



Polk County Aviation Authority Meeting

Thursday, June 4, 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 June 4, 2026 agenda without amendment.

C. PUBLIC FORUM

D. PUBLIC HEARING

1. PH 2026-02 Proposed Maintenance Building Project at the Ankeny Regional Airport.

Consider motion to close Public Hearing 2026-02.

Consider motion to receive and file bids received on May 14, 2026.

Consider motion to adopt RESOLUTION awarding the construction contract to Jensen Builders Ltd of Des Moines, Iowa in the amount of \$1,359,700.00 for the proposed Maintenance Building Project at the Ankeny Regional Airport.

E. FINANCE / BUDGET REPORTS

F. CONSENT AGENDA ITEMS

- CA - 1. Consider motion to approve the May 7, 2026 minutes.
- CA - 2. Consider motion to approve Payment #41 in the amount of \$3,105.00 to McClure Engineering Company for services that include General On-Call Engineering Services.
- CA - 3. Consider motion to approve Payment #10 in the amount of \$131,076.37 to McClure Engineering Company for services that include Construction Administration and Observation Services to Reconstruct Runway 18/36.
- CA - 4. Consider motion to approve Payment #5 in the amount of \$17,148.50 to McClure Engineering Company for the Construct Maintenance Storage Facility, Design and Bidding Services.
- CA - 5. Consider motion to approve Payment #8 in the amount of \$2,554.21 to McClure Engineering Company for Construction Administration, Observation & Closeout Services for the Reconstruct Airport Entrance Roundabout and Terminal Building Parking Lot project.
- CA - 6. Consider motion to approve Payment #2 in the amount of \$752,283.98 to Manatt's for construction services for the Reconstruct Runway 18/36 Project.
- CA - 7. Consider motion to approve Bills and Transfer of Necessary Funds in the amount of \$929,835.68.
- CA - 8. Consider motion to approve June 2026 Financial Reports.

- **APPROVAL OF CONSENT AGENDA ITEMS**

- 1. Consent Agenda Items CA-1 through CA-8.

Consider motion to approve the recommendations for Consent Agenda Items CA-1 through CA-8.

G. REMOVED CONSENT AGENDA ITEMS:

H. OLD BUSINESS

I. NEW BUSINESS

- 1. Terminal Building Exterior Painting.
- 2. Consider motion to approve Change Order No. 1, pending FAA concurrence, with Manatt's, Inc. for the Reconstruct Runway 18/36 project in the amount of \$318,729.50 for changes to the construction scope related to the localizer and glideslope facilities.
- 3. Consider motion to adopt **RESOLUTION** granting an electric easement to MidAmerican Energy Company for the installation of a new primary line to serve the relocated RW 36 Localizer at the Ankeny Regional Airport.
- 4. Consider motion to adopt **RESOLUTION** authorizing Task Order No. 17 to the Master Agreement for construction management, administration, and observation services for the Construct Maintenance Storage Facility project at the Ankeny Regional Airport.

J. REPORTS

1. **FBO Update**
2. **Engineering Report**
 - a. Runway 18/36 Update
 - b. Maintenance Building Update
 - c. Ankeny Regional Airport – South Corporate Terminal Area – Funding & Marketing Support
3. **Staff Report**
 - a. Fuel Sales
 - b. T-Hangar Waiting List
 - c. Phase 3 Box Hangar Update
 - d. Taxiway D Hangar Update
 - e. T Hangar Lease Update
 - f. IKV Development Proposal
 - g. Main Ramp and Taxiway C Patching
4. **Legal Counsel Report**
 - a. Beech 18 Parked Along Taxiway D
5. **Board Report**
6. **Chair Report**

K. ADJOURNMENT