

SOUTH CENTRAL REGIONAL AIRPORT AGENCY
Meeting of the Board
Tuesday, June 28, 2022 – 6:00 p.m.
Pella Public Safety Complex at 614 Main Street, Pella, IA 50219

Agenda

1. Call to Order
2. Call to the public (limited to 3 minutes per person)
3. Approval of Minutes from February 22, 2022
4. Motion to go into Closed Session under Code of Iowa; Chapter 21 Section 5 sub paragraph 1. c. To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
5. Action may be taken on any item discussed in Closed Session after the Closed Session.
6. The next meeting is scheduled for July 26, 2022 at 6:00 p.m.
7. Adjourn

South Central Regional Airport Agency
Meeting Minutes
Tuesday, February 22, 2022

Board members present: Jim Hansen (via phone), John Bandstra, Pamela Blomgren (via phone), Kevin Gaul, Doug Klahsen, David Corbin. Absent: None.

SCRAA staff present: Mike Nardini, Pella City Administrator; Amy Beattie, SCRAA Legal Counsel (via phone); Jerry Searle, HDR Engineering (via phone); Mandy Smith, Pella City Clerk.

Meeting called to order by Chairman Hansen at 6:00 p.m. in the Pella Public Safety Complex, 614 Main Street, Pella, Iowa. Four members of the general public attended the meeting in person. One member of the general public attended the meeting via conference call.

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

It was moved by Blomgren, seconded by Gaul, to approve the October 26, 2021 minutes. Motion carried 6-0.

It was moved by Corbin, seconded by Klahsen, to approve Resolution No. 64 Electing Officers. Motion carried 5 (Corbin, Klahsen, Hansen, Blomgren, Gaul) – 1 (Bandstra).

It was moved by Corbin, seconded by Gaul, to approve Resolution No. 65 Approving the Fiscal Year 2023 Budget and Authorizing Submittal to the City of Oskaloosa and the City of Pella. Motion carried 6-0.

It was moved by Blomgren, seconded by Bandstra to approve Resolution No. 66 Authorizing the Execution of a Land Lease with Leland Van Kooten. Motion carried 6-0.

The board reviewed the staff financial report as presented by Nardini; no formal action was taken.

Searle provided a brief land acquisition update; no formal action was taken.

Hansen informed the board that the litigation closed session has been removed from the agenda.

The next regular meeting is scheduled for March 22, 2022 at 6:00 p.m.

The meeting adjourned at 6:25 p.m.

Minutes prepared by Mandy Smith