



Polk County Aviation Authority Meeting

Thursday, January 6, 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 January 6, 2022 Agenda

Action# B1-1. Consider motion to approve and accept the January 6, 2022 agenda without amendment.

C. PUBLIC FORUM

D. FBO REPORTS

- Fuel Report
- Inspection Report
- Hangar tenant waiting list report
- Tenant concerns and response report

E. FINANCE / BUDGET REPORTS

F. CONSENT AGENDA ITEMS

CA - 1 Consider motion to approve the December 9, 2021, minutes.

CA - 2 Consider motion to approve Payment #46 in the amount of \$795.38 to McClure Engineering Company for services that include General On-Call Engineering

Services.

- CA - 3** Consider motion to approve Payment #3 in the amount of \$7,060.00 to McClure Engineering Company for services that include Taxiway D Apron and Access Roadway Paving - Phase 3 - Construction Admin.
- CA - 4** Consider motion to approve Bills and Transfer of Necessary Funds in the amount of \$27,669.99.
- CA - 5** Consider motion to approve January 2022 Financial Reports
- CA - 6** Consider motion to receive and file the FY 2021 Annual Financial Audit Report.
- CA - 7** Consider motion to Approve ATI Group Petition to Rezone Property.

- **APPROVAL OF CONSENT AGENDA ITEMS**

1. Consent Agenda Items CA-1 through CA-7.

Action# F1-1. Consider motion to approve the recommendations for Consent Agenda Items CA-1 through CA-7.

G. REMOVED CONSENT AGENDA ITEMS

H. OLD BUSINESS

I. NEW BUSINESS

1. Consider motion to approve termination of Farm Lease with Bob Barnes/I-80 Farms.
2. Consider motion to adopt **RESOLUTION** authorizing the execution of a land lease with Johnson Bros of Ankeny LTD
3. Consider motion to adopt **RESOLUTION** approving the lease agreements with the individuals and/or organizations detailed on the attached list.
4. Consider motion to adopt **RESOLUTION** authorizing the setting of a hearing on a proposal by Exec 1 Aviation II, LLC to lease certain public property for construction of a hangar. (date of hrg: 2/10/22 @ 5:00 p.m.)

J. REPORTS

1. **Engineering Report**
2. **Staff Report**
3. **Legal Counsel Report**
4. **Board Report**
5. **Chair Report**

K. ADJOURNMENT