



## **Polk County Aviation Authority Meeting**

**Thursday, March 5, 2026**

**5:00 PM**

**Ankeny Regional Airport - Corporate/Terminal Hangar Building  
3700 SE Convenience Blvd, Ankeny, Iowa**

### **INSTRUCTIONS TO JOIN ELECTRONIC MEETING:**

**Please join using this link:**

**<https://zoom.us/j/98294550961?pwd=MzdjTERQR1Y1SVNWOGhxWFd1b2FRUT09>**

**Or dial: +13126266799 Meeting ID: 982 9455 0961 Passcode: 5678**

#### **A. ROLL CALL**

#### **B. APPROVAL OF AGENDA**

1. Approval of the Agenda

**Consider motion to approve the March 5, 2026 agenda without amendment.**

#### **C. PUBLIC FORUM**

#### **D. FINANCE / BUDGET REPORTS**

#### **E. CONSENT AGENDA ITEMS**

**CA - 1.** Consider motion to approve the February 5, 2026 minutes.

**CA - 2.** Consider motion to adopt **RESOLUTION** authorizing the execution of a Farm Lease with Johnson Bros of Ankeny, Ltd.

**CA - 3.** Consider motion to approve Payment #39 in the amount of \$865.00 to McClure Engineering Company for services that include General On-Call Engineering Services.

**CA - 4.** Consider motion to approve Payment #7 in the amount of \$38,362.16 to McClure Engineering Company for services that include Construction Administration and Observation Services to Reconstruct Runway 18/36.

**CA - 5.** Consider motion to approve Payment #2 in the amount of \$31,636.50 to

McClure Engineering Company for the Construct Maintenance Storage Facility, Design and Bidding Services.

**CA - 6.** Consider motion to approve Bills and Transfer of Necessary Funds in the amount of \$84,083.93

**CA - 7.** Consider motion to approve March 2026 Financial Reports.

• **APPROVAL OF CONSENT AGENDA ITEMS**

1. Consent Agenda Items CA-1 through CA-7.

**Consider motion to approve the recommendations for Consent Agenda Items CA-1 through CA-7.**

**F. REMOVED CONSENT AGENDA ITEMS:**

**G. OLD BUSINESS**

**H. NEW BUSINESS**

1. Consider motion to adopt **RESOLUTION** authorizing the Farm Leases with Jeffrey Wangsness.
2. Consider motion to adopt **RESOLUTION** setting a public hearing on the Polk County Aviation Authority revised Fiscal Year 2025-2026 Budget and the proposed Fiscal Year 2026-2027 Budget (date of hrg: 4/9/26 @ 5:00 p.m.).
3. Consider motion to adopt **RESOLUTION** authorizing the execution of an Equipment Rental Agreement between the Polk County Aviation Authority and Exec 1 Aviation II, L.L.C.
4. Consider motion to adopt **RESOLUTION** authorizing the execution of a Diesel Fuel Trailer Lease Agreement between the Polk County Aviation Authority and Exec 1 Aviation II, L.L.C.
5. Consider motion to adopt **RESOLUTION** ratifying the signing of an FAA Grant Application for reimbursement of the FAA inspection costs for the Glide Slope Replacement and Flight Checks on the Reconstruct and Extend Runway 18/36 Project at the Ankeny Regional Airport.
6. Consider motion to adopt **RESOLUTION** authorizing an amendment to the Reimbursable Agreement with the FAA for the Instrument Landing System Relocation Inspection Services as part of the Runway 18/36 Extension Project.
7. Consider motion to adopt **RESOLUTION** ratifying the signing of an FAA grant application for reimbursement of the design and construction costs for completing the 500-foot extension of Runway 18/36 as part of the overall Reconstruct and Extend Runway 18/36 Project.
8. Consider motion to adopt **RESOLUTION** ratifying the signing of an FAA Cold Weather Early Start Acknowledgment for the 500-foot Extension of Runway 18/36 as part of the overall Reconstruct and Extend Runway 18/36 Project.
9. Consider motion to adopt **RESOLUTION** authorizing the execution of a Software Agreement with Airport Monitoring Systems to allow the use of Airport Monitoring

Systems software.

10. Consider motion to approve the execution of a Rough Cutting and Weed Control agreement with Perficut in an amount not to exceed \$2,035.00.
11. Consider motion to approve the execution of a Lawn Fertilization agreement with Allen Lawn Care for fertilization in an amount not to exceed \$1,160.00.

## **I. REPORTS**

### **1. FBO Update**

### **2. Engineering Report**

- a. Maintenance Building Project Design Update
- b. Runway 18/36 Reconstruction Project Update

### **3. Staff Report**

- a. Fuel Sales
- b. T-Hangar Waiting List
- c. 2026 T-Hangar Lease Renewals
- d. Airport Maintenance Technician Position
- e. North Property Line Private Box Hangar Update
- f. Taxiway D Remaining Lot Development Update
- g. South Corporate Terminal Area - Possible Meeting to discuss State Funding Opportunity

### **4. Legal Counsel Report**

### **5. Board Report**

### **6. Chair Report**

## **J. ADJOURNMENT**