

SOUTH CENTRAL REGIONAL AIRPORT AGENCY

Meeting of the Board

December 19, 2019 – 6:00 p.m.

Oskaloosa City Hall, Council Chambers
220 South Market Street

Agenda

1. Call to Order.
2. Call to the public (limited to 3 minutes per person).
3. Approval of Minutes from November 21, 2019.
4. Motion to go into Closed Session under Code of Iowa; Chapter 21 Section 5 sub paragraph 1. j. To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.
5. Action may be taken on any item discussed in Closed Session after the Closed Session.
6. Discussion of next meeting date/time.
7. Adjourn.

South Central Regional Airport Agency
Meeting Minutes
Thursday, November 21, 2019

Committee Members Present: Dr. David Barnes, Kevin Gaul, Jim Hansen, Sid Pinney, Joe Warrick.
Absent: Pamela Blomgren.

SCRAA Staff Present: Mike Nardini, Pella City Administrator; Mike Schrock, Oskaloosa City Manager;
Mandy Smith, Pella City Clerk; Amy Beattie, SCRAA Legal Counsel.

Meeting called to order by Chairman Barnes at 6:00 p.m. in the Pella Public Safety Complex, 614 Main Street, Pella, Iowa.

Chairman Barnes opened the call to the public. Comments received from one member of the public, John Bandstra.

It was moved by Warrick, seconded by Hansen to approve the September 12, 2019 meeting minutes. Motion carried 5-0.

It was moved by Hansen, seconded by Pinney to approve Resolution No. 36 approving Amendment #3 for Task Order #1 and Amendment #1 for Task Order #3 with HDR Engineering, Inc. Motion carried 5-0.

It was moved by Warrick, seconded by Gaul to approve Resolution No. 37 approving Task Order #12 with HDR Engineering, Inc. and Engagement Agreement with Ahlers & Cooney P.C. regarding the request for federal release for the Pella Municipal Airport. Motion carried 5-0.

It was moved by Gaul, seconded by Pinney to approve Resolution No. 38 authorizing the SCRAA Executive Committee to approve Change Orders with HDR Engineering, Inc. Motion carried 5-0.

It was moved by Pinney, seconded by Gaul to approve Resolution No. 39 authorizing the SCRAA Executive Committee to establish a checking account. Motion carried 5-0.

An update on the status of the upcoming property acquisition was provided by Amy Beattie.

An update on the status of the Federal Aviation Administration grant was provided by Mike Nardini.

An update on the Oskaloosa airport property status was provided by Mike Schrock.

It was moved by Pinney, seconded by Hansen, at 6:20 p.m., to enter into Closed Session under Code of Iowa; Chapter 21 Section 5 sub paragraph 1. j. to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Motion carried 5-0.

It was moved by Pinney, seconded by Warrick to exit the closed session. Motion carried 5-0. SCRAA back into open session at 6:42 p.m.

No action was taken on any item discussed in Closed Session after the Closed Session.

It was moved by Gaul, seconded by Pinney, at 6:44 p.m., to enter into Closed Session under Code of Iowa; Chapter 21 Section 5 sub paragraph 1. j. to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Motion carried 5-0.

It was moved by Pinney, seconded by Gaul to exit the closed session. Motion carried 5-0. SCRAA back into open session at 7:02 p.m.

No action was taken on any item discussed in Closed Session after the Closed Session.

The time and date for the next meeting is yet to be determined.

The meeting adjourned at 7:06 p.m.

Minutes prepared by Mandy Smith