South Central Regional Airport Agency Meeting Minutes Tuesday, December 9, 2014

Committee Members Present: Pamela Blomgren, James Hansen, Donna Smith, Steve Van Weelden and Joe Warrick.

Committee Members Absent: David Barnes.

SCRAA Staff Present: Mike Nardini, Pella City Administrator and Michael Schrock Jr., Oskaloosa City Manager.

Meeting called to order by Chairman Hansen at 6:00 p.m. in the Oskaloosa City Hall Council Chambers, 220 South Market Street, Oskaloosa, IA.

It was moved by Smith, seconded by Warrick to approve the October 02, 2014 minutes. Motion carried 5-0.

Chairman Hansen opened the call to the public. No comments were received.

Jerry Searle provided an update on the Federal Aviation Planning Studies. No action was taken with this item by the Board.

Jerry Searle provided an update on the SCRAA Action Plan document. No action was taken with this item by the Board.

Items requested for a future meeting include: FY2016 SCRAA operating budget proposal; updates on Federal Aviation Planning Studies; and updates on the SCRAA Action Plan document.

The time and date for the next quarterly meeting is to be determined, however it will occur in February.

It was moved by Blomgren, seconded by Warrick to adjourn. Motion carried 5-0.

The meeting adjourned at 6:53 p.m.

Minutes prepared by Mike Schrock.