



Polk County Aviation Authority Meeting

Thursday, May 5, 2022

5:00 PM

1250 SW District Drive, 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 May 5, 2022 Agenda

Action# B1-1. Consider motion to approve and accept the May 5, 2022 agenda without amendment.

C. PUBLIC FORUM

D. PUBLIC HEARING

1. PH 2022-03 Proposed First Amendment to Land License Agreement with Exec 1 Aviation II, LLC

Action# D1-1. Consider motion to close Public Hearing 2022-03.

Action# D1-2. Consider motion to adopt RESOLUTION approving the first amendment to the land license agreement with Exec 1 Aviation II, LLC

E. FBO REPORTS

- Fuel Report
- Inspection Report
- Hangar tenant waiting list report

- Tenant concerns and response report

F. FINANCE / BUDGET REPORTS

G. CONSENT AGENDA ITEMS

- CA - 1** Consider motion to approve the April 7, 2022, minutes.
- CA - 2** Consider motion to approve Payment #50 in the amount of \$5,598.50 to McClure Engineering Company for services that include General On-Call Engineering Services.
- CA - 3** Consider motion to approve Bills and Transfer of Necessary Funds in the amount of \$816,952.25.
- CA - 4** Consider motion to approve May 2022 Financial Reports

• APPROVAL OF CONSENT AGENDA ITEMS

1. Consent Agenda Items CA-1 through CA-4.

Action# G1-1. Consider motion to approve the recommendations for Consent Agenda Items CA-1 through CA-4.

H. REMOVED CONSENT AGENDA ITEMS

I. OLD BUSINESS

J. NEW BUSINESS

1. **Taxiway D Apron and Access Roadway Paving Phase 2:** Consider motion to approve: a) Final Change Order #3 in the amount of \$4,836.00; b) Statement of Completion; c) **RESOLUTION** accepting the public improvements with Concrete Technologies, Inc., in the amount of \$602,208; and d) Payment #4 Final/Retainage in the amount of \$14,196.00 thirty days after project acceptance.
2. Consider motion to adopt **RESOLUTION** authorizing submittal of an Iowa DOT Grant Application to provide possible State of Iowa Aviation Program funding for the site work and construction of the North Property Line Box Hanger project at the Ankeny Regional Airport.

K. REPORTS

1. **Engineering Report**
2. **Staff Report**
 - a. Discussion on request from ATI on possible additional ground purchase.
3. **Legal Counsel Report**
4. **Board Report**
5. **Chair Report**

L. ADJOURNMENT