

**SOUTH CENTRAL REGIONAL AIRPORT AGENCY**

Meeting of the Board

**March 29, 2016 - 6:00 p.m.**

Pella Public Safety Complex

614 Main Street

**Agenda**

1. Call to Order
2. Approval of the December 21, 2015 minutes
3. Proclamation for Steve Van Weelden
4. Call to the public (limited to 3 minutes per person)
5. Resolution No. 14 entitled, "Appointing Officer Positions for Fiscal Year 2016-17".
6. Receive and file fiscal year 2015-16 audited financial statements.
7. Resolution No. 15 entitled, "Approving Fiscal Year 2016-17 Budget Submittal".
8. Update on Federal Aviation Planning Studies
9. Staff reports
10. Discussion of next meeting date/time
11. Adjourn