Polk County Aviation Authority Meeting

Thursday, March 14, 2024
5:00 PM
Ankeny Kirkendall Public Library - City Council Chambers
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 March 14, 2024 Agenda

Action# B1-1. Consider motion to approve and accept the March 14, 2024 agenda without amendment.

C. PUBLIC HEARING

1. PH 2024-02 Environmental Assessment for Certain Proposed Improvements at the Ankeny Regional Airport

Action# C1-1. Consider motion to close Public Hearing 2024-02.

Action# C1-2. Consider motion to adopt RESOLUTION to accept the public comments received, direct staff to finalize the public comment process and transmit the Environmental Assessment document to the FAA as required.

D. NEW BUSINESS

1. Consider motion to approve a recommendation to the FAA for prioritizing two projects for possible Federal Community Project Funding (CPF):

    - Extend Runway 18 Project
    - Phase 1 South Terminal Area Tee Hangars Project

2. Consider motion to approve Change Order No. 2 in the amount of $6,175.00 to Wood Roofing & Sheet Metal for roof repairs and wall panel replacements on the T-Hangars Gutter Replacement Project.

E. ADJOURNMENT