South Central Regional Airport Agency Meeting Minutes Thursday, December 19, 2019

Committee Members Present: Dr. David Barnes, Pamela Blomgren, Kevin Gaul, James Hansen, Sid Pinney, and Joe Warrick. Absent: None

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

Meeting called to order by Chairman Barnes at 6:00 p.m. in the Oskaloosa Council Chambers, 220 South Market Street, Oskaloosa, Iowa.

Chairman Barnes opened the call to the public. No comments from the public were received.

It was moved by Warrick, seconded by Pinney to approve the November 21, 2019 minutes. Motion carried 6-0.

It was moved by Pinney, seconded by Hansen at 6:03 p.m. to enter into Closed Session under Code of lowa; 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. Motion carried 6-0.

It was moved by Pinney, seconded by Gaul to exit the Closed Session. Motion carried 6-0. SCRAA back into open session at 6:53 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 6:54 p.m.

Minutes prepared by Mike Schrock