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

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ANKENY CITY COUNCIL

POLK COUNTY AVIATION AUTHORITY MEETING

May 5, 2022
5 : 00 PM

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Print

?? ORIGINATING DEPARTMENT: COUNCIL GOAL: ??

ACTION REQUESTED:

LEGAL:

SUBJECT:

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Or dial: +13126266799 Meeting ID: 982 9455 0961 Passcode: 5678

EXECUTIVE SUMMARY:

FISCAL IMPACT: **??No**

STAFF RECOMMENDATIONS:

PREVIOUS COUNCIL/COMMISSION/BOARD ACTION(S):

PUBLIC OUTREACH EFFORTS:

ACTION REQUESTED:

ADDITIONAL INFORMATION:

ATTACHMENTS:

Click to download
No Attachments Available

PUBLIC HEARING 2022-03 5:00 P.M. MAY 5, 2022

EXEC 1 AVIATION II, LLC, AMENDMENT TO LAND LICENSE AGREEMENT

Chairperson Wangsness

"This is the time and place for a public hearing on the matter of approving and authorizing the execution of an Amendment to Land License Agreement with Exec 1 Aviation II, LLC.

Notice of this hearing was published in the Des Moines Register on April 22, 2022."

ASK IF THERE IS ANYONE PRESENT WHO WISHES TO BE HEARD FOR OR AGAINST THE PROPOSED EXECUTION OF THIS AGREEMENT?

After any comments from the audience, Chairperson states: "We need to take the following actions"

1. Consider **MOTION** to close Public Hearing 2022-03.

2. Consider **MOTION** to adopt Resolution 2022-15 authorizing the execution of amendment to land lease agreement with Exec 1 Aviation, II, LLC.

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT TO LAND LICENSE AGREEMENT WITH EXEC 1 AVIATION II, L.L.C.

WHEREAS, the Polk County Aviation Authority and Exec 1 Aviation II, L.L.C. entered into an Amended and Substituted Land License Agreement dated October 10, 2013;

WHEREAS, the Polk County Aviation Authority and Exec 1 Aviation II, L.L.C. desire to amend the Agreement for the purpose of adding real property to the terms of the Agreement; and

WHEREAS, the Polk County Aviation Authority having reviewed the First Amendment to Land License Agreement attached hereto Exhibit "A" believes it to be in the best interest of the Aviation Authority to execute said Amendment.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Aviation Authority hereby approves the First Amendment to Land License Agreement with Exec 1 Aviation II, LLC attached hereto as Exhibit "A".

BE IT FURTHER RESOLVED that the Chairperson of the Polk County Aviation Authority is hereby authorized to execute said Agreement.

Dated, this 5th day of May 2022.

_____
Chairperson
Polk County Aviation Authority

ATTEST:

_____
Secretary

FIRST AMENDMENT TO
LAND LICENSE AGREEMENT
(Maintenance Facility)

This FIRST AMENDMENT is made and entered into on this 5th day of May, 2022, by and between the Polk County Aviation Authority (hereinafter referred to as "Authority"), and Exec 1 Aviation II, L.L.C., an Iowa limited liability company (hereinafter referred to as "Licensee");

WHEREAS, the Authority and Licensee entered into a Amended and Substituted Land License Agreement dated October 10, 2013 (the "Agreement"), for the purpose of allowing the Licensee to license premises on the Ankeny Regional Airport property for a Maintenance Facility;

WHEREAS, the Authority and Licensee desire to amend the Agreement for the purpose of adding real property to the terms of the Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Agreement is amended as follows:

1. **Premises.** The Leased Premises is hereby amened to include the real property attached hereto as Exhibit "A."

2. **Term.** The term of the Lease Agreement is amended and shall be in full force and effect through July 1, 2072.

3. **Fees.** From and after the effective date hereof, Lessee agrees to pay to the Authority for the rights and privileges herein provided, the following rentals and fees:

   24,325 square feet x $0.286 cents/square foot

   TOTAL: $6,957.95

4. **Previous Agreement.** In all other respects, the previous Amended and Substituted Land License Agreement entered into between the Authority and Licensee shall remain in full force and effect.

IN WITNESS WHEREOF, each of the parties hereto has executed this Amendment on the date first above written.

Signature Page to Follow

Authority: Polk County Aviation Authority	**Lessee:** Exec 1 Aviation II, L.L.C.
By: _____	By: _____
Title: _____	Title: _____

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ANKENY CITY COUNCIL

POLK COUNTY AVIATION AUTHORITY MEETING

May 5, 2022
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?? ORIGINATING DEPARTMENT: COUNCIL GOAL: ??

ACTION REQUESTED:

LEGAL:

SUBJECT:

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

EXECUTIVE SUMMARY:

FISCAL IMPACT: **??No**

STAFF RECOMMENDATIONS:

PREVIOUS COUNCIL/COMMISSION/BOARD ACTION(S):

PUBLIC OUTREACH EFFORTS:

ACTION REQUESTED:

ADDITIONAL INFORMATION:

ATTACHMENTS:

Click to download
FBO Report
Waiting List

EXEC1 AVIATION

FBO REPORT May 05th, 2022

FUEL SALES

03/26 - 04/25	2022 Gallons		2021 Gallons	Last Month
100LL	5,212.5		7,264.1	6,788.9
JET-A	33,657.0		41,923.0	36,199.0
Total Gallons	38,869.5		49,187.1	42,987.9
38,869.5	x $.09/gallon=	$ 3,498.26		

Self-Serve fuel sales: 780.6 gallons equaling 15% which is the same 15% as last month.

T-HANGARS

ACCOUNTS RECIEVABLE: Nothing to report.

LEASES: Nothing to report.

INSURANCE RENEWALS: In Process

WAITING LIST: See attached list.

VIOLATIONS: Nothing to report.

REPAIRS: Nothing to report.

MISC: Gutter sealing and repairs have been put on hold due to the cold weather.

AIRFIELD

LIGHTING:

Still working on a repair for runway 04 REIL, when the units were disassembled burned circuit boards were found and replaced. Both need new power supplies and have been ordered.

Runway 18 REIL (left side) is not flashing properly. Van Mannen has been called.

Runway 36 REIL (left side) is not flashing properly. Van Mannen has the part ordered to fix it, they are waiting

Runway 04/22 looks great with all the lights except one not working. There are numerous taxiway lights that are not working, Van Mannen is working on these issues, we pretty much have enough spare parts that they can piece things together to get all of these working. I am having them order a couple of spares so we have them on hand.

MOWING:
We've mowed for this first time this season.

SNOW REMOVAL:
Done for the season.

WILDLIFE:
Ernie from the USDA was out and removed another Coyote and two geese.

MISC:
Fuel Farm: Unified has been out with their proposal to replace the plumbing on the farm, it was more than expected so for the time being we are going to facilitate repairs on what we have in place and revisit the project in a year.

Unified has replaced a couple of valves that were showing signs of wear and the JET A pump motor and gear reduction system have had some work done and they have been aligned, it is working much better now.

Self-Serve fuel: A new register and pulser have been installed that measure in tenths of a gallon vs. thousandths of a gallon.

SPECIAL

Nothing to report.

Waiting List

(Note on Garage restriction: Per Amy Beattie: No hangar = no car storage. If they have a hangar we would not prohibit car storage for use coming and going from airport)

33 people do not have a plane to put in a hangar or now live out of state but may return to Iowa.

Pos	Date Added	Name	Plane	Phone	E-Mail	Notes
T HANGAR						
1	10/1/2018	Markus Kelly	Looking	515-419-0099		11/3/21 Dave K - Called Markus; 515-499-6518 has been disconnected. Sent e-mail to office@flykdsm.com asking him to get ahold of me. 11/4/21 Dave k texted with (I got the number from Frici) asking if has a number (he did). 11/4/21 Markus texted back and said he doesn't have a plane for this hangar but would buy one once the hangar opens up. 02/02/22 Dave K texted Markus letting him know he is number on one the list. He does not have a plane to put into the hangar. Once he gets the hangar he understands that he has 90 days to get something purchased.
2	10/16/2018	George Qualley	Mooney M20	515-556-5058	qualleyiv@mac.com	11/3/21 Dave K - Called and left a voice message. 11/5/21 Dave K called and left a message. 11/7/21 Dave K may have found him on FB Messenger so I sent him a message. That was him, he called back and would like to stay on the list. I also updated his phone number to his cell. 02/13/22 Sent George an e-mail to see if he'd like to remain. 02/17/22 George emailed back that he'd like to remain on the list.
3	10/24/2018	Todd Slezak	Arrow III	319-210-3793	slezcorp@gmail.com	11/3/21 Dave K - email sent asking if he was still interested in a hangar. 11/5/21 Dave K sent a text asking about his interest. 11/5/21 texted back to stay on list.
4	11/5/2018	Corey Kautz	Cirrus	515-865-2546	coreykautz@hotmail.com	11/5/21 Dave K - I have not talked to Cory but I suspect he will drop off the list on his private hangar is built.
5	12/6/2018	Derek Meyer	Looking	515-240-1077	meyer.derek3@gmail.com	11/5/21 Dave K - e-mailed Derek asking if he is still interested and what type of plane he has. 11/12/21 no plane, would like to stay on the list.
6	7/17/2019	Tony Morris	Zenith 750	515-202-4383	tkmorristwo@yahoo.com	11/5/21 Dave K - e-mailed Tony asking if he is still interested. 11/5/21 He emailed back that he wants to stay on the list.
7	7/17/2019	Jeff Davis	Looking	515-444-7673		11/5/21 Dave K talked to Jeff, he'd like to stay on the list as he may buy a plane in a year.
8	8/28/2019	Dan Stull	Looking	515-447-2339	Dan@Stullcompanies.com	
9	6/7/2017	Mike Hubbell	SR 22	515-988-3646	mchubbell@gmail.com	11/5/21 Dave K - e-mailed Mike asking if he is still interested and what type of plane he has. 11/7/21 Dave K texted Mike the e-mail that was sent. 11/7/21 he emailed back and would like to stay on the list. He has an SR22 and it thinking about adding a smaller plane, a car and a project in this hangar.
10	10/18/2019	Dick Bascom	182	515-240-3001	Pop@BascomTruckandAuto.com	Found this request in wrong file 5.28.2020. 11/5/21 Dave K - e-mailed Dick asking if he is still interested.
11	10/31/2019	Mike Callison	Looking	515-505-9111	MLCallison8@gmail.com	11/5/21 Dave K - Called Mike, he wants to stay on the list.
12	11/22/2019	Nick Olson	Glasair	515-745-0603	cfi.nick@gmail.com	11/5/21 Dave K - e-mailed asking if he is still interested and what type of plane he has. 11/5/21 He emailed back to stay on the list.
13	12/23/2019	Ben Welch	Lancair, Robinson, C172	217-443-4992	bwelch54@msn.com	11/5/21 Dave K - emailed asking if he is still interested. 11/5/21 He emailed back that he wants to stay on the list.
14	1/10/2020	Andy Maysent	Looking	515-231-1422	aMaysent@mecresults.com	11/5/21 Dave K - texted asking if he is still interested. 11/6/21 texted back to remain on list.
15	1/14/2020	James (Skip) Clark	Long EXZ N989LE	224-420-1400	S2244201400@gmail.com	via email. 11/5/21 Dave K - texted asking if he is still interested. 11/5/21 He said to keep him on the list.
16	1/23/2020	Ryan White	RV-9A	515-707-0124	ryanwhite72@gmail.com	Found this request in wrong file 5.28.2020. 11/5/21 Dave K - emailed asking if he is still interested. 11/5/21 he would like to stay on the list.
17	2/11/2020	Darrin McBroom	Looking	515-271-2760	Darrin.Mcbroom@drake.edu	11/5/21 Dave K - emailed asking if he is still interested. 11/5/21 He emailed back that he wants to stay on the list.
18	4/14/2020	Steve Johns	182	515-357-4247	johnzy3353@gmail.com	Found this request in wrong file 5.28.2020. 11/5/21 Dave K - emailed asking if he is still interested. 11/5/21 He emailed back that he wants to stay on the list.
19	4/20/2020	Scott Hogue	RV7	515-779-2447		Found this request in wrong file 5.28.2020. 11/5/21 Dave K - emailed asking if he is still interested. 11/22/21 Dave K texted to see if he's still interested. 11/22/21 He texted back that he'd like to remain on the list.

20	4/22/2020	Kurt Wendl	Looking	515-883-0566	kurtwendl@gmail.com	Found this request in wrong file 5.28.2020.11/2/21 Dave K texted with Kurt, he will be moving back to DSM in 3 - 4 years asked be moved to bottom of the list.
21	8/7/2017	Peter James	Looking	515-991-5542	rvpilot@mchsi.com	11/5/21 Dave K - emailed asking if he is still interested. He said to keep him on the list, he may end up buying a plane at some point.
22	2/16/2016	Tom Burghardt	Cessna 340, RV7	515-418-2028	tlburghardt@stineseed.com	11/5/21 Dave K - emailed asking if he is still interested. 11/22/21 Dave K texted Tom to see if he is interested. I never heard back from the email I sent. 11/22/21 Tom called, the 340 won't fit in the T hangars however he also has an RV7 that will fit. He'd like to remain on the list.
23	3/21/2016	CAP - Darrel Mullins	Saratoga or Motor glider	515-490-6779	darrelmullins@me.com	11/5/21 Dave K - emailed asking if he is still interested. 11/5/21 wants to stay on list.
24	5/7/2020	Todd Freeland	Additional Plane	515-208-0819	todd@innovative-me.com	11/5/21 Dave K - emailed asking if he is still interested. 11/5/21 emailed back and asked to remain on the list.
25	4/8/2016	Tom Kielty	Cessna 150	515-480-0313	tkielty73@gmail.com,wkielty@cloud.c	11/5/21 Dave K - texted asking if he is still interested. 11/5/21 Tom texted back to keep him on the list.
26	5/28/2020	Nick Wynen	Bonanza	515-965-9568	nixkiks1@gmail.com	11/5/21 Dave K - Nick wants to remain on the waiting list.
27	6/10/2020	Kayode Fajingbesi	Cessna 182	713-825-8262	Kay.Faji@yahoo.com	11/5/21 Dave K - emailed asking if he is still interested. 11/5/21 He emailed back that he would like to stay on the list.
28	6/10/2020	Darby Bauer	Looking	515-306-9465	darby.bauer@gmail.com	11/5/21 Dave K - emailed asking if he is still interested. 11/5/21 He emailed back that he would like to stay on the list. He is going to buy a second plane for cross country travel.
29	8/3/2020	John Paszek	N615BJ	619-876-8164	paszekj@gmail.com	11/5/21 Dave K - emailed asking if he is still interested. 11/5/21 emailed back asking to remain on the list. May be moving to Denver in a year but unsure if that will be long term.
30	9/2/2020	Nate Booth	Looking	515-802-2385	nate@otis8.com	11/5/21 Dave K texted, he would like to remain on the list.
31	10/9/2020	Brooks Woolson	looking	515-559-6875	brooks.woolson@gmail.com	11/6/21 Dave K talked to him, he'd like to stay on the list.
32	11/2/2017	Andy Rowland	Cessna	515-210-2452	Andy@ARowland.com	10/20/20 Passed on the available hangar - Dan Stull. 11/5/21 Dave K - emailed asking if he is still interested. 11/5/21 He wants to remain on the list.
33	11/5/2020	James Stogdill	Looking for Bonanza	515-240-7700	revjames.stog@gmail.com	12/07/21 - Dave K He called checking on his place on the list. He e-mailed back on 11/05/21 but never got added. I added him.
34	11/12/2020	Nate Schneider	SR22 N223TF	319-383-3206	nathan_schneider@msn.com	11/5/21 Dave K - emailed asking if he is still interested. 11/5/21 He wants to remain on the list.
35	11/20/2020	Todd Lenig	Looking	515-664-2451	tlenig@icloud.com	11/5/21 Dave K - emailed asking if he is still interested. 11/5/21 Wrote back to keep him on the list.
36	4/5/2021	Jacob Greenfield	Building Sonex B	(319)-573-9763	greenfj17@gmail.com	11/5/21 Dave K - emailed asking if he is still interested. 11/5/21 He wants to remain on the list.
37	4/14/2021	Ben Welch	Lancair, Robinson, C172	217-443-4992	bwelch54@msn.com	11/5/21 Dave K - emailed asking if he is still interested. 11/5/21 He emailed back that he wants to stay on the list.
38	5/1/2021	Mike Hannam	N845R Debonair	515-556-7290	bigyellowjeep@msn.com	11/5/21 Dave K - emailed asking if he is still interested. 11/5/21 He emailed back that he wants to stay on the list.
39	5/14/2021	Clay Wright	V Tail Bonanza	515-669-8969	claytonwright01@gmail.com	11/5/21 Dave K - emailed asking if he is still interested. 11/22/21 Dave k texted to see if he wanted to remain on the list. 11/22/21 He texted back and would like to remain on the list.
40	5/24/2021	Matt Ver Steeg	1946 Ercoupe 415-C	515-333-8787	mattversteeg@gmail.com	11/5/21 Dave K - emailed asking if he is still interested. 11/5/21 He emailed back, he wants to stay on the list. He also has a Titan Tornado II SS.
41	6/8/2021	Paul Peterson	C180	651-336-2041	fr8tdog@juno.com	11/5/21 Dave K - emailed asking if he is still interested. 11/5/21 He emailed back, he wants to stay on the list.
42	6/8/2021	Alex Kalitzki	Looking	515-669-6993	kalitzkialexm@gmail.com	11/5/21 Dave K - emailed asking if he is still interested. 11/5/21 He emailed back, he wants to stay on the list.
43	8/12/2021	David Hogan	RV6	949-410-5823	rv709rw@gmail.com	Called in, I told him to email me. Have not received email - Dan 11/22/21 Called Walter Aviation and spoke with Gretchen, she knows David. I asked her to pass my number along and for him to call me or I'll have to remove him from the list. 11/24/21 He replied back to stay on the list.
44	8/16/2021	Todd Anderson	N714AT	515-419-9142	todd@4andersons.com	11/5/21 Dave K - emailed asking if he is still interested.
45	8/23/2021	Kurt Wegge	LongEZ - N85LD	225-456-6092	123kwegge@gmail.com	11/5/21 Dave K - emailed asking if he is still interested. 11/5/21 He emailed back, he wants to stay on the list.
46	8/31/2021	Sam Marcsisak	looking	515-208-7946	Sam@midiowaelectric.com	11/5/21 Dave K - emailed asking if he is still interested. 11/08/21 emailed back asking t stay on list.

47	8/31/2021	Chad Larson	looking - C172	515-202-2394	CDLChadmark@hotmail.com	Dave K - Chad sent Dave an e-mail per Jeff Wagsness. Dave e-mailed Chad back letting him know he's been added to the list. 11/5/21 Dave K - emailed asking if he is still interested. 11/5/21 he emailed back to stay on the list.
48	9/7/2021	Larry Plathe	looking - Malibu	515-508-1290	plathelarry@mchsi.com	11/5/21 Dave K - emailed asking if he is still interested.
49	9/27/2021	Ken Smith	Looking - Barron	515-771-4177	Ken@vistarei.com	11/5/21 Dave K - emailed asking if he is still interested. 11/5/21 emailed back to stay on the list. 11/22/21 Dave K - Ken stopped out to discuss options and he had questions about ownership.
50	10/4/2021	Kolbe Stenoien	Looking C172 or A36	515-201-6542	stenoien2@gmail.com	11/5/21 Dave K - emailed asking if he is still interested. 11/5/21 He emailed back that he wants to remain on the list.
51	4/19/2018	Solar Flying Club	New / Looking	515-344-6107		Shawn Svoboda - 11/2/21 Dave K called no plane, asked to be put at the bottom of the list.
52	9/3/2015	Kurt Wendl	Looking or building	515-883-0566	kurtwendl@gmail.com	Dianna: Passed on 12/7/16 asked to be put on the bottom of the list. 11/2/21 Dave K texted with Kurt, he will be moving back to DSM in 3 - 4 years asked be moved to bottom of the list.
53	8/6/2018	Ben Sweet	Looking	515-231-9062	ben.sweet_84@yahoo.com	11/3/21 Dave K - e-mailed Ben asking if he is still interested and what type of plane he has. He e-mailed right back asking to be moved to the bottom on the list.
54	11/29/2021	Nile Ackerman		515-480-8075	nile.ackerman@gmail.com	11/29/21 Dave K - Request received.
55	12/1/2021	John Roan	Champ	515-240-9495	johnroan01@gmail.com	12/01/21 Dave K - Request received.
56	12/14/2021	Ben Welch	Lancair, Robinson, C172	217-443-4992	bwelch54@msn.com	12/14/21 Dave K - emailed asking to be added to the list. He is on the list three times as he has two planes and a helicopter.
57	1/11/2022	Tom Drew	Looking	515-490-4555	tdrew@drewlawfirm.com	01/11/22 - Dan Stull e-mailed Dave K asking to add Tom to the list. I sent Tom an e-mail that he has been added and his position on the list.
58	1/26/2022	Solar Flying Club	Looking	515-240-5272	jvimage@msn.com	01/26/22 - Dave K - Jeneanne e-mailed me asking to have Solar added to the list, I sent her their position on the list.
59	1/28/2022	Paul Reinke	RANS S21 - Building	515-201-4762	preinke@energycontroltechnologies.com	01/28/22 - Dave K - Paul e-mailed asking to be put on the list.
60	2/3/2022	Dalton Headlee	Looking	515-975-3314	dalton.headlee@gmail.com	02/03/22 - Dave K - Dalton e-mailed asking to be put on the list.
61	3/3/2022	Ken King	Looking	515-350-6201	kennethscottking@gmail.com	03/03/22 - Dave K - Ken e-mailed asking to be put on the list.
62	3/16/2022	Adam Obrecht	Looking	515-224-7849	aobrecht@aowealthadvisory.com	03/16/22 - Dave K - Adam e-mailed asking to be put on the list.
63	4/21/2022	Austin Lanphier	Looking	641-295-3058	lanphierproduce@gmail.com	04/21/22 - Dave K - Austin e-mailed asking to be put on the list.

SOUTH HANGAR						
1	12/27/2016	Dave Kalwishky	F7 - C182			Dianna: Declined A-2 on 12/16 and asked to stay on the list, but move to the bottom.
2	1/30/2017	Tony Palmer	A9 - C182			
3	3/1/2019	Bill Sevenbergen	G4 - Cherokee 235			
4	6/25/2019	Byron Rees	D7 - CH701			
5	2/17/2020	Jeff Brandt	D8 - C172			
6	6/25/2018	Dave Schuler	A10 - RV14			Dan: Passed on C4 5.1.2020
7	9/27/2017	Scott Wallace	A6 - C150			Dan: Passed on C4 5.10.2020 Stuck in Colorado
8	11/11/2020	Ken Ashley	E8 - RV7	515-782-2803	malibuf16@gmail.com	
9	1/27/2022	Scott Biller	E6 - Dakota	515-240-0858	Scott.Biller1@gmail.com	
10	2/15/2016	Paul Reinke	E4 - Mooney 201			Paul is building a plane that will eventually go in the hangar.

GARAGE SPACE						
1	10/24/2018	Todd Slezak		319-210-3793	toddslezak@aol.com	

2	8/12/2019	Bob Folkestad		515-645-5902	bobf@creativewerksinc.com	
3	8/18/2019	Dan Stull		515-447-2339	Dan@Stullcompanies.com	
4	10/28/2020	Marc Broer				Only wants B-SE
5	10/28/2020	Ken Anderson				Will Pass on all others. Only wants G-NW - For door size
6	11/17/2020	Nic Rupiper		515-564-9715	nicholasrupiper@yahoo.com	
7	4/6/2020	Jacob Greenfield	Building A/C	319-573-9783	greenfj17@gmail.com	
8	7/7/2020	Todd Freeland		515-208-0819	todd@innovative-me.com	
9	2/3/2022	Dalton Headlee		515-975-3314	dalton.headlee@gmail.com	
10	4/21/2022	Lisa Reilly		515-661-4553		

COMMUNITY HANGAR						
1	9/8/2021	Darrel Mullins	Saratoga	515-490-6779	darrelmullins@me.com	Dave K added him to the list from a phone call. 02/13/22 Sent email with his position on the list and if he wants to stay on it. 02/14/22 He e-mailed back and wants to stay on the list.
2	11/8/2021	Nate Schneider	SR22 N223TF	319-383-3206	nathan_schneider@msn.com	02/13/22 Sent email with his position on the list and if he wants to stay on it. 02/14/22 He e-mailed back and wants to stay on the list.

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ANKENY CITY COUNCIL

POLK COUNTY AVIATION AUTHORITY MEETING

May 5, 2022
5 : 00 PM

??

Print

?? ORIGINATING DEPARTMENT: ??

City Clerk

COUNCIL GOAL:

Exercise Financial Discipline

ACTION REQUESTED:

Motion

LEGAL:

No Review Required

SUBJECT:

Consider motion to approve the April 7, 2022, minutes.

EXECUTIVE SUMMARY:

FISCAL IMPACT: **??No**

STAFF RECOMMENDATIONS:

PREVIOUS COUNCIL/COMMISSION/BOARD ACTION(S):

PUBLIC OUTREACH EFFORTS:

ACTION REQUESTED:

ADDITIONAL INFORMATION:

ATTACHMENTS:

Click to download
Minutes

MINUTES OF THE POLK COUNTY AVIATION AUTHORITY (PCAA)
Thursday, April 7, 2022 - 5:00 PM
Ankeny Kirkendall Library – City Council Chambers

Acting Chairman Todd Ashby joined the meeting electronically and called the meeting to order at 5:00 PM. Board Members William Gardner and Paul Novak were in attendance. Board Member Greg Johnson arrived at 5:05. Chairman Jeff Wangsness was absent. Dave Kalwishky (Exec 1) and Jay Pudenz (McClure) were in attendance. Airport Board Manager Nick Osborne, City Attorney Amy Beattie, Administrative Services Director Jennifer Sease and Recording Secretary Diane Klemme were also present.

Approval of Agenda

Board Member Novak moved, second by Gardner, to approve the agenda without amendment. Ayes: 3.

FBO Report

Dave Kalwishky reviewed his FBO Report with the Board.

Finance / Budget Report

Gardner reported on the 4/7/22 listing of bills.

Consent Agenda Items

1. Approval of March 10, 2022, minutes, as corrected.
2. Approval of Amendment No. 1 to the Memorandum of Agreement with the City of Ankeny.
3. Payment #49 to McClure Engineering Company for services that include General On-Call Engineering Services in the amount of $4,594.60.
4. Approval of Bills and Transfer of Necessary Funds, $61,351.21, including Payment #4 in the amount of $4,612.25 to Concrete Technologies, Inc. for services that include Taxiway D Apron & Access Roadway Paving – Phase 3.
5. Approval of April 2022 Financial Reports
6. Approval to acknowledge and affirm the Through the Fence Agreement being a part of and recorded with the closing on the sale of the South Property.

Approval of Consent Agenda Items

Board Member Gardner moved, second by Novak, to approve Consent Agenda Items CA-1 through CA-6. Ayes: Gardner, Novak, Ashby, Johnson.

New Business

A. **Resolution 2022-13** authorizing the execution of a farm lease with Dennis Miller. Gardner moved, second by Novak. Ayes: Gardner, Novak, Ashby, Johnson.
B. **Resolution 2022-14** authorizing the setting of a hearing to amend a land license agreement with Exec 1 Aviation II, LLC. (date of hrg: 5/5/22 @ 5:00 p.m.) Gardner moved, second by Novak. Ayes: Gardner, Novak, Ashby, Johnson.

Reports

A. Engineering Report – Pudenz reported the state grant applications for 2023 projects are due at the end of May. The Board discussed the need for a larger hangar on the north side. He will move forward with the north hangar project for state submission under the assumption that the PCAA would have to file a variance request with the City of Ankeny to increase the standard setback distance.

B. Staff Report –

a. Osborne updated the Board on future agenda items related to federal guidelines and how land sale proceeds may be used.

b. Osborne updated the Board on the status of the Airport Manager recruitment process and anticipated hire date.

c. Osborne reported on expenses incurred on the Simple Holdings hangar related to electrical infrastructure.

C. Legal Counsel Report – City Attorney Beattie reported the sale of the south property to ATI Realty closed on April 5.

D. Board Report – None

E. Chair Report – None

Adjournment

The meeting was adjourned at 5:40 p.m.

Attest: _____ Signed: _____

Diane Klemme, Recording Secretary Todd Ashby, Acting Chairperson

Published in the Des Moines Register on the 15th day of April, 2022.

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ANKENY CITY COUNCIL

POLK COUNTY AVIATION AUTHORITY MEETING

May 5, 2022
5 : 00 PM

??

Print

?? ORIGINATING DEPARTMENT: ??

Finance

COUNCIL GOAL:

Exercise Financial Discipline

ACTION REQUESTED:

Motion

LEGAL:

No Review Required

SUBJECT:

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.

EXECUTIVE SUMMARY:

FISCAL IMPACT: **??No**

STAFF RECOMMENDATIONS:

PREVIOUS COUNCIL/COMMISSION/BOARD ACTION(S):

PUBLIC OUTREACH EFFORTS:

ACTION REQUESTED:

ADDITIONAL INFORMATION:

ATTACHMENTS:

Click to download
General On-Call #50

APPLICATION FOR PARTIAL PAYMENT OF CONTRACT

Ankeny Regional AIRPORT
Central Iowa's Business Connection

Project Title: General On-Call Engineering Services
Contractor: McClure Engineering Company
Address: 1360 NW 121st St, Suite A, Clive, IA 50325
Finance Budget Code: 644 ***Finance Project Code:*** N/A
Vendor Project or Invoice #: 20517008-000 ***PO #*** N/A
Original Contract Date: October 5, 2017 ***Vendor #*** N/A

Date of Board Meeting 5-May-22 **PAYMENT REQUEST #** 50

PAYMENT PERIOD: From: 02/27/22 through: 03/26/22

Contract Summary

Original Contract Amount:	$ -		
Net change by Change Orders:	$ -		
Contract Amount to Date: (line 1 ± 2)		$ 112,499.00	
Total completed and stored to date:	$160,034.98		
Retainage: 0 % of Completed Work:	$ -		
Total Earned less Retainage:		$ 160,034.98	
Less previous applications for payment:		$ 154,436.48	
SUBTOTAL			$ 5,598.50
OTHER CHARGES (Please attach an itemized list)			$ -
CURRENT PAYMENT DUE			$ 5,598.50
Balance to finish, including retainage:		-	
Contract Time Remaining (If applicable)	N/A	##	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all the amounts have been paid by the Contractor for work for which previous Certificate(s) for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

Engineer/Consultant Approval: McClure Engineering Company
Firm Name

Signature Date 4/18/2022

PCAA Approval:

Signature Date

City of Ankeny Staff Approval:

Signature Date

Work completed:
-Preparation of FAA ATP (Terminal Program) application for the entrance road project
-Discussion with Authority staff and coordination regarding prepation of State Grant Application (possible Grant App for north hangar proejct)
-Coordination with MidAmerican and PCAA on gas / electric service to hangar tenants and completed easement for MidAmerican to be able to construct the gas line; staked the easement in the field for MidAmerican
-Coordination with Airport and Fastpatch staff on scheduling pavemenet maintenance (patching); weather delays have pushed back the work
-Coordination with hangar contractor on hangar door repairs/improvements

Nick Osborne, cc:Jennifer Sease
Email: *nosborne@ankenyiowa.gov; jsease@ankenyiowa.gov* *Phone:* *515-965-6420* *Fax:* *515-965-6416*

Date Printed: 4/19/2022

McCLURE™
ENGINEERING Co.

1360 NW 121st Street
Clive, IA 50325

Polk County Aviation Authority
410 West First St
Ankeny, IA 50023

March 31, 2022
Project No: 0020517008-000
Invoice No: 50
Due Date: April 30, 2022

Project 0020517008-000 Ankeny Regional Airport - General On-Call Services

Professional Services from February 27, 2022 to March 26, 2022

Phase 163 General On-Call Services

	Hours	Rate	Amount	
Administrative Assistant	1.00	70.00	70.00	
Crew Chief	1.50	110.00	165.00	
Crew Member	1.50	80.00	120.00	
Engineer I	2.00	100.00	200.00	
Engineer IV	4.00	195.00	780.00	
Land Surveyor I	1.00	120.00	120.00	
Project Manager II	23.00	180.00	4,140.00	
Totals	34.00		5,595.00	
Total Labor				**5,595.00**

Mileage (.70/0.50 p/mile)

3.50

Total this Phase **$5,598.50**

Total Due this Invoice **$5,598.50**

Outstanding Invoices

Number	Date	Balance
49	2/28/2022	4,594.60
Total		**4,594.60**

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ANKENY CITY COUNCIL

POLK COUNTY AVIATION AUTHORITY MEETING

May 5, 2022
5 : 00 PM

??

Print

?? ORIGINATING DEPARTMENT: ??

City Clerk

COUNCIL GOAL:

Exercise Financial Discipline

ACTION REQUESTED:

Motion

LEGAL:

No Review Required

SUBJECT:

Consider motion to approve Bills and Transfer of Necessary Funds in the amount of $816,952.25.

EXECUTIVE SUMMARY:

FISCAL IMPACT: **??No**

STAFF RECOMMENDATIONS:

PREVIOUS COUNCIL/COMMISSION/BOARD ACTION(S):

PUBLIC OUTREACH EFFORTS:

ACTION REQUESTED:

ADDITIONAL INFORMATION:

ATTACHMENTS:

Click to download
Listing of Bills

POLK COUNTY AVIATION AUTHORITY
LISTING OF BILLS TO BE APPROVED
FOR THE MAY 5, 2022 BOARD MEETING

Vendor	Amount	Date of Invoice	Description
Brick Gentry Law Firm	1,905.00	04/25/22	General legal services
Des Moines Register	136.00	03/31/22	Notice of Hearing - FY23 Budget, March A/P & minutes
Elder Corporation	358.00	04/07/22	Snow removal services, March 31, 2022
Exec 1 Aviation	5,000.00	04/30/22	On-site management fee
Great Western Bank	10.00	04/08/22	Bank anaylsis fees - March
McClure Engineering	5,598.50	03/31/22	Professional services through 3/26/22
MidAmerican Energy	358.42	04/13/22	Lift station; Runway lights; Obstruction lighting services
Polk County Auditor's Office	785,000.00	05/09/22	Capital Loan Note principal PAID BY WIRE 05/09/2022
USDA, APHIS, General	125.47	04/04/22	Wildlife mitigation services through 1/31/2022
USDA, APHIS, General	1,319.36	04/04/22	Wildlife mitigation services through 3/31/2022
Total Airport Operations Fund	$ 799,810.75		
Concrete Technologies	14,196.00	04/19/22	Taxiway D Apron & Access Rodway Paving - Phase 2, Construction Services thru 04/19/2022
HDR Engineering	2,945.50	04/01/22	IKV Aeronautical Forecast services from 2/27/22-3/26/22
Total Capital Improvements Fund	$ 17,141.50		
Grand Total	$ 816,952.25		

See attachments for more information regarding:
Contractor/project costs
Snow removal costs, if applicable
Insurance renewal costs, if applicable

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ANKENY CITY COUNCIL

POLK COUNTY AVIATION AUTHORITY MEETING

May 5, 2022
5 : 00 PM

??

Print

?? ORIGINATING DEPARTMENT: ??

City Clerk

COUNCIL GOAL:

Exercise Financial Discipline

ACTION REQUESTED:

Motion

LEGAL:

No Review Required

SUBJECT:

Consider motion to approve May 2022 Financial Reports

EXECUTIVE SUMMARY:

FISCAL IMPACT: **??No**

STAFF RECOMMENDATIONS:

PREVIOUS COUNCIL/COMMISSION/BOARD ACTION(S):

PUBLIC OUTREACH EFFORTS:

ACTION REQUESTED:

ADDITIONAL INFORMATION:

ATTACHMENTS:

Click to download
Financials

POLK COUNTY AVIATION AUTHORITY
Balance Sheet
As of April 30, 2022

ASSETS	
Current Assets	
Checking/Savings	
101 · GREAT WESTERN BANK	5,526,354.26
Total Checking/Savings	5,526,354.26
Other Current Assets	
113 · PRE-PAID EXPENSES	16,032.59
Total Other Current Assets	16,032.59
Total Current Assets	5,542,386.85
Fixed Assets	
140 · NON-DEPRECIABLE ASSETS	8,639,427.63
141 · DEPRECIABLE ASSETS	24,090,034.08
180 · CONSTRUCTION IN PROGRESS	2,088,807.22
181 · ACCUMULATED DEPRECIATION	(17,367,179.85)
Total Fixed Assets	17,451,089.08
TOTAL ASSETS	22,993,475.93
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
202 · ACCOUNTS PAYABLE	31,583.83
Total Accounts Payable	31,583.83
Other Current Liabilities	
204 · RETAINAGE PAYABLE	31,038.52
206 · DEFERRED REVENUE	10,996.66
207 · HANGAR/LEASE ADVANCE DEPOSITS	15,655.00
208 · SPECIAL EVENT DEPOSITS	400.00
Total Other Current Liabilities	58,090.18
Total Current Liabilities	89,674.01
Long Term Liabilities	
211 · LOAN PAYABLE	844,000.00
Total Long Term Liabilities	844,000.00
Total Liabilities	933,674.01
Equity	
3000 · INVESTED IN CAPITAL ASSETS	16,445,472.08
3001 · UNRESTRICTED NET ASSETS	6,136,058.66
3003 · RESTRICTED FOR AIRPORT IMPROVE	(521,718.82)
3900 · RETAINED EARNINGS	(3,036,736.52)
Net Income	3,036,736.52
Total Equity	22,059,811.92
TOTAL LIABILITIES & EQUITY	22,993,485.93

POLK COUNTY AVIATION AUTHORITY

Profit & Loss Budget vs. Actual

July 2021 through April 2022

	Jul '21 - Apr 22	Budget	$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
400 · MEMBER GOVERNMENT ASSESSMENTS	995,738.54	995,739.00	(0.46)	100.0%
401 · LEASE AND LICENSE FEE INCOME	168,179.95	208,000.00	(39,820.05)	80.86%
403 · FUEL FEE INCOME	38,085.01	49,000.00	(10,914.99)	77.73%
407 · OTHER REVENUE	2,632,370.00	2,800,000.00	(167,630.00)	94.01%
Total Income	3,834,373.50	4,052,739.00	(218,365.50)	94.61%
Gross Profit	3,834,373.50	4,052,739.00	(218,365.50)	94.61%
Expense				
601 · OFFSITE MANAGEMENT SERVICES	15,498.73	33,300.00	(17,801.27)	46.54%
602 · POSTAGE & OFFICE SUPPLIES	123.03	500.00	(376.97)	24.61%
603 · ONSITE MANAGEMENT SERVICES	50,000.00	60,000.00	(10,000.00)	83.33%
609 · FINANCIAL SERVICES	20.24	100.00	(79.76)	20.24%
610 · ADVERTISING & PROMOTION	200.93	700.00	(499.07)	28.7%
611 · PUBLICATIONS	1,347.06	2,700.00	(1,352.94)	49.89%
612 · CONFERENCES AND SEMINARS	350.00	3,500.00	(3,150.00)	10.0%
613 · LEGAL SERVICES	17,834.85	21,000.00	(3,165.15)	84.93%
614 · AUDIT SERVICES	10,175.00	10,200.00	(25.00)	99.76%
616 · GENERAL INSURANCE	5,773.30	6,900.00	(1,126.70)	83.67%
617 · PROPERTY INSURANCE	29,946.28	35,600.00	(5,653.72)	84.12%
618 · PUBLIC OFFICIALS INSURANCE	1,225.26	1,500.00	(274.74)	81.68%
630 · SNOW REMOVAL & MOWING	52,842.43	82,000.00	(29,157.57)	64.44%
631 · REPAIRS & MAINTENANCE (General)	57,206.19	72,000.00	(14,793.81)	79.45%
640 · UTILITIES	4,140.95	4,800.00	(659.05)	86.27%
644 · AIRPORT PLANNING & ENGINEERING	32,590.98	62,000.00	(29,409.02)	52.57%
645 · MISCELLANEOUS	89.50	100.00	(10.50)	89.5%
721 · TAXIWAY D ACCESS ROAD	745,497.82	749,653.00	(4,155.18)	99.45%
723 · TAXIWAY REHAB & RECONSTRUCTION	4,737.00	4,737.00	0.00	100.0%
726 · PROTECT RW18 LAND ACQUISITION	6,675.00	6,675.00	0.00	100.0%
729 · STRENGTHEN & EXTEND RW 18/36	27,400.00	385,400.00	(358,000.00)	7.11%
Total Expense	1,063,674.55	1,543,365.00	(479,690.45)	68.92%
Net Ordinary Income	2,770,698.95	2,509,374.00	261,324.95	110.41%
Other Income/Expense				
Other Income				
402 · INVESTMENT INCOME	3,436.57	3,000.00	436.57	114.55%
504 · FAA GRANT REIMBURSEMENT	59,000.00	381,200.00	(322,200.00)	15.48%
505 · STATE GRANT REIMBURSEMENT	262,591.00	285,200.00	(22,609.00)	92.07%
Total Other Income	325,027.57	669,400.00	(344,372.43)	48.56%
Other Expense				
660 · BOND/LOAN PRINCIPAL	59,000.00	844,000.00	(785,000.00)	6.99%
Total Other Expense	59,000.00	844,000.00	(785,000.00)	6.99%
Net Other Income	266,027.57	(174,600.00)	440,627.57	(152.36%)
Net Income	3,036,726.52	2,334,774.00	701,952.52	130.07%

POLK COUNTY AVIATION AUTHORITY
A/R Aging Summary
As of April 30, 2022

	Current	1 - 30	31 - 60	61 - 90	> 90	TOTAL
TOTAL	0.00	0.00	0.00	0.00	0.00	0.00

Index

Project Name	Contractors	Grant Eligible?	Original Contract Amount	Change orders & Non-Contract	Total Project Cost	Expenditures to date	Remaining Obligation	Retainage	Expected Grant Receipts	Grant Funds Received to date:	FY Completed
General Engineering - 2017 Agreement	McClure Engineering	EXP	160,034.98	-	160,034.98	160,034.98	-	-	-	-	
General Planning - 2018 Agreement	HDR Engineering	EXP	-	-	-	-	-	-	-	-	
Wildlife Exclusion Fence	McClure & Minturn	FAA	1,734,213.00	39,286.51	1,773,499.51	1,773,499.51	-	0.00	1,560,177	1,560,177	FY18
IKV Grading & Drainage Plan	HDR Engineers	EXP	43,304.00	-	43,304.00	43,304.00	-	-	-	-	FY19
Protect RW18 Land Acquisition-LGI	Snyder & Associates	FAA	18,900.00	743,119.59	762,019.59	762,019.59	-	-	685,653	685,653	FY19
3-Year Vegetation Control Agreement	Perficut ('17-'19)	EXP	28,445.00	(13,710.00)	14,735.00	14,735.00	-	-	-	-	FY20
Drainage Channel Improvements	McClure & RW Excavating	IaDOT	191,633.80	11,925.19	203,558.99	203,558.99	-	-	76,950	76,950	FY20
Taxiway D Apron Access Road & Utilities - Phase 1	McClure & Sternquist	IaDOT	633,250.00	54,844.02	688,094.02	688,094.02	-	-	225,000	225,000	FY20
Taxiway Rehab & Reconstruction-2018	McClure & Con-Struct	FAA	1,635,735.05	7,406.00	1,643,141.05	1,643,141.05	-	(0.00)	1,393,240	1,393,240	FY21
Bi-Fold Hangar Door Replacement	Jensen Builders	IaDOT	130,075.00	9,900.00	139,975.00	139,975.00	-	-	75,000	75,000	FY21
SE Convenience Blvd Extension	City of Ankeny	EXP/RISE	877,279.79	115,104.30	992,384.09	991,544.82	-	-	-	-	FY21
Taxiway D Access Road & Utilities - Phase 2	McClure, SandStone	EXP	746,334.00	(19,963.60)	726,370.40	726,370.40	-	-	-	-	FY22
Protect RW18 Land Acquisition-Clark	Various	TBD	-	897,154.77	897,154.77	897,154.77	-	-	-	-	
Protect RW18 Land Acquisition-Disposal	Various	EXP	-	29,955.00	29,955.00	29,955.00	-	-	-	-	
Runway 18/36 Rehabilitation	McClure & Fahrner	FAA	631,380.24	21,810.99	653,191.23	649,651.23	3,540.00	-	584,686	584,686	
Taxiway D Apron and Access Roadway Paving-Phase 2	McClure, Concrete Tech	EXP	682,393.50	6,027.81	688,421.31	683,971.11	4,450.20	0.00	-	-	
Taxiway D Apron and Access Roadway Paving-Phase 3	McClure, Concrete Tech	IaDOT	736,490.90	216.44	736,707.34	760,272.29	(23,564.95)	31,038.52	262,591	262,591	
3-Year Vegetation Control Agreement	Perficut ('20-'22)	EXP	47,586.00	-	47,586.00	31,204.00	16,382.00	-	-	-	
Wildlife Hazard Mitigation	USDA, APHIS, General	EXP	32,000.00	(2,368.01)	29,631.99	25,076.82	4,555.17	-	-	-	
Strengthen & Extend RW 18/36	HDR	EXP	27,400.00	-	27,400.00	27,400.00	-	-	-	-	
			-	-	-	-	-	-	-	-	
			-	-	-	-	-	-	-	-	
Grayed out = Completed items, no new charges expected											
			8,356,455.26	1,900,709.01	10,257,164.27	10,250,962.58	5,362.42	31,038.52	4,863,297	4,863,297	
								$ 31,038.52		$ -	
								^= 204 Retainage Pay		^ = 110 Grant AR	

21-22 Snow removal cost sum

	Quantity	Cost	FY20/21	
Elder	223.50	$ 20,597.00	$ 38,196.50	53.92%
S Jackson	4.00	$ 600.00	$ 1,050.00	57.14%
New Deal	242.00	$ 17,227.79	$ 8,972.00	192.02%
Cryotech	1,327.00	$ 9,257.64	$ 9,004.08	102.82%
	$ 1,796.50	$ 47,682.43	$ 57,222.58	83.33%

	Quantity	Cost	Cost	
Labor	109.00	$ 9,616.00	$ 16,994.75	56.58%
Equipment	118.50	$ 11,581.00	$ 22,251.75	52.05%
Material	1,569.00	$ 26,485.43	$ 17,976.08	147.34%
	$ 1,796.50	$ 47,682.43	$ 57,222.58	83.33%

	Quantity	Cost	Cost	
Operations	1,796.50	$ 47,682.43	$ 57,222.58	83.33%
	$ 1,796.50	$ 47,682.43	$ 57,222.58	83.33%

(Elder contract: year 5 of 5)

FY21/22 Hourly Rates			FY20/21	% Inc	Category
Elder	Manager	$ 74.00	$ 74.00	0.0%	Labor
Elder	Manager-OT	$ 110.00	$ 110.00	0.0%	Labor
Elder	Manager-DT	$ 147.00	$ 147.00	0.0%	Labor
Elder	Operator	$ 63.00	$ 63.00	0.0%	Labor
Elder	Operator-OT	$ 95.00	$ 95.00	0.0%	Labor
Elder	Operator-DT	$ 126.00	$ 126.00	0.0%	Labor
Elder	Annual Payment	$ -	$ -	0.0%	Equipment
Elder	Motor Grader	$ 163.00	$ 163.00	0.0%	Equipment
Elder	Wheel Loader	$ 173.00	$ 173.00	0.0%	Equipment
Elder	Blower	$ 21.00	$ 21.00	0.0%	Equipment
Elder	Pickup	$ 16.00	$ 16.00	0.0%	Equipment
Elder	Tractor Broom	$ 105.00	$ 105.00	0.0%	Equipment
S Jackson	Oralabor	$ 150.00	$ 150.00	0.0%	Labor
New Deal	Granular	$ 63.13	$ 46.73	35.1%	Material
New Deal	Shipping	$ 597.79	$ 495.00	20.8%	Material
New Deal	Granular - 2ND	$ 64.88	$ 52.45	23.7%	Material
New Deal	Shipping - 2ND	$ 1,200.00	$ 543.00	121.0%	Material
Cryotech	Liquid	$ 6.05	$ 5.95	1.7%	Material
Cryotech	S&H - 2ND	$ 563.87	$ 630.85	-10.6%	Material
Cryotech	S&H	$ 677.52	$ 489.48	38.4%	Material

Continued...

Provider	What	Inv. Date	Quantity	Rate	Cost
New Deal	Granular	11/05/21	80.00	$ 63.13	$ 5,050.00
New Deal	Shipping	11/05/21	1.00	$ 597.79	$ 597.79
Elder	Manager	12/23/21	2.00	$ 74.00	$ 148.00
Elder	Tractor Broom	12/23/21	2.00	$ 105.00	$ 210.00
Elder	Operator	01/13/22	5.00	$ 63.00	$ 315.00
Elder	Manager	01/13/22	9.00	$ 74.00	$ 666.00
Elder	Operator-DT	01/13/22	5.00	$ 126.00	$ 630.00
Elder	Manager-DT	01/13/22	7.50	$ 147.00	$ 1,102.50
Elder	Manager-OT	01/13/22	2.50	$ 110.00	$ 275.00
Elder	Pickup	01/13/22	12.00	$ 16.00	$ 192.00
Elder	Tractor Broom	01/13/22	11.00	$ 105.00	$ 1,155.00
Elder	Wheel Loader	01/13/22	6.00	$ 173.00	$ 1,038.00
Elder	Blower	01/13/22	2.50	$ 21.00	$ 52.50
Cryotech	Liquid	01/12/22	795.00	$ 6.05	$ 4,809.75
Cryotech	S&H	01/12/22	1.00	$ 677.52	$ 677.52
Elder	Manager	01/27/22	23.00	$ 74.00	$ 1,702.00
Elder	Manager-OT	01/27/22	13.50	$ 110.00	$ 1,485.00
Elder	Pickup	01/27/22	10.00	$ 16.00	$ 160.00
Elder	Wheel Loader	01/27/22	23.50	$ 173.00	$ 4,065.50
Elder	Blower	01/27/22	11.00	$ 21.00	$ 231.00
Elder	Tractor Broom	01/27/22	3.00	$ 105.00	$ 315.00
New Deal	Granular - 2ND	02/23/22	160.00	$ 64.88	$ 10,380.00
New Deal	Shipping - 2ND	02/23/22	1.00	$ 1,200.00	$ 1,200.00
Elder	Manager	03/04/22	19.00	$ 74.00	$ 1,406.00
Elder	Tractor Broom	03/04/22	11.50	$ 105.00	$ 1,207.50
Elder	Pickup	03/04/22	2.00	$ 16.00	$ 32.00
Elder	Wheel Loader	03/04/22	5.50	$ 173.00	$ 951.50
Cryotech	Liquid	03/16/22	530.00	$ 6.05	$ 3,206.50
Cryotech	S&H - 2ND	03/16/22	1.00	$ 563.87	$ 563.87
Elder	Operator	03/17/22	7.50	$ 63.00	$ 472.50
Elder	Manager	03/17/22	9.00	$ 74.00	$ 666.00
Elder	Pickup	03/17/22	3.50	$ 16.00	$ 56.00
Elder	Tractor Broom	03/17/22	8.00	$ 105.00	$ 840.00
Elder	Wheel Loader	03/17/22	5.00	$ 173.00	$ 865.00
S Jackson	Oralabor	03/28/22	4.00	$ 150.00	$ 600.00
Elder	Manager	04/07/22	2.00	$ 74.00	$ 148.00
Elder	Tractor Broom	04/07/22	2.00	$ 105.00	$ 210.00

??

ANKENY CITY COUNCIL

POLK COUNTY AVIATION AUTHORITY MEETING

May 5, 2022
5 : 00 PM

??

Print

?? ORIGINATING DEPARTMENT: ?? COUNCIL GOAL:

Finance

Exercise Financial Discipline

ACTION REQUESTED:

Motion

LEGAL:

No Review Required

SUBJECT:

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.

EXECUTIVE SUMMARY:

FISCAL IMPACT: **??No**

STAFF RECOMMENDATIONS:

PREVIOUS COUNCIL/COMMISSION/BOARD ACTION(S):

PUBLIC OUTREACH EFFORTS:

ACTION REQUESTED:

ADDITIONAL INFORMATION:

ATTACHMENTS:

Click to download
Change Order #3
Statement of Completion
Resolution
Payment #4

Change Order #2

Project Title:	Taxiway D Apron and Access Roadway Paving - Phase 2		
Contractor:	Concrete Technologies, Inc.		
Address.	1001 SE 37th St. Grimes, IA 50111		
Finance Budget Code:		***Finance Project Code:***	N/A
Vendor Project or Invoice #:	201937-000	***PO #***	N/A
Original Contract Date:	March 4, 2021	***Vendor #***	N/A

Change Order Number: 3

Change Order Date: April 19, 2022

Purpose of Change Order:

This Change Order addresses the following project changes:

Final quantity adjustments:

Item #0028: Hydraulic Seeding, Seeding, Fertilizing, & Mulching, Type 1 - Increase 1.55 AC @ $3,120.00/AC - Minor quantity overrun.

Details of Change Order:

ITEM #	DESCRIPTION	UNITS	ORIGINAL QUANTITY	QUANTITY CHANGE	UNIT PRICE	EXTENDED PRICE
0028	HYDRAULIC SEEDING, SEEDING, FERTILIZING, & MULCHING, TYPE 1	AC	1.00	1.55	$ 3,120.00	$ 4,836.00

Change Order Number 3 makes the following adjustments to the contract: $ 4,836.00

Contractor Accepted: Concrete Technologies, Inc.

By: Trent D Petersen

Date: 4-21-22

Engineer Approved: McClure

By: David Gibens

Date: 4/19/2022

City of Ankeny Staff Approval

By:

Title: Date:

Owner Accepted: Polk County Aviation Authority

By:

Title: Date:

Record of Change Orders

#	Date	Amount
Original Contract amount		$596,393.50
1	4/1/2021	$5,357.00
2	7/8/2021	($4,378.50)
3	4/19/2022	$4,836.00
4		
5		
6		
7		
8		
Revised Contract amount:		$602,208.00

Substantial Completion By:	June 23, 2021
Calendar Days Adjustment:	0 Calendar Days

Revised Substantial Completion Date: June 23, 2021

McClure Engineering Co.

Change Order Details

TAXIWAY D APRON AND ACCESS ROADWAY PAVING - PHASE 2

Description	
Prime Contractor	Concrete Technologies, Inc. IA
Change Order	3
Status	Pending
Date Created	04/18/2022
Type	Minor Overrun
Summary	Final Seeding Quantities
Change Order Description	Final adjustment for actual seeding quantities.
Awarded Project Amount	$596,393.50
Authorized Project Amount	$597,372.00
Change Order Amount	$4,836.00
Revised Project Amount	$602,208.00

Increases/Decreases

Line Number	Item ID	Unit	Unit Price	Current		Change		Revised	
				Quantity	Amount	Quantity	Amount	Quantity	Amount
Section: 9010 - SEEDING									
0028	9010-108-B	AC	$3,120.000	1.000	$3,120.00	1.550	$4,836.00	2.550	$7,956.00
HYDRAULIC SEEDING, SEEDING, FERTILIZING, AND MULCHING, TYPE 1 (PERMANENT LAWN MIXTURE)									
1 item			Totals		$3,120.00		$4,836.00		$7,956.00

McClure — Date: 4/19/2022

Concrete Technologies, Inc. — Date: 4-21-22

Polk County Aviation Authority — Date:

McCLURE™

April 21, 2022

PCAA Board Members
Polk County Aviation Authority
Mr. Nick Osborne, Airport Board Manager
City of Ankeny
410 West First Street
Ankeny, IA 50023

RE: Ankeny Regional Airport
Taxiway D Apron and Access Roadway Paving – Phase 2

STATEMENT OF COMPLETION

Dear Authority Board Members and Airport Board Manager:

This is to verify that McClure has reviewed the work performed by Concrete Technologies, Inc. (CTI) of Grimes, Iowa on the above referenced project under the original Contract, Bonds, and Insurance to the Polk County Aviation Authority (PCAA) dated March 4, 2021. The original contract amount for this project was $596,393.50 and the final construction cost was $602,208.00. The $5,814.50 overage was 0.97% greater than the original contract amount due to three (3) executed Change Orders. Change Order No. 1 was issued to add granular surfacing and compaction requirements for the service roadway. Change Order No. 2 was issued to adjust for final as-built quantities (except seeding). Change Order No. 3 was issued to adjust for final seeding quantities.

We find the work to be completed in substantial compliance with the Plans and Specifications and Change Orders governing the construction of this Work. We, therefore, recommend this Work be accepted by the PCAA and final payment released to the said Contractor as per Pay Request #4.

Respectfully submitted,

McCLURE

Jay Pudenz, P.E.
Project Manager

ACCEPTED BY: Polk County Aviation Authority

By: _____
Jeff Wangsness, Chairperson

Dated: _____, 2022

1360 NW 121st Street, Clive, Iowa 50325
P 515.964.1229 | **mcclurevision.com**

RESOLUTION 2022-____

WHEREAS, the Polk County Aviation Authority is under contract with Concrete Technologies, Inc., for completing the project known as the Taxiway D Apron and Access Roadway Paving – Phase 2 at the Ankeny Regional Airport; and

WHEREAS, Concrete Technologies, Inc., has fully completed the construction of said public improvements in accordance with the terms and conditions of the contract, plans and specifications, as shown by the certificate of the Engineer as submitted by McClure Engineering Co.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Aviation Authority approves and adopts the said certificate of the Engineer, approves and accepts the said public improvements at the Ankeny Regional Airport, having been fully completed in accordance with said plans, specifications and form of contract and the total final construction cost thereof is hereby determined to be $602,208.00 as shown in said certificate of the Engineer.

BE IT FURTHER RESOLVED that, in accordance with the contract documents, the 5% retainage amount of $5,814.50 shall be paid to the contractor after a period of thirty (30) days from the date of acceptance of the project by the Polk County Aviation Authority and upon submittal of all required documentation by the contractor.

Passed and adopted on this 5th day of May, 2022.

Polk County Aviation Authority

_____

Jeff Wangsness, Chairman

ATTEST:

_____

Diane Klemme, Recording Secretary

APPLICATION FOR PARTIAL PAYMENT OF CONTRACT

Ankeny Regional AIRPORT

Project Title: Ankeny Airport - Taxiway D Apron and Access Roadway Paving – Phase 2
Contractor: Concrete Technologies, Inc.
Address: 1001 SE 37th Street, Grimes, IA 50111
Finance Budget Code: 644 ***Finance Project Code:*** N/A
Vendor Project or Invoice #: 201937-000 ***PO #*** N/A
Original Contract Date: March 4, 2021 ***Vendor #*** N/A

Date of Board Meeting 5-May-22 **PAYMENT REQUEST #** 4
PAYMENT PERIOD: From: 06/25/21 through: 04/19/22

Contract Summary

Original Contract Amount:	$ 596,393.50		
Net change by Change Orders:	$ 5,814.50		
Contract Amount to Date: (line 1 ± 2)		$ 602,208.00	
Total completed and stored to date:	$ 602,208.00		
Retainage: 0 % of Completed Work:	$ -		
Total Earned less Retainage:		$ 602,208.00	
Less previous applications for payment:		$ 588,012.00	
SUBTOTAL			$ 14,196.00
OTHER CHARGES (Please attach an itemized list)			$ -
CURRENT PAYMENT DUE			$ 14,196.00
Balance to finish, including retainage:		$ -	
Contract Time Remaining (If applicable)	N/A ##		

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all the amounts have been paid by the Contractor for work for which previous Certificate(s) for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

Engineer/Consultant Approval: McClure
Firm Name

Signature Date 4/19/2022

PCAA Approval:

Signature Date

City of Ankeny Staff Approval:

Signature Date

Work Completed: See attached Progress Report.

Submit to: Nick Osborne, cc: Alexia Grgurich
Email: nosborne@ankenyiowa.gov; AGrgurich@Ankenyiowa.gov *Phone: 515-965-6420* *Fax: 515-965-6416*

Date Printed: 4/21/2022

McClure Engineering Co.

Payment Invoice

TAXIWAY D APRON AND ACCESS ROADWAY PAVING - PHASE 2

Description	
Payment Number	4
Pay Period	06/26/2021 to 04/19/2022
Prime Contractor	Concrete Technologies, Inc. IA
Payment Status	Pending
Awarded Project Amount	$596,393.50
Authorized Amount	$602,208.00

Line Number	Item	Unit	Current Paid Quantity	Unit Price	Amount
Section: 9010 SEEDING					
0028	9010-108-B	AC	2.550	$3,120.000	$7,956.00
HYDRAULIC SEEDING, SEEDING, FERTILIZING, AND MULCHING, TYPE 1 (PERMANENT LAWN MIXTURE)					
					Section Total: $7,956.00
					Project Total: $7,956.00

Summary

Current Approved Work:	$7,956.00	**Approved Work To Date:**	$602,208.00
Current Stockpile Advancement:	$0.00	**Stockpile Advancement To Date:**	$0.00
Current Stockpile Recovery:	$0.00	**Stockpile Recovery To Date:**	$0.00
Current Retainage:	$397.80	**Retainage To Date:**	$30,110.40
Current Retainage Released:	$6,637.80	**Retainage Released To Date:**	$30,110.40
Current Liquidated Damages:	$0.00	**Liquidated Damages To Date:**	$0.00
Current Adjustment:	$0.00	**Adjustments To Date:**	$0.00
Current Payment:	$14,196.00	**Payments To Date:**	$602,208.00
Previous Payment:	$68,198.84	**Previous Payments To Date:**	$588,012.00

	4/19/2022
McClure	Date
	4-19-22
Concrete Technologies, Inc.	Date
Polk County Aviation Authority	Date

??

ANKENY CITY COUNCIL

POLK COUNTY AVIATION AUTHORITY MEETING

May 5, 2022
5 : 00 PM

??

Print

?? ORIGINATING DEPARTMENT: ??

City Manager

COUNCIL GOAL:

Exercise Financial Discipline

ACTION REQUESTED:

Resolution

LEGAL:

No Review Required

SUBJECT:

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.

EXECUTIVE SUMMARY:

FISCAL IMPACT: **??No**

STAFF RECOMMENDATIONS:

PREVIOUS COUNCIL/COMMISSION/BOARD ACTION(S):

PUBLIC OUTREACH EFFORTS:

ACTION REQUESTED:

ADDITIONAL INFORMATION:

ATTACHMENTS:

Click to download
resolution
State Grant Submittal Packet

RESOLUTION NO. 2022-XX

RESOLUTION AUTHORIZING THE SUBMITTAL OF AN IOWA DOT AVIATION PROGRAM GRANT APPLICATION FOR PARTIAL FUNDING OF THE PROPOSED NORTH PROPERTY LINE BOX HANGER PROJECT

WHEREAS, as a condition to receiving State and Federal aid for planned capital improvement projects at the Ankeny Regional Airport, the following provisions must be met:

- Approved Airport Improvement Program Data sheets with the Sponsor's Signature and airfield project application with sponsor's signature,
- Certification that the local match exists if the grant is awarded,
- Authorization to submit the proposed projects for State or Federal Grants; and

WHEREAS, the Polk County Aviation Authority is in a position to initiate the design of the North Property Line Box Hanger project to facilitate possible 2023 construction of this project, and

WHEREAS, this project will support the growing need for larger aircraft storage space, and

WHEREAS, an Iowa Department of Transportation (DOT) grant application has been completed by McClure Engineering Company to facilitate possible State of Iowa Aviation Program funding to assist in the financing and construction of the said project at the Ankeny Regional Airport.

NOW THEREFORE, BE IT RESOLVED that the Polk County Aviation Authority authorizes the submittal of the grant application to the Iowa DOT, and certifies that if awarded, the local match is available for the project

Passed and adopted this 5th day of May, 2022.

POLK COUNTY AVIATION AUTHORITY

_____

Chairperson

_____

Secretary

McCLURE™

April 25, 2022

Nick Osborne
Interim Airport Manager
Polk County Aviation Authority (PCAA)
410 West First Street
Ankeny, IA 50023

RE: FY2023 Iowa DOT Application Package
Ankeny Regional Airport

Dear Nick,

Enclosed for your review and comment is a copy of the FY2023 Iowa DOT application package. After your review and approval please print out one (1) copy and sign/date each required location then submit a scanned copy of the entire application package by **4:00 pm, Thursday, May 26th, 2022** in order for projects to be recommended for the Iowa DOT FY 2023 program.

Please email the completed application package to Shane.Wright@iowadot.us.

In addition, I would greatly appreciate a scanned copy sent to me at jpudenz@mcclurevision.com for our records. Please contact me at your earliest convenience at 515.964.1229 if you have any questions on the information provided.

Sincerely,

McClure

Jay A. Pudenz, P.E., LEED AP
Aviation Team Leader

Enclosures

1360 NW 121st Street, Clive, Iowa 50325
P 515.964.1229 | mcclurevision.com

IOWA DOT
Form 291114 (02-22)

AIRPORT STATE FUNDING CHECKLIST AND APPLICATION

Please attach the following documents with your application.

- ☑ Airport State Funding Application Checklist
- ☑ Project data sheet, including a detailed cost breakdown. Use one for each project.
- ☑ City/Sponsor resolution that endorses the project and certifies availability of matching funds.
- ☑ Five-Year Capital Improvement Program (CIP)
- ☑ Verification that project is identified in a current airport layout plan (ALP) on file with Iowa Department of Transportation Aviation (when applying for new construction of buildings or airfield expansion).
- ☐ Pavement maintenance program (verify the use of the pavement maintenance program provided by the Iowa DOT or similar program when applying for pavement preservation or reconstruction).
- ☐ Verification that you have an airport security plan on file with Iowa DOT Aviation (when applying for airport security projects).
- ☑ Protective land use zoning and/or planning (please answer the following).

Height zoning	● Yes	Date adopted 09/12/1998	☐ No	☐ Pending
Land use planning/zoning	● Yes	Date adopted 09/12/1998	☐ No	☐ Pending
Comprehensive plan adopted with airport land use included	☐ Yes		☐ No	☐ Pending

Other (please explain) _____

- ☑ Provide verification that you have either updated the website or submitted based aircraft N - numbers to Iowa DOT Aviation.
- ☑ Minority Impact Statement (Iowa DOT Form 1051010).

Send **one signed** copy of the application materials to the address listed below.

Please mail, fax, or email the signed application to:

IOWADOT
Form 291114 (02-22)

AIRPORT STATE FUNDING APPLICATION

Airport Name: Ankeny Regional Airport

Airport Sponsor Name: Polk County Aviation Authority

Contact Person: Nick Osborne Title: Interim Airport Manager

Address: 410 West 1st Street

City: Ankeny State: IA ZIP Code: 50023

Daytime Phone: 515-965-6420 E-mail: nosborne@ankenyiowa.com

FAX: 515-965-6416

Project Description: If applying for more than one project, list in order of priority. A separate project application data sheet is needed for each project.	**Project Type**	**Total Project Amount**	**State Amount Requested**	**Percent State Share**
North Property Line Box Hangars - Phase 1 (Site Work)	AIP	$442,000.00	$265,200.00	60
North Property Line Box Hangars - Phase 1 (Vertical Infrastructure)	GAVI	$685,000.00	$300,000.00	43.80
				NaN
				NaN
				NaN

The sponsor certifies that the information contained in this application is accurate and complete to the best of his/her knowledge.

Signature of Authorized Sponsor's Representative

Interim Airport Manager
Title

Nick Osborne
Typed Name

Date: May 05, 2022

e-Mail the signed application to: Shane.Wright@iowadot.us

IOWADOT
Form 291115 (02-22)

AIRPORT STATE FUNDING PROJECT DATA SHEET

Fiscal Year: 2023

Submit a separate data sheet for each project.

Airport: Ankeny Regional Airport **Date:** May 05, 2022

Project Type (Check one only):
- [x] Airport Improvement Program (AIP)
- [ ] Commercial Service Vertical Infrastructure (CSVI)
- [ ] General Aviation Vertical Infrastructure (GAVI)

Project Description: North Property Line Box Hangars - Phase 1. Site work to accommodate the construction of two (2) 50'x42' box hangars on the north side of the north taxilane serving existing Hangars J & F, just south of the north airport property line. The project includes storm sewer, water main, sanitary sewer, and electrical service for the hangars. The project also includes excavation, subgrade, subbase, and PCC paving for the aprons connecting the hangars to the taxilane.

Engineering Firm (If unknown, write unknown): McClure

Shown on current Airport Layout Plan (ALP) [x] Yes [ ] No **Current ALP Date:** March 1, 2021

Sketch: Attach separate sketch from ALP if applicable.

Project Justification (Include detailed information and data to support need): The first phase of this multi-phased project would add two (2) box hangars along the north taxilane, just south of the airport's north property line. The additional space would help to address the airport's pressing need to accommodate aircraft storage. The utilization of existing taxilane facilities provides a greater benefit to the airport for the costs incurred.

Detailed Cost Estimate (Attach separate sheet if necessary): Attached.

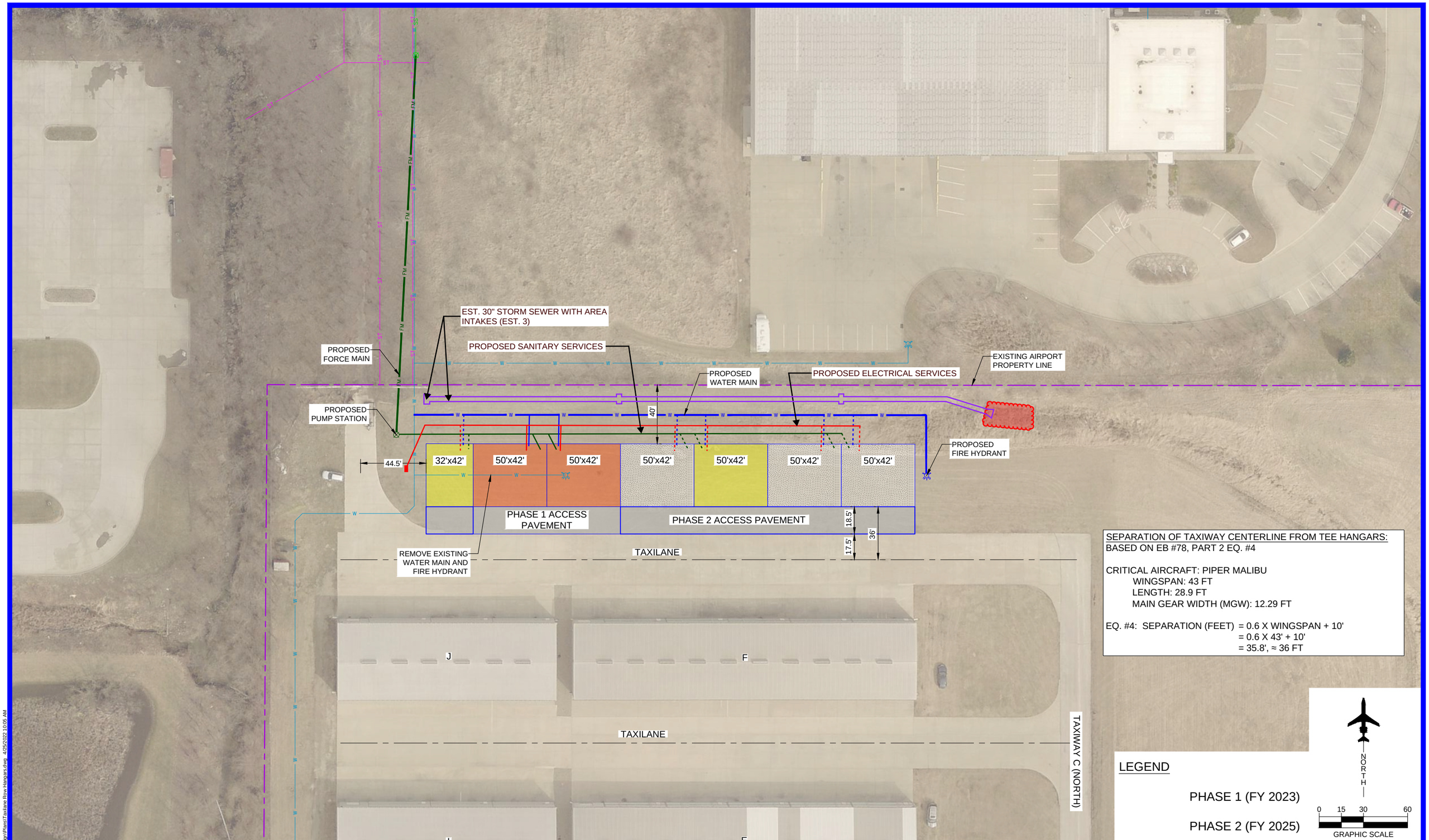
	Amount	Percentage
Total Project Cost:	$442,000.00	100%
Local Share:	$176,800.00	40%
Requested State Share:	$276,800.00	60%

Signature

Interim Airport Manager

Sponsor's Title

Please e-mail the signed application to: Shane.Wright@iowadot.us



SEPARATION OF TAXIWAY CENTERLINE FROM TEE HANGARS:
BASED ON EB #78, PART 2 EQ. #4

CRITICAL AIRCRAFT: PIPER MALIBU
WINGSPAN: 43 FT
LENGTH: 28.9 FT
MAIN GEAR WIDTH (MGW): 12.29 FT

EQ. #4: SEPARATION (FEET) = 0.6 X WINGSPAN + 10'
= 0.6 X 43' + 10'
= 35.8', ≈ 36 FT

LEGEND

PHASE 1 (FY 2023)

PHASE 2 (FY 2025)

N:\Projects\ANK 20517009\Design\Plans\Taxilane Row Hangars.dwg 4/25/2022 10:05 AM

ENGINEER J. PUDENZ	DRAWN BY T. DOOLEY	ANKENY REGIONAL AIRPORT ANK 20517008-00	REVISIONS	McCLURE ENGINEERING Co. building **strong** communities.	1360 NW 121st Street Clive, IA 50325 515-964-1229 fax 515-964-2370
CHECKED BY P. CRAWFORD	FIELD BOOK NO. FIELDBOOK				

NORTH ROW BOX HANGAR

SHEET NO.

OPINION OF PROBABLE PROJECT COST

PROJECT: NORTH PROPERTY LINE BOX HANGARS - (PHASE 1)

AIRPORT ANKENY REGIONAL AIRPORT

DATE: APRIL 2022

ITEM NO.	ITEM DESCRIPTION	QUANTITY	UNIT	COST/UNIT	COST
SITE WORK - IOWA DOT AIP GRANT ELIGIBLE COSTS					
GP-50-1	CONSTRUCTION STAKING	1	LS	$ 10,000.00	$10,000
C-102-1	INSTALLATION AND REMOVAL OF SILT FENCE	400	LF	$ 12.50	$5,000
C-105-1	MOBILIZATION	1	LS	$ 29,500.00	$29,500
C-105-2	TRAFFIC CONTROL	1	LS	$ 10,000.00	$10,000
P-152-1	QUALITY CONTROL TESTING	1	LS	$ 10,000.00	$10,000
P-152-2	LOCATION AND PROTECTION OF EXISTING & NEW UTILITIES & EQUIPMENT	1	LS	$ 7,500.00	$7,500
P-152-3	EXISTING WATER MAIN REMOVAL, 8" PVC	120	LF	$ 15.00	$1,800
P-152-4	EXISTING HYDRANT REMOVAL	1	EA	$ 2,000.00	$2,000
P-152-5	EXISTING PAVEMENT AND AGGREGATE BASE REMOVAL	200	SY	$ 10.00	$2,000
P-152-6	UNCLASSIFIED EXCAVATION	1,750	CY	$ 10.00	$17,500
P-152-7	EMBANKMENT IN-PLACE	1,220	CY	$ 15.00	$18,300
P-156-1	12" CEMENT-TREATED SUBGRADE	280	SY	$ 8.00	$2,240
P-156-2	CEMENT	20	TN	$ 180.00	$3,600
P-208-1	ENGINEERING FABRIC	260	SY	$ 3.00	$780
P-208-2	6" AGGREGATE BASE COURSE	260	SY	$ 13.00	$3,380
P-501-1	6" PORTLAND CEMENT CONCRETE	240	SY	$ 65.00	$15,600
P-620-1	PAVEMENT MARKING (WATERBORNE)	400	SF	$ 15.00	$6,000
D-701-1	CULVERT, 30" RCP	360	LF	$ 120.00	$43,200
D-701-2	FLARED END SECTION, 30" RCP, WITH GRATE	1	EA	$ 3,000.00	$3,000
D-701-3	OPEN-SIDED AREA INTAKE SW-513	3	EA	$ 6,000.00	$18,000
D-701-4	CLASS E REVETMENT	25	TN	$ 60.00	$1,500
D-705-1	NON-PERFORATED UNDERDRAIN, 8" PVC/HDPE, INSTALLED IN TRENCH	40	LF	$ 50.00	$2,000
D-705-2	CONNECTION TO PROPOSED OR EXISTING PIPE OR STRUCTURE	2	EA	$ 750.00	$1,500
5020-1.08-A-1	WATERMAIN PIPE, 8" PVC, TRENCHED	360	LF	$ 60.00	$21,600
5020-1.08-A-2	WATER SERVICE CONNECTION (2" SERVICE)	2	EA	$ 1,500.00	$3,000
5020-1.08-C-1	FIRE HYDRANT ASSEMBLY	1	EA	$ 20,000.00	$20,000
SP-1	CONNECT TO EXISTING WATER MAIN	1	EA	$ 1,000.00	$1,000
T-901-1	SEEDING AND FERTILIZING	0.7	AC	$ 3,000.00	$2,100
T-905-1	TOPSOIL (STRIPPING, STOCKPILING, AND RE-SPREADING)	1,150	CY	$ 12.00	$13,800
T-908-1	MULCHING	0.7	AC	$ 3,000.00	$2,100
SP-2	ELECTRICAL SERVICE INSTALLATION FROM SOUTHERN HANGARS TO NEW METER	1	LS	$ 12,000.00	$12,000
SP-3	SANITARY SEWER FORCE MAIN	300	LF	$ 30.00	$9,000
SP-4	SEWER PUMP STATION	1	LS	$ 25,000.00	$25,000
	TOTAL ESTIMATE OF PROBABLE CONSTRUCTION COST				**$324,000**
	GEOTECHNICAL INVESTIGATION				$7,500
	TOPOGRAPHIC SURVEY				$7,500
	DESIGN PHASE ENGINEERING				$48,000
	BIDDING SERVICES				$5,000
	CONSTRUCTION SERVICES				$45,000
	SPONSOR ADMINISTRATION				N/A
	QA MATERIAL TESTING (EST.)				$5,000
	FAA INSTRUMENT APPROACH PROCEDURE DEVELOPMENT				N/A
	FAA FLIGHT INSPECTION				N/A
	TOTAL ESTIMATE OF PROBABLE PROJECT COST				**$442,000**

IOWADOT
Form 291115 (02-22)

AIRPORT STATE FUNDING PROJECT DATA SHEET

Fiscal Year: 2023

Submit a separate data sheet for each project.

Airport: Ankeny Regional Airport **Date:** May 05, 2022

Project Type (Check one only):
- ☐ Airport Improvement Program (AIP)
- ☐ Commercial Service Vertical Infrastructure (CSVI)
- ● General Aviation Vertical Infrastructure (GAVI)

Project Description: North Property Line Box Hangars - Phase 1. The construction of two (2) 50'x42' box hangars on the north side of the north taxilane serving existing Hangars J & F, just south of the north airport property line. The project includes a pre-engineered metal building, aircraft bi-fold doors, and other hangar amenities.

Engineering Firm (If unknown, write unknown): McClure

Shown on current Airport Layout Plan (ALP) ● Yes ☐ No **Current ALP Date:** March 1, 2021

Sketch: Attach separate sketch from ALP if applicable.

Project Justification (Include detailed information and data to support need): The first phase of this multi-phased project would add two (2) box hangars along the north taxilane, just south of the airport's north property line. The additional space would help to address the airport's pressing need to accommodate aircraft storage. The utilization of existing taxilane facilities provides a greater benefit to the airport for the costs incurred.

Detailed Cost Estimate (Attach separate sheet if necessary): Attached.

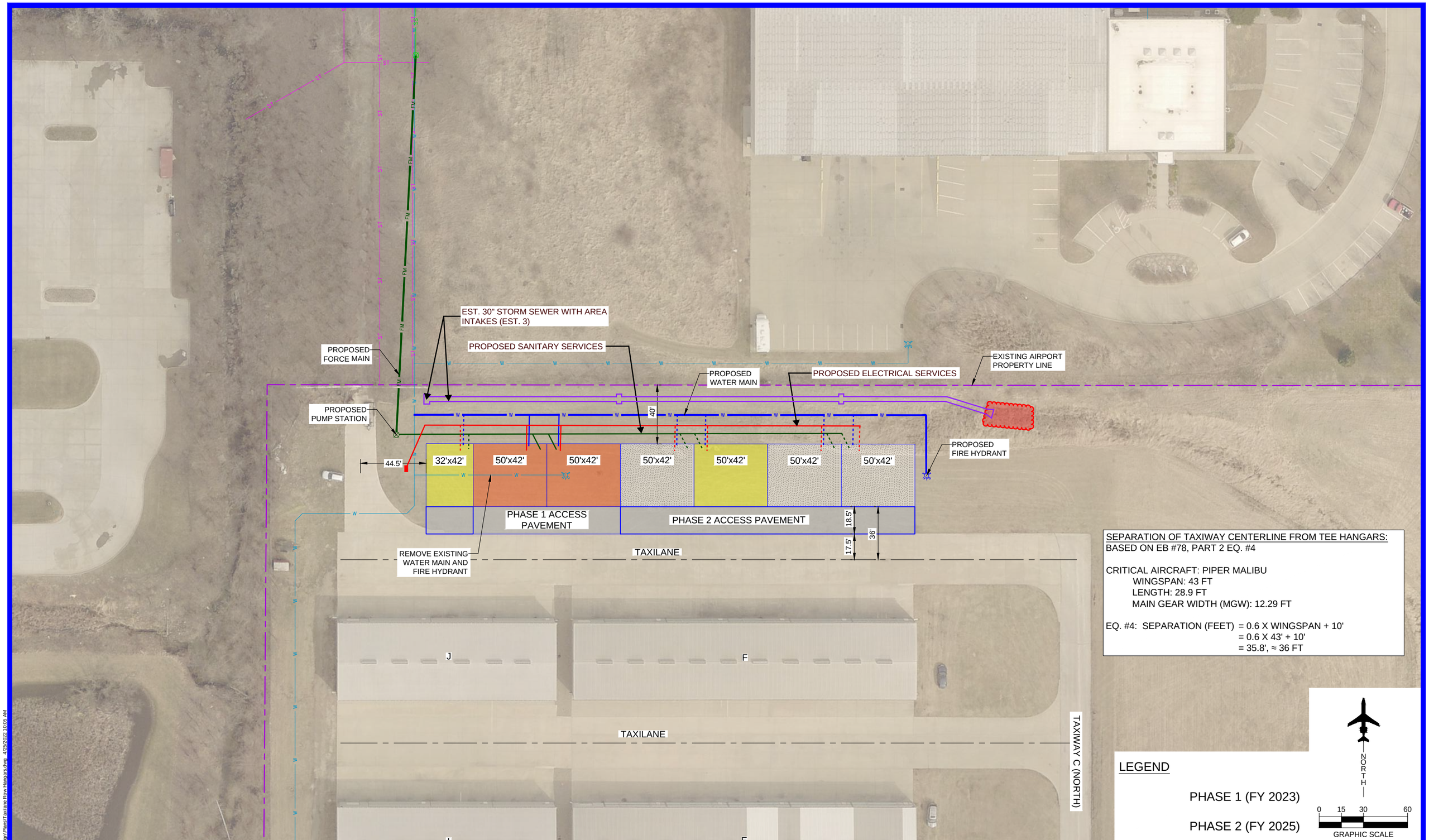
	Amount	Percentage
Total Project Cost:	$685,000.00	100%
Local Share:	$385,000.00	56.20%
Requested State Share:	$300,000.00	43.80%

Signature

Interim Airport Manager

Sponsor's Title

Please e-mail the signed application to: Shane.Wright@iowadot.us



SEPARATION OF TAXIWAY CENTERLINE FROM TEE HANGARS:
BASED ON EB #78, PART 2 EQ. #4

CRITICAL AIRCRAFT: PIPER MALIBU
WINGSPAN: 43 FT
LENGTH: 28.9 FT
MAIN GEAR WIDTH (MGW): 12.29 FT

EQ. #4: SEPARATION (FEET) = 0.6 X WINGSPAN + 10'
= 0.6 X 43' + 10'
= 35.8', ≈ 36 FT

LEGEND

PHASE 1 (FY 2023)

PHASE 2 (FY 2025)

N:\Projects\ANK 20517009\Design\Plans\Taxilane Row Hangars.dwg 4/25/2022 10:05 AM

ENGINEER J. PUDENZ	DRAWN BY T. DOOLEY	ANKENY REGIONAL AIRPORT ANK 20517008-00	REVISIONS	McCLURE ENGINEERING Co. building **strong** communities.	1360 NW 121st Street Clive, IA 50325 515-964-1229 fax 515-964-2370
CHECKED BY P. CRAWFORD	FIELD BOOK NO. FIELDBOOK				

NORTH ROW BOX HANGAR

SHEET NO.

IOWA DOT
Form 291112 (10-17)

FIVE-YEAR AIRPORT CAPITAL IMPROVEMENT PROGRAM (CIP)

Attach additional sheets if necessary.

Airport Name, LOCID, City, State:	Ankeny Regional Airport, IKV, Ankeny, Iowa		
Prepared By:	City of Ankeny	**Sponsor Email:**	nosborne@ankenyiowa.gov
Date Prepared:	May 2022	**Sponsor Signature:**	
Sponsor Phone:	515-965-6420	**Printed Name:**	Nick Osborne

FY	Detailed Project/Scope Description	Fund Source	Amount
2022	Reconstruct Runway 18/36 - Environmental Assessment, Preliminary Engineering	**Federal**	$322,200
		State	
		Local	$35,800
		Total	$358,000
2023	Remove and Replace Pavement - Entrance Drive and Roundabout	**Federal**	$461,320
		State	
		Local	$24,280
		Total	$485,600
2023	North Property Line Box Hangars - (Phase 1)	**Federal**	
		State	$609,400
		Local	$511,600
		Total	$1,121,000
2023	Reconstruct Runway 18/36 - Design/Bidding	**Federal**	$688,500
		State	
		Local	$76,500
		Total	$765,000
2023	Land Acquisition Reimbursement for Parcel 38	**Federal**	
		State	
		Local	$842,654
		Total	$842,654
2024	Reconstruct Runway 18/36 - Construction	**Federal**	$7,618,815
		State	
		Local	$846,535
		Total	$8,465,350
2024	Extend Runway 18 - Design/Bidding	**Federal**	$144,000
		State	
		Local	$16,000
		Total	$160,000

OPINION OF PROBABLE PROJECT COST

PROJECT: NORTH PROPERTY LINE BOX HANGARS - (PHASE 1)

AIRPORT ANKENY REGIONAL AIRPORT

DATE: APRIL 2022

ITEM NO.	ITEM DESCRIPTION	QUANTITY	UNIT	COST/UNIT	COST
HANGAR FOUNDATIONS AND BUILDINGS - IOWA DOT GAVI GRANT ELIGIBLE COSTS					
C-105-1	MOBILIZATION	1	LS	$ 50,000.00	$50,000
SP-3	BOX TEE HANGAR, 50' x 42', WITH ELECTRICAL POWERED BI-FOLD DOOR	4,200	SF	$ 85.00	$357,000
SP-4	GUTTERS AND DOWNSPOUTS	2	EA	$ 5,000.00	$10,000
SP-5	CEILING FAN	2	EA	$ 10,000.00	$20,000
SP-6	WALL, BI-FOLD DOOR, AND CEILING INSULATION	2	EA	$ 21,000.00	$42,000
SP-7	ELECTRICAL SERVICE INSTALLATION FROM METER	1	LS	$ 12,000.00	$12,000
SP-8	RESTROOMS - FURNISH INSTALL	2	EA	$ 12,500.00	$25,000
SP-9	SANITARY SEWER SERVICE LINE	2	EA	$ 3,000.00	$6,000
SP-10	WATER SERVICE PIPE	150	LF	$ 20.00	$3,000
SP-11	WATER SERVICE CONNECTIONS/HOSE BIB	2	EA	$ 3,000.00	$6,000
SP-12	GAS-FIRED RADIANT HEATING SYSTEM	2	EA	$ 20,000.00	$40,000
	TOTAL ESTIMATE OF PROBABLE CONSTRUCTION COST				**$571,000**
	GEOTECHNICAL INVESTIGATION				$7,500
	TOPOGRAPHIC SURVEY				$7,500
	DESIGN PHASE ENGINEERING				$42,500
	BIDDING SERVICES				$5,500
	CONSTRUCTION SERVICES				$47,500
	SPONSOR ADMINISTRATION				N/A
	QA MATERIAL TESTING (EST.)				$3,500
	FAA INSTRUMENT APPROACH PROCEDURE DEVELOPMENT				N/A
	FAA FLIGHT INSPECTION				N/A
	TOTAL ESTIMATE OF PROBABLE PROJECT COST				**$685,000**

IOWA DOT
Form 291112 (10-17)

FIVE-YEAR AIRPORT CAPITAL IMPROVEMENT PROGRAM (CIP)

Attach additional sheets if necessary.

Airport Name, LOCID, City, State:	Ankeny Regional Airport, IKV, Ankeny, Iowa		
Prepared By:	City of Ankeny	**Sponsor Email:**	nosborne@ankenyiowa.gov
Date Prepared:	May 2022	**Sponsor Signature:**	
Sponsor Phone:	515-965-6420	**Printed Name:**	Nick Osborne

FY	Detailed Project/Scope Description	Fund Source	Amount
2022	Reconstruct Runway 18/36 - Environmental Assessment, Preliminary Engineering	**Federal**	$322,200
		State	
		Local	$35,800
		Total	$358,000
2023	Remove and Replace Pavement - Entrance Drive and Roundabout	**Federal**	$461,320
		State	
		Local	$24,280
		Total	$485,600
2023	North Property Line Box Hangars - (Phase 1)	**Federal**	
		State	$565,200
		Local	$561,800
		Total	$1,127,000
2023	Reconstruct Runway 18/36 - Design/Bidding	**Federal**	$688,500
		State	
		Local	$76,500
		Total	$765,000
2023	Land Acquisition Reimbursement for Parcel 38	**Federal**	
		State	
		Local	$842,654
		Total	$842,654
2024	Reconstruct Runway 18/36 - Construction	**Federal**	$7,618,815
		State	
		Local	$846,535
		Total	$8,465,350
2024	Extend Runway 18 - Design/Bidding	**Federal**	$144,000
		State	
		Local	$16,000
		Total	$160,000

IOWA DOT
Form 291112 (10-17)

FIVE-YEAR AIRPORT CAPITAL IMPROVEMENT PROGRAM (CIP)

Attach additional sheets if necessary.

Airport Name, LOCID, City, State:	Ankeny Regional Airport, IKV, Ankeny, Iowa		
Prepared By:	City of Ankeny	**Sponsor Email:**	nosborne@ankenyiowa.gov
Date Prepared:	May 2022	**Sponsor Signature:**	
Sponsor Phone:	515-965-6420	**Printed Name:**	Nick Osborne

FY	Detailed Project/Scope Description	Fund Source	Amount
2024	Rehabilitate Maintenance Building Parking Lot	**Federal**	
		State	
		Local	$231,250
		Total	$231,250
2025	Extend Runway 18 - Construction	**Federal**	$1,512,774
		State	
		Local	$168,086
		Total	$1,680,860
2025	North Property Line Box Hangars - (Phase 2)	**Federal**	
		State	$150,000
		Local	$1,200,720
		Total	$1,350,720
2026	South Corporate Terminal - Phase 1 Grading, Drainage and Demolition	**Federal**	$2,043,990
		State	
		Local	$227,110
		Total	$2,271,100
2026	Taxiway D Apron and Access Roadway Paving - Phase 4	**Federal**	
		State	$433,710
		Local	$530,090
		Total	$963,800
2026	Remove and Replace Pavement - Terminal Building Parking Lot	**Federal**	
		State	
		Local	$400,000
		Total	$400,000
2027	South Corporate Terminal - Phase 1 Paving Improvements	**Federal**	$675,000
		State	
		Local	$75,000
		Total	$750,000
2027	Airport Brand Signing and Entry Improvements	**Federal**	
		State	$87,500
		Local	$87,500
		Total	$175,000

IOWADOT
Form 291112 (10-17)

LONG-RANGE NEEDS ASSESSMENT
YEARS SIX TO 20

Attach additional sheets if necessary.

Airport Name, LOCID, City, State:	Ankeny Regional Airport, IKV, Ankeny, Iowa		
Prepared By:	City of Ankeny	**Sponsor Email:**	nosborne@ankenyiowa.gov
Date Prepared:	May 2022	**Sponsor Signature:**	
Sponsor Phone:	515-965-6420	**Printed Name:**	Nick Osborne

FY	Detailed Project/Scope Description	Fund Source	Amount
2028	Main Apron Pavement Rehabilitation	**Federal**	$225,000
		State	
		Local	$25,000
		Total	$250,000
2028	South Corporate Terminal - Phase 2 Grading and Drainage	**Federal**	
		State	$405,000
		Local	$495,000
		Total	$900,000
2029	Future Runway and Taxiway Lighting Upgrades	**Federal**	$405,000
		State	
		Local	$45,000
		Total	$450,000
2029	South Corporate Terminal - Phase 3 Grading and Drainage	**Federal**	
		State	$405,000
		Local	$495,000
		Total	$900,000
2029	MALSR for Runway 36	**Federal**	
		State	
		Local	$750,000
		Total	$750,000

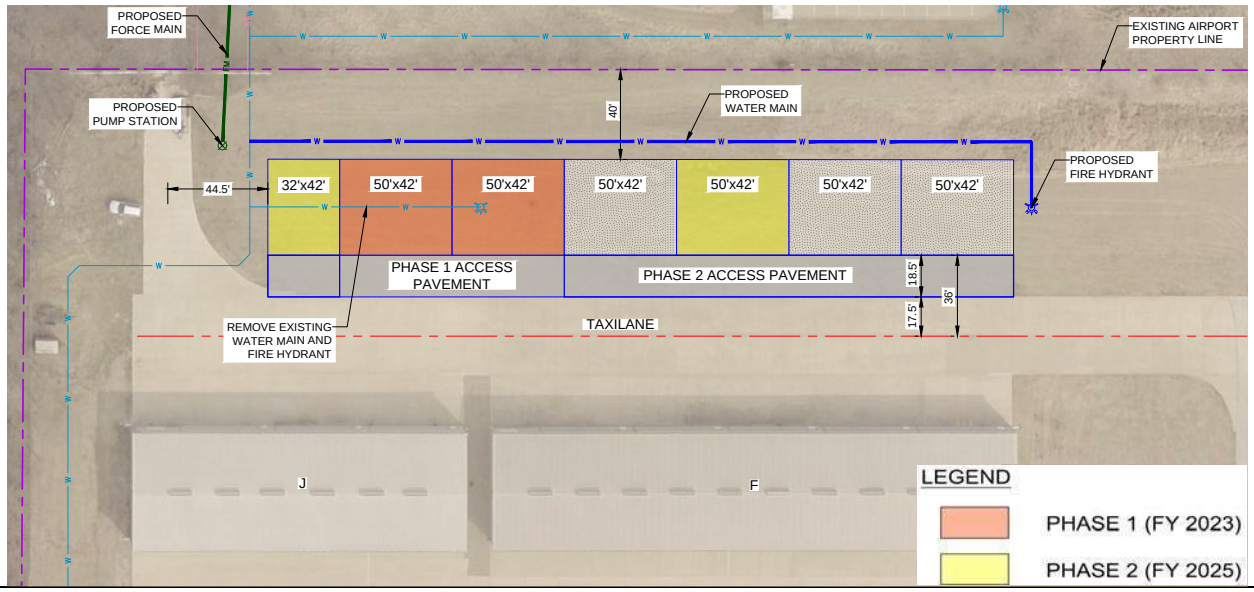
FEDERAL AVIATION ADMINISTRATION

CIP DATA SHEET

CAPITAL IMPROVEMENT PROGRAM (CIP)
AIRPORTS DIVISION - CENTRAL REGION

SEE INSTRUCTIONS TO COMPLETE THIS INFORMATION			
Airport Name, LOCID, City, State:	Ankeny Regional Airport, IKV, Ankeny, Iowa		
AIP Project Type:	North Property Line Box Hangars - (Phase 1)		
Local Priority:	2	**Federal Share:**	
FFY Requested:	2023	**State Share**	$565,200
Provide Detailed Project Scope and Justification Below. You must attach a sketch/drawing that clearly identifies the scope of the project.		**Local Share:**	$561,800
		Total Construction Cost:	$1,127,000

Scope:



Justification: **This multi-phase project would develop the north taxilane along the property line and add seven new box hangars. The larger size of hangar would help address the airports pressing need to house additional aircraft. Phase 1 of the project includes two 50'x42' hangars as well as the expansion of taxilane pavement and utilities. Phase 2 is anticipated in FY2025.**

Date of approved ALP with project shown **5/2/2016**
Date of environmental determination **9/27/2016**

SPONSOR SIGNATURE BLOCK			
Signature:		**Date:**	
Printed Name:	Jeff Wangsness	**Title:**	Chair-PCAA Board
Phone Number:	515-262-3021	**Email:**	jwangsness@citrucking.com

OPINION OF PROBABLE PROJECT COST
PROJECT: NORTH PROPERTY LINE BOX HANGARS - (PHASE 1)
AIRPORT ANKENY REGIONAL AIRPORT
DATE: APRIL 2022

ITEM NO.	ITEM DESCRIPTION	QUANTITY	UNIT	COST/UNIT	COST
SITE WORK - IOWA DOT AIP GRANT ELIGIBLE COSTS					
GP-50-1	CONSTRUCTION STAKING	1	LS	$ 10,000.00	$10,000
C-102-1	INSTALLATION AND REMOVAL OF SILT FENCE	400	LF	$ 12.50	$5,000
C-105-1	MOBILIZATION	1	LS	$ 29,500.00	$29,500
C-105-2	TRAFFIC CONTROL	1	LS	$ 10,000.00	$10,000
P-152-1	QUALITY CONTROL TESTING	1	LS	$ 10,000.00	$10,000
P-152-2	LOCATION AND PROTECTION OF EXISTING & NEW UTILITIES & EQUIPMENT	1	LS	$ 7,500.00	$7,500
P-152-3	EXISTING WATER MAIN REMOVAL, 8" PVC	120	LF	$ 15.00	$1,800
P-152-4	EXISTING HYDRANT REMOVAL	1	EA	$ 2,000.00	$2,000
P-152-5	EXISTING PAVEMENT AND AGGREGATE BASE REMOVAL	200	SY	$ 10.00	$2,000
P-152-6	UNCLASSIFIED EXCAVATION	1,750	CY	$ 10.00	$17,500
P-152-7	EMBANKMENT IN-PLACE	1,220	CY	$ 15.00	$18,300
P-156-1	12" CEMENT-TREATED SUBGRADE	280	SY	$ 8.00	$2,240
P-156-2	CEMENT	20	TN	$ 180.00	$3,600
P-208-1	ENGINEERING FABRIC	260	SY	$ 3.00	$780
P-208-2	6" AGGREGATE BASE COURSE	260	SY	$ 13.00	$3,380
P-501-1	6" PORTLAND CEMENT CONCRETE	240	SY	$ 65.00	$15,600
P-620-1	PAVEMENT MARKING (WATERBORNE)	400	SF	$ 15.00	$6,000
D-701-1	CULVERT, 30" RCP	360	LF	$ 120.00	$43,200
D-701-2	FLARED END SECTION, 30" RCP, WITH GRATE	1	EA	$ 3,000.00	$3,000
D-701-3	OPEN-SIDED AREA INTAKE SW-513	3	EA	$ 6,000.00	$18,000
D-701-4	CLASS E REVETMENT	25	TN	$ 60.00	$1,500
D-705-1	NON-PERFORATED UNDERDRAIN, 8" PVC/HDPE, INSTALLED IN TRENCH	40	LF	$ 50.00	$2,000
D-705-2	CONNECTION TO PROPOSED OR EXISTING PIPE OR STRUCTURE	2	EA	$ 750.00	$1,500
5020-1.08-A-1	WATERMAIN PIPE, 8" PVC, TRENCHED	360	LF	$ 60.00	$21,600
5020-1.08-A-2	WATER SERVICE CONNECTION (2" SERVICE)	2	EA	$ 1,500.00	$3,000
5020-1.08-C-1	FIRE HYDRANT ASSEMBLY	1	EA	$ 20,000.00	$20,000
SP-1	CONNECT TO EXISTING WATER MAIN	1	EA	$ 1,000.00	$1,000
T-901-1	SEEDING AND FERTILIZING	0.7	AC	$ 3,000.00	$2,100
T-905-1	TOPSOIL (STRIPPING, STOCKPILING, AND RE-SPREADING)	1,150	CY	$ 12.00	$13,800
T-908-1	MULCHING	0.7	AC	$ 3,000.00	$2,100
SP-2	ELECTRICAL SERVICE INSTALLATION FROM SOUTHERN HANGARS TO NEW METER	1	LS	$ 12,000.00	$12,000
SP-3	SANITARY SEWER FORCE MAIN	300	LF	$ 30.00	$9,000
SP-4	SEWER PUMP STATION	1	LS	$ 25,000.00	$25,000
				SUBTOTAL:	**$324,000**
HANGAR FOUNDATIONS AND BUILDINGS - IOWA DOT GAVI GRANT ELIGIBLE COSTS					
C-105-1	MOBILIZATION	1	LS	$ 50,000.00	$50,000
SP-3	BOX TEE HANGAR, 50' x 42', WITH ELECTRICAL POWERED BI-FOLD DOOR	4,200	SF	$ 85.00	$357,000
SP-4	GUTTERS AND DOWNSPOUTS	2	EA	$ 5,000.00	$10,000
SP-5	CEILING FAN	2	EA	$ 10,000.00	$20,000
SP-6	WALL, BI-FOLD DOOR, AND CEILING INSULATION	2	EA	$ 21,000.00	$42,000
SP-7	ELECTRICAL SERVICE INSTALLATION FROM METER	1	LS	$ 12,000.00	$12,000
SP-8	RESTROOMS - FURNISH INSTALL	2	EA	$ 12,500.00	$25,000
SP-9	SANITARY SEWER SERVICE LINE	2	EA	$ 3,000.00	$6,000
SP-10	WATER SERVICE PIPE	150	LF	$ 20.00	$3,000
SP-11	WATER SERVICE CONNECTIONS/HOSE BIB	2	EA	$ 3,000.00	$6,000
SP-12	GAS-FIRED RADIANT HEATING SYSTEM	2	EA	$ 20,000.00	$40,000
				SUBTOTAL:	**$571,000**
	TOTAL ESTIMATE OF PROBABLE CONSTRUCTION COST				**$895,000**
	GEOTECHNICAL INVESTIGATION				$15,000
	TOPOGRAPHIC SURVEY				$15,000
	DESIGN PHASE ENGINEERING				$90,500
	BIDDING SERVICES				$10,500
	CONSTRUCTION SERVICES				$92,500
	SPONSOR ADMINISTRATION				N/A
	QA MATERIAL TESTING (EST.)				$8,500
	FAA INSTRUMENT APPROACH PROCEDURE DEVELOPMENT				N/A
	FAA FLIGHT INSPECTION				N/A
	TOTAL ESTIMATE OF PROBABLE PROJECT COST				**$1,127,000**

RESOLUTION NO. _____

Moved by _____ Seconded by _____that the following resolution be adopted:

WHEREAS, as a condition to receiving State and Federal aid for the Ankeny Regional Airport, the following provisions must be met;

- Approved Airport Improvement Program Data sheets with the Sponsor's Signature and airfield project application with sponsor's signature.
- Certification that the local match exists if the grant is awarded,
- Authorization to submit the proposed projects for State or Federal Grants; and

WHEREAS, the Polk County Aviation Authority is in a position to initiate the design and construction of the North Property Line Box Hangars (Phase 1) and;

WHEREAS, an Iowa Department of Transportation (DOT) Airport Improvement Program (AIP) and General Aviation Vertical Infrastructure (GAVI) grant applications have been completed by McClure to facilitate possible State of Iowa Aviation Program funding to assist in the financing and construction of the said North Property Line Box Hangars (Phase 1) at the Ankeny Regional Airport.

NOW THEREFORE, BE IT RESOLVED that the Polk County Aviation Authority authorizes the submittal of the said grant applications to the Iowa DOT and certifies that the local match is available for the project if awarded the grants.

Passed and adopted this _____ day of_____, 2022.

POLK COUNTY AVIATION AUTHORITY

_____
Jeff Wangsness, Chairperson

ATTEST:

_____
Todd Ashby, Secretary

VERIFICATION OF BASED AIRCRAFT STATEMENT

The Polk County Aviation Authority and the Ankeny Regional Airport verifies that we have either updated the www.basedaircraft.com web-site or submitted based aircraft N-numbers to the Office of Aviation

_____
Signature

_____
Print

_____
Title

IOWA DOT
Form 105101 (02-20)

Minority Impact Statement

Pursuant to 2008 Iowa Acts, HF 2393, Iowa Code 8.11, all grant applications submitted to the State of Iowa that are due beginning Jan. 1, 2009, shall include a Minority Impact Statement. This is the state's mechanism for requiring grant applications to consider the potential impact of the grant project's proposed programs or policies on minority groups.

Please choose the statement(s) that pertains to this grant application. Complete all the information requested for the chosen statement(s). Submit additional pages as necessary.

☑ The proposed grant project programs or policies could have a disproportionate or unique **positive** impact on minority persons.

Describe the positive impact expected from this project:

Indicate which groups are impacted:

☑ Women ☑ Persons with a Disability ☑ Blacks ☑ Latinos ☑ Asians

☐ Pacific Islanders ☑ American Indians ☑ Alaskan Native Americans ☑ Other_____

☐ The proposed grant project programs or policies could have a disproportionate or unique **negative** impact on minority persons.

Describe the negative impact expected from this project:

Present the rationale for the existence of the proposed program or policy:

Provide evidence of consultation with representatives of the minority groups impacted:

Indicate which groups are impacted:

☐ Women ☐ Persons with a Disability ☐ Blacks ☐ Latinos ☐ Asians

☐ Pacific Islanders ☐ American Indians ☐ Alaskan Native Americans ☐ Other _____

☑ The proposed grant project programs or policies are **not expected to have** a disproportionate or unique impact on minority persons.

Present the rationale for determining no impact:

I hereby certify that the information on this form is complete and accurate, to the best of my knowledge.

Name: _____

Title: Interim Airport Manager

Definitions

"Minority Persons," as defined in Iowa Code 8.11, means individuals who are women, persons with a Disability, Blacks, Latinos, Asians or Pacific Islanders, American Indians, and Alaskan Native Americans.

"Disability," as defined in Iowa Code 15.102, subsection 12, paragraph "b," subparagraph (1):
b. As used in this subsection:

(1) *"Disability"* means, with respect to an individual, a physical or mental impairment that substantially limits one or more of the major life activities of the individual, a record of physical or mental impairment that substantially limits one or more of the major life activities of the individual, or being regarded as an individual with a physical or mental impairment that substantially limits one or more of the major life activities of the individual.

"Disability" does not include any of the following:
(a) Homosexuality or bisexuality.
(b) Transvestism, transsexualism, pedophilia, exhibitionism, voyeurism, gender identity disorders not resulting from physical impairments or other sexual behavior disorders.
(c) Compulsive gambling, kleptomania, or pyromania.
(d) Psychoactive substance abuse disorders resulting from current illegal use of drugs.

"State Agency," as defined in Iowa Code 8.11, means a department, board, bureau, commission, or other agency or authority of the State of Iowa.

??

ANKENY CITY COUNCIL

POLK COUNTY AVIATION AUTHORITY MEETING

May 5, 2022
5 : 00 PM

??

Print

?? ORIGINATING DEPARTMENT: ??

City Manager

COUNCIL GOAL:

Exercise Financial Discipline

ACTION REQUESTED:

LEGAL:

No Review Required

SUBJECT:

Discussion on request from ATI on possible additional ground purchase.

EXECUTIVE SUMMARY:

FISCAL IMPACT: **??No**

STAFF RECOMMENDATIONS:

PREVIOUS COUNCIL/COMMISSION/BOARD ACTION(S):

PUBLIC OUTREACH EFFORTS:

ACTION REQUESTED:

ADDITIONAL INFORMATION:

ATTACHMENTS:

Click to download
No Attachments Available