



## **Polk County Aviation Authority Meeting**

**Thursday, July 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. ADMINISTRATIVE**

- 1. Administer Oath of Office to Current Board Member Todd Ashby - term expiring June 30, 2030.**

#### **C. APPROVAL OF AGENDA**

- 1. Approval of the Agenda**

**Consider motion to approve the July 9, 2026 agenda without amendment.**

#### **D. PUBLIC FORUM**

#### **E. FINANCE / BUDGET REPORTS**

#### **F. CONSENT AGENDA ITEMS**

**CA - 1.** Consider motion to approve the June 4, 2026 minutes.

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

**CA - 3.** Consider motion to approve Payment #11 in the amount of \$140,811.83 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 #6 in the amount of \$16,641.00 to McClure Engineering Company for the Construct Maintenance Storage Facility, Design and Bidding Services.
- CA - 5. Consider motion to approve Payment #9 in the amount of \$8,714.72 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 Task Order One-Payment #9 in the amount of \$3,370.52 to HDR Engineering, Inc. for services that include Professional Consulting Services.
- CA - 7. Consider motion to approve Payment #3 in the amount of \$448,732.52 to Manatt's for construction services for the Reconstruct Runway 18/36 Project.
- CA - 8. Consider motion to approve Bills and Transfer of Necessary Funds in the amount of \$755,402.03
- CA - 9. Consider motion to approve July 2026 Financial Reports.

- **APPROVAL OF CONSENT AGENDA ITEMS**

- 1. Consent Agenda Items CA-1 through CA-9.

**Consider motion to approve the recommendations for Consent Agenda Items CA-1 through CA-9.**

**G. REMOVED CONSENT AGENDA ITEMS:**

**H. NEW BUSINESS**

- 1. Terminal Building Exterior Painting
- 2. Consider motion to approve Taxiway D Flume Clean Out with Land Management Resources in an amount not to exceed \$2,550.00.
- 3. Consider motion to adopt **RESOLUTION** granting an easement to MidAmerican Energy Company for the installation of new utility lines to serve the Iowa Army National Guard Hangar at the Ankeny Regional Airport.

**I. 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. Wildlife Update
- f. IKV Development Proposal

4. **Legal Counsel Report**

- a. Beech 18 Parked Along Taxiway D

5. **Board Report**

6. **Chair Report**

**J. ADJOURNMENT**