South Central Regional Airport Agency Meeting Minutes Tuesday, October 11, 2016

Committee Members Present: Pamela Blomgren, James Hansen, Randy Borgerding, David Barnes and Joe Warrick.

Committee Members Absent: Donna Smith.

SCRAA Staff Present: Mike Nardini, Pella City Administrator, Michael Schrock Jr., Oskaloosa City Manager and David Shanahan, Mahaska County Engineer.

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

It was moved by Barnes, seconded by Blomgren to approve the June 28, 2016 minutes. Motion carried 5-0.

Chairman Hansen opened the call to the public. Comments were received by John Bandstra and Sally DeReus.

Jerry Searle provided an update on the Federal Aviation Planning Studies. In addition, Jerry also reviewed the process the Agency will need to follow in conducting the environmental assessment's public hearing.

Mike Nardini informed the Board that the Agency's current contract with Snyder and Associates was limited to conducting the aviation planning studies. Therefore, if the Federal Aviation Administration authorizes the project to proceed, the Agency will once again need to solicit engineering services.

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

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

The meeting adjourned at 6:33 p.m.

Minutes prepared by Mike Nardini