLK COUNTY AVIATION AUTHORITY
Thursday, June 6, 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**
 - A. "Flying Low" Corvette Club Event, 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 May 9, 2019 minutes.
 - CA-2 Consider motion to approve Payment #10 to McClure Engineering Co., for construction administration services on the Drainage Channel Improvements / Terminal Building Drainage Improvements Project in the amount of \$1,551.25.
 - CA-3 Consider motion to approve payment #15 to McClure Engineering Co., for services that include General On-Call Engineering Services in the amount of \$2,832.50.
 - CA-4 Consider motion to approve Payment #2 to RW Excavating Solutions for construction services on the Drainage Channel Improvements / Terminal Building Drainage Improvements Project in the amount of \$83,034.75.
 - CA-5 Consider motion to approve Payment #9 to McClure Engineering Co., for construction administration services on the South Apron Access Road and Utilities – Phase 1 in the amount of \$6,822.50.
 - CA-6 Consider motion to approve Payment #6 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 \$3,135.69.
 - CA-7 Consider motion to approve Payment #6 to McClure Engineering Co., for design and bidding services on the Rehabilitate Runway 18/36 project in the amount of \$10,725.00.
 - CA-8 Consider motion to approve Payment #2, to Sternquist Construction for construction services on the South Apron Access Road & Utilities Phase 1 project in the amount of \$132,688.52
 - CA-9 Consider motion to approve Payment #1, to JDA Construction Company for Site Demolition and Disposal – 2108 SE Oralabor Road project.
 - CA-10 Approval of Bills and Transfer of Necessary Funds, \$665,746.73.
 - CA-11 June 2019 Financial Reports
 - CA-12 Accounts Receivable Aging Summary

Motion to approve consent agenda items CA-1 to CA-12.
- 7. Removed Consent Agenda Items:**
 - Motion to Approve removed consent agenda item CA-**

8. Old Business

- A. Consider motion to approve rescheduling of the July 4, 2019 PCAA meeting to July 11, 2019.

9. New Business

- A. Resolution 2019-15, authorizing the execution of Task Order No. 6 with McClure Engineering for construction administration, observation services and project closeout services related to the Rehabilitate Runway 18/36 project.
- B. Resolution 2019-16, authorizing the application of FAA Grant Application AIP 3-19-0132-026 for the Rehabilitate Runway 18/36 project.
- C. Resolution 2019-17, authorizing the Chairperson to sign the construction contract, bonds and insurance certificate for the Rehabilitate Runway 18/36 Project.

10. 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 – Bidding/Construction
 - e. SE Convenience Boulevard Extension Project - Restoration
- B. Staff Report
 - a. Contamination Plume – Casey’s Property
 - b. Clark Property Demolition
 - c. Perficut Treatments
 - d. Central Iowa Air Show
 - e. Casey’s Fiber Optic Cable Easement
- C. Legal Counsel Report
 - a. Review Appraisal for 16 acres.
- D. Board Report
- E. Chair Report

11. Adjourn