



Polk County Aviation Authority Meeting

Thursday, April 9, 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 April 9, 2026 agenda without amendment.

C. PUBLIC FORUM

D. PUBLIC HEARING

1. PH 2026-01 Revised FY 2025-2026 Budget and the Proposed FY 2026-2027 Budget

Consider motion to close Public Hearing 2026-01.

Consider motion to adopt RESOLUTION approving the revised FY 2025-2026 Budget and the proposed FY 2026-2027 Budget.

E. FINANCE / BUDGET REPORTS

F. CONSENT AGENDA ITEMS

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

CA - 2. Consider motion to adopt **RESOLUTION** authorizing the execution of a Farm Lease with Todd Volz.

- CA - 3.** Consider motion to approve Payment #3 in the amount of \$19,154.00 to McClure Engineering Company for the Construct Maintenance Storage Facility, Design and Bidding Services.
- CA - 4.** Consider motion to approve Payment #8 in the amount of \$56,802.76 to McClure Engineering Company for services that include Construction Administration and Observation Services to Reconstruct Runway 18/36.
- CA - 5.** Consider motion to approve Bills and Transfer of Necessary Funds in the amount of \$559,841.87
- CA - 6.** Consider motion to approve April 2026 Financial Reports.

- **APPROVAL OF CONSENT AGENDA ITEMS**

- 1. Consent Agenda Items CA-1 through CA-6.

Consider motion to approve the recommendations for Consent Agenda Items CA-1 through CA-6.

G. REMOVED CONSENT AGENDA ITEMS:

H. OLD BUSINESS

I. NEW BUSINESS

- 1. Consider motion to approve the execution of a Terminal Building Hangar Door and Overhead Door bi-annual preventative maintenance schedule with DH Pace in an amount not to exceed \$490.00 per visit.
- 2. Consider motion to adopt **RESOLUTION** authorizing the execution of a land lease agreement with 5842, LLC for purposes of the construction of an aircraft hangar.
- 3. Consider motion to adopt **RESOLUTION** setting a public hearing on fixing a date for the hearing on the plans, specifications, opinion or probable cost and form of contract, taking of bids and awarding the construction contract for the construct Maintenance Building project. (date of bid opening: 5/4/26 @ 3:00 p.m./date of hrg: 6/4/26 @ 5:00 p.m.)
- 4. Consider motion to approve the execution of a Fence Line Weed Control and Aquatic Herbicide Application maintenance contract with Perficut in an amount not to exceed \$15,862.00 per year for three years beginning in 2026 and ending in 2028.
- 5. Consider motion to adopt **RESOLUTION** authorizing the execution of a land lease agreement with Nolson Property, LLC for purposes of the construction of an aircraft hangar.
- 6. Consider motion to approve bi-weekly drone footage of the runway 18/36 reconstruction project from Waukee Aerial LLC in an amount not to exceed \$3,383.00.

J. REPORTS

- 1. **FBO Update**

2. Engineering Report

- a. ACIP State Grant Applications
- b. Maintenance Building Project Design Update
- c. Runway 18/36 Reconstruction Project Update

3. Staff Report

- a. Fuel Sales
- b. T-Hangar Waiting List
- c. Beech 18 parked along Taxiway D
- d. Snow season summary review
- e. National Guard Hangar Update
- f. Airport Monitoring Systems Update

4. Legal Counsel Report

- a. 2026 T-Hangar Lease Renewals

5. Board Report

6. Chair Report

K. ADJOURNMENT