MINUTES OF THE POLK COUNTY AVIATION AUTHORITY (PCAA)
Thursday, March 14, 2024 - 5:00 PM
Ankeny Kirkendall Public Library, 1250 SW District Drive., Ankeny, Iowa

Chairman Jeff Wangsness joined the meeting electronically and called the meeting to order at 5:05 PM. Board Members Dr. Paul Novak and Bill Gardner were in attendance. Board Member Todd Ashby joined the meeting electronically. Board Member Greg Johnson was absent. Dave Kalwishky (Exec 1) was in attendance. Airport Board Manager Paul Moritz, Austin Moran (McClure), City Attorney Amy Beattie, and Recording Secretary Diane Klemme were also present. Administrative Services Director Jennifer Sease was absent.

Approval of Agenda

Board Member Gardner moved, second by Novak, to approve the agenda without amendment. Ayes: 4.

Public Hearing – 2024-02

A. Chairperson Wangsness announced that this is the time and place for a public hearing to address the proposed actions and potential economic, social and environmental impacts associated with the proposed improvements at the Ankeny Regional Airport generally described as the Runway 18/36 Reconstruction, Runway 18/36 Extension and the Grading/Drainage Improvements for the South Corporate Terminal Area Development. More specifically, the proposed improvements are as follows:
    - Reconstruct and strengthen Runway 18/36 pavement (Existing Pavement: 5,500' X 100'). (Planned for 2025)
    - Extend Runway 18/36 and parallel taxiway 500 feet (Runway 18) (2026)
    - Relocate Localizer (LOC), Runway Identifier Lights (REIL) and Precision Approach Path Indicator Light units (PAPI) to accommodate planned extension on Runway 18. (2026)
    - Revise Instrument Approach Procedures to Runway 18. (2026)
    - Initiate Phase 1 grading and drainage improvement within South Corporate Terminal Area to accommodate aircraft storage facilities. (2027/2028)

    Notice of this hearing was published in the Des Moines Register on February 9, 2024. Chairman Wangsness asked for those wishing to provide oral comment, to please state your name and address for the record. You may also submit written comment. Written comments will be accepted until March 25, 2024. The oral and written comments received will be included in the public hearing record and addressed within the Draft Environmental Assessment. The Draft Environmental Assessment will then be submitted to FAA for a final determination. Dave Kalwishky, 4224 Grandview Ave, Des Moines, Iowa spoke in favor of the proposed improvements, as did Airport Manager Paul Moritz. Board Member Novak moved to close Public Hearing 2024-02, Ashby seconded. Ayes: Novak, Ashby, Gardner, Wangsness.

RESOLUTION 2024-16 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. Board Member Novak moved, second by Gardner Ayes: Novak, Gardner, Ashby, Wangsness.

New Business

1. Motion to approve a recommendation to the FAA for prioritizing two projects for possible Federal Community Project Funding (CPF): Extend Runway 18 Project or Phase 1 South Terminal Area Tee Hangars Project. Novak moved, second by Gardner to mark the Extension Runway 18 project as the priority. Ayes: Novak, Gardner, Ashby, Wangsness.
2. 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. Novak moved, second by Gardner. Ayes: Novak, Gardner, Ashby, Wangsness.

Adjournment

The meeting was adjourned at 5:32 p.m.

Attest: _____ Signed: _____
Diane Klemme, Recording Secretary Jeff Wangsness, Chairperson

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