## South Central Regional Airport Agency Meeting Minutes June 23, 2015

Committee Members Present: Pamela Blomgren, James Hansen, Donna Smith, Steve Van Weelden and Joe Warrick. Absent: Dr. 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 6:02 p.m. in Oskaloosa City Council Chambers, 220 South Market Street, Oskaloosa, Iowa.

It was moved by Blomgren, seconded by Warrick to approve the February 24, 2015 minutes. Motion carried 5-0.

Chairman Hansen opened the call to the public. Comments and questions were received from two members of the public (John Bandstra and Alicia Groenendyk) for a maximum of three minutes each.

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

Chairman Hansen provided an update on an interagency coordination meeting with the FAA, SCRAA and the Iowa DOT in April. No action taken with this item.

Chairman Hansen provided an update to the Board on a presentation that he made to the Iowa DOT Commission in June, on the SCRAA's behalf. No action taken with this item.

It was moved by Blomgren, seconded by Warrick to receive and file the SCRAA's audited financial statements for the fiscal year ending June 30, 2014. Motion carried 5-0.

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

The meeting adjourned at 6:45 p.m.

Minutes prepared by Mike Schrock