

SOUTH CENTRAL REGIONAL AIRPORT AGENCY

Special Meeting of the Board

June 7, 2012 - 6:30 p.m.

Oskaloosa City Hall

220 S. Market Street

Agenda

1. Call to Order
2. Board and staff introductions
3. Review and discussion of project history and next steps by staff
4. Review and discussion of South Central Regional Airport Agency (SCRAA) bylaws
5. Discussion and possible action to nominate and elect SCRAA officers
 - a. Chair
 - b. Vice chair
 - c. Secretary/Treasurer
6. Discussion and possible action to direct SCRAA support staff to initiate the statement of qualifications (SOQ) or request for qualifications (RFQ) process for consultant selection with the Federal Aviation Administration (FAA).
7. Future agenda items
8. Discussion of next meeting date/time
9. Adjourn

