South Central Regional Airport Agency Meeting Minutes Tuesday, June 28, 2022

Board members present: Jim Hansen, John Bandstra, Pamela Blomgren, Kevin Gaul, Doug Klahsen, David Corbin. Absent: None.

SCRAA staff present: Mike Nardini, Pella City Administrator; Amal Eltahir, Oskaloosa City Manager; Amy Beattie, SCRAA Legal Counsel; Jerry Searle, HDR Engineering; Mandy Smith, Pella City Clerk.

Meeting called to order by Chairman Hansen at 6:00 p.m. in the Pella Public Safety Complex, 614 Main Street, Pella, Iowa. Seven members of the general public attended the meeting in person.

Chairman Hansen opened the call to the public. Three comments were received from the following members of the public: Nick Ryan, Tim Van Maanen, Leanne Hessing. One comment was received from SCRAA Board member Bandstra.

It was moved by Blomgren, seconded by Klahsen, to approve the February 22, 2022 minutes. Motion carried 6-0.

At 6:09 p.m., it was moved by Gaul, seconded by Blomgren, to enter into closed session under Code of lowa; Chapter 21 Section 5 sub paragraph 1. c. to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Motion carried 5 (Gaul, Blomgren, Corbin, Klahsen, Hansen) -1 (Bandstra).

SCRAA back into open session at 6:58 p.m.

The next regular meeting is scheduled for July 26, 2022 at 6:00 p.m.

The meeting adjourned at 6:59 p.m.

Minutes prepared by Mandy Smith