

South Central Regional Airport Agency
Meeting Minutes
Wednesday, July 20, 2022

Board members present: Jim Hansen, Pamela Blomgren, Kevin Gaul and Doug Klahsen. Absent: David Corbin.

SCRAA staff present: Mike Nardini, Pella City Administrator; Amal Eltahir, Oskaloosa City Manager; Amy Beattie, SCRAA Legal Counsel (via phone); Jerry Searle, HDR Engineering; Amy Miller, Oskaloosa City Clerk/Finance Director.

Meeting called to order by Chairman Hansen at 6:00 p.m. in the Oskaloosa City Hall Council Chambers, 220 South Market, Oskaloosa, Iowa. Six members of the general public attended the meeting in person.

Chairman Hansen opened the call to the public. Two comments were received from the following members of the public: Alicia Helm and John Bandstra.

It was moved by Blomgren, seconded by Gaul, to approve the June 28, 2022 minutes. Motion carried 4-0.

At 6:09 p.m., it was moved by Gaul, seconded by Blomgren, to enter into closed session under Code of Iowa; 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 prices the governmental body would receive for that property. Motion carried 4-0.

SCRAA back into open session at 6:32 p.m.

Blomgren introduced Resolution No. 67 entitled "A RESOLUTION AUTHORIZING A REQUEST FOR PROPOSALS PROCESS FOR THE SCRAA PROPERTIES" and moved its approval. Gaul seconded the motion. Motion carried 4-0.

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

The meeting adjourned at 6:37 p.m.

Minutes prepared by Amy Miller