

South Central Regional Airport Agency  
Meeting Minutes  
October 29, 2018

SCRAA Board Members Present: Dr. David Barnes, Randy Borgerding, James Hansen, Sid Pinney, and Joe Warrick. Absent: Pamela Blomgren

SCRAA Staff Present: Mike Nardini, Pella City Administrator, Mike Schrock, Oskaloosa City Manager and Amy Beattie, SCRAA Attorney

SCRAA Staff Absent: 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, Oskaloosa, Iowa.

It was moved by Borgerding, seconded by Barnes to approve the September 25, 2018 minutes. Motion carried 5-0.

Chairman Hansen opened the call to the public. Comments were received from two (2) members of the public.

The Chairman Hansen opened the public hearing on the intent to acquire agricultural property and authorizing acquisition of the necessary property interests thereof from titleholder for property needed for the South Central Regional Airport Agency by gift, negotiation, or eminent domain. Public hearing comments received from ten (10) members of the public. It was moved to close the public hearing by Pinney, seconded by Barnes. Motion carried 5-0.

It was moved by Borgerding, seconded by Pinney to approve Resolution No. 26 entitled, "Hold hearing on the intent to acquire agricultural property and authorizing acquisition of the necessary property interests thereof from titleholder for property needed for the South Central Regional Airport Agency by gift, negotiation, or eminent domain." Motion carried 5-0.

It was moved by Borgerding, seconded by Pinney to approve Resolution No. 27 entitled "Resolution approving task orders #3 through #11 with HDR Engineering, Inc." Motion carried 5-0.

It was moved by Barnes, seconded by Pinney to approve Resolution No. 28 entitled "Resolution approving amendment for task order #1 with HDR Engineering, Inc." Motion carried 5-0.

It was moved by Pinney, seconded by Barnes at 6:56PM to enter into Closed Session pursuant to Iowa Code 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.

The board reconvened in open session at 7:43 p.m.

No staff reports were presented.

A date for the next regular meeting was not determined.

The meeting adjourned at 7:46 p.m.

Minutes prepared by Mike Schrock