

**SOUTH CENTRAL REGIONAL AIRPORT AGENCY**

Special Meeting of the Board

**August 14, 2012 - 5:30 p.m.**

Pella Public Safety Complex

614 Main Street

**Agenda**

1. Call to Order
2. Approval of Minutes from June 7, 2012
3. Discussion on engineer interview selection process
4. Approval of proposed engineer scoring system.
5. Interview with Foth: 6:00 p.m. to 6:45 p.m.
6. Interview with Snyder and Associates: 6:55 p.m. to 7:40 p.m.
7. Selection of engineering firm for the South Central Regional Airport Agency contingent upon the approval of the Federal Aviation Administration.
8. Future agenda items
9. Discussion of next meeting date/time
10. Adjourn

