

SOUTH CENTRAL REGIONAL AIRPORT AGENCY

Meeting of the Board

June 23, 2015 - 6:00 p.m.

Oskaloosa City Council Chambers

220 South Market Street

Oskaloosa, Iowa

Agenda

1. Call to Order
2. Approval of the February 24, 2015 minutes
3. Call to the public (limited to 3 minutes per person)
4. Update on Federal Aviation Planning Studies
5. Board Reports:
 - a. Chairman Hansen:
 - i. Interagency coordination meeting with FAA, SCRAA and DOT
 - ii. Iowa Department of Transportation Commission presentation
6. Motion to receive and file the South Central Regional Airport Agency's audited financial statements for the fiscal year ended June 30, 2014
7. Requests for future agenda items by the Board or staff
8. Adjourn

ITEM NO: 2

SUBJECT: Approval of the February 24, 2015 meeting minutes

DATE: June 23, 2015

BACKGROUND: Staff has prepared meeting minutes to reflect the general discussion and action items associated with the specific meeting referenced.

ATTACHMENTS: Minutes

REPORT PREPARED BY: Staff

RECOMMENDED ACTION: Approve the minutes

South Central Regional Airport Agency
Meeting Minutes
Tuesday, February 24, 2015

Committee Members Present: Pamela Blomgren, James Hansen, Donna Smith, Steve Van Weelden and Joe Warrick.

Committee Members Absent: David Barnes.

SCRAA Staff Present: Mike Nardini, Pella City Administrator and Michael Schrock Jr., Oskaloosa City Manager.

Meeting called to order by Chairman Hansen at 6:30 p.m. in the Pella Public Safety Complex, 614 Main Street, Pella, IA.

It was moved by Warrick, seconded by Blomgren to approve the December 9, 2014 minutes. Motion carried 5-0.

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

It was moved by Blomgren, seconded by Smith to approve the resolution entitled, "RESOLUTION APPOINTING OFFICER POSITIONS FOR FISCAL YEAR 2015-16". Motion carried 5-0.

It was moved by Blomgren, seconded by Van Weelden to approve the resolution entitled, "RESOLUTION APPROVING FISCAL YEAR 2015-16 BUDGET AND AUTHORIZING SUBMITTAL TO THE CITY OF OSKALOOSA AND THE CITY OF PELLA". Motion carried 5-0.

Jerry Searle provided an update on the Federal Aviation Planning Studies.

Michael Schrock Jr. and Mike Nardini provided a summary on the Agency's June 30, 2014 audit report.

The time and date for the next quarterly meeting is yet to be determined.

It was moved by Smith, seconded by Warrick to adjourn. Motion carried 5-0.

The meeting adjourned at 7:12 p.m.

Minutes prepared by Mike Nardini