South Central Regional Airport Agency Meeting Minutes Tuesday, October 26, 2021

Board members present: Jim Hansen, John Bandstra, Pamela Blomgren, Kevin Gaul, Doug Klahsen. Absent: Dave Corbin.

SCRAA staff present: Mike Nardini, Pella City Administrator; Amy Beattie, SCRAA Legal Counsel (via phone); Jerry Searle, HDR Engineering; Mandy Smith, Pella City Clerk.

Meeting called to order by Chairman Hansen at 6:00 p.m. in the Pella City Hall, 825 Broadway Street, Pella, Iowa. No members of the general public attended the meeting in person or via conference call.

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

It was moved by Blomgren, seconded by Bandstra, to approve the August 10, 2021 minutes. Motion carried 5-0.

Jerry Searle reviewed the drafted Capital Improvement Program (CIP) which covered fiscal year 2022 through fiscal year 2028. As this was a work session item, no formal action was taken.

The board reviewed the staff financial report as presented by Mike Nardini; no formal action was taken.

Bandstra inquired if there was an update on the pending lawsuit. Beattie responded that a date has not been set with the Supreme Court as of yet.

The next regular meeting is scheduled for Tuesday, November 23, 2021 at 6:00 p.m.

The members of the SCRAA Board expressed appreciation to City Manager Mike Schrock for serving as a staff member to the Board.

The meeting adjourned at 6:43 p.m.

Minutes prepared by Mandy Smith