



Polk County Aviation Authority Meeting

Thursday, August 6, 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 August 6, 2026 agenda without amendment.

C. PUBLIC FORUM

D. FINANCE / BUDGET REPORTS

E. CONSENT AGENDA ITEMS

CA - 1. Consider motion to approve the July 9, 2026 minutes.

CA - 2. Consider motion to approve Payment #1 in the amount of \$431,392.06 to Jensen Builders for the Construct Maintenance Storage Facility Project.

CA - 3. Consider motion to approve Payment #4 in the amount of \$1,297,624.58 to Manatt's for construction services for the Reconstruct Runway 18/36 Project.

CA - 4. Consider motion to approve Payment #12 in the amount of \$134,079.27 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 #10 in the amount of \$4,950.00 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 #7 in the amount of \$4,230.00 to McClure Engineering Company for the Construct Maintenance Storage Facility, Design and Bidding Services.
- CA - 7.** Consider motion to approve Payment #1 in the amount of \$6,900.71 to McClure Engineering Company for the Construct Maintenance Storage Facility, Construction Management, Administration, and Observation Services.
- CA - 8.** Consider motion to approve Bills and Transfer of Necessary Funds in the amount of \$1,899,800.30.
- CA - 9.** Consider motion to approve August 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.

F. REMOVED CONSENT AGENDA ITEMS:

G. NEW BUSINESS

- 1. Consider motion to approve AWOS tree removal services with Land Management Resources in an amount not to exceed \$7,450.00.
- 2. Consider motion to approve renaming the RNAV18 FAF from COSED to CASYS.
- 3. Consider motion to approve Change Order No. 1, pending City concurrence, with Jensen Builders, LTD for the construction of a maintenance building in an amount not to exceed \$78,609.00 for changes to the construction scope related to the maintenance building fire separation from other structures.
- 4. Consider motion to adopt **RESOLUTION** approving a Memorandum of Understanding regarding Cirrus aircraft flight training operations at the Ankeny Regional Airport.

H. REPORTS

- 1. **FBO Update**

- a. Terminal Building Repainting

- 2. **Engineering Report**

- a. Runway 18/36 Update
 - b. Maintenance Building Update
 - c. Ankeny Regional Airport – South Corporate Terminal Area – Funding & Marketing Support

d. ACIP Discussion

3. **Staff Report**

a. Fuel Sales

b. T-Hangar Waiting List

c. Phase 3 Box Hangar Update

d. Taxiway D Hangar Update

e. Taxiway D Flume Clean Out Update

f. Review AirVenture traffic going to and from Oshkosh, WI

4. **Legal Counsel Report**

a. Beech 18 Parked Along Taxiway D

5. **Board Report**

6. **Chair Report**

I. **ADJOURNMENT**