

South Central Regional Airport Agency
Meeting Minutes
Friday, January 4, 2013
5:00 P.M.

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

SCRAA Staff Present: Mike Nardini, Pella City Administrator; Michael Schrock Jr., Oskaloosa City Manager; Jerry Nusbaum, Mahaska County Engineer.

Seventeen members of the public signed the register.

Meeting called to order by Acting Chairman Barnes at 5:00 p.m. in the City Council Chambers, Public Safety Complex, 614 Main Street, Pella, IA. Chairman Hansen arrived at 5:04 and presided for the rest of the meeting.

It was moved by Blomgren, seconded by Van Weelden to approve the October 11, 2012 meeting minutes. Motion carried unanimously.

Comments from the public were received.

A motion was made by Barnes, seconded by Van Weelden to submit candidate sites to the Federal Aviation Administration for airspace review. Mike Nardini gave a brief PowerPoint on this item. Snyder and Associates originally evaluated nine sites located within the search area for the new regional airport as stated in the 28E Agreement between Mahaska County, the City of Oskaloosa, and the City of Pella. The site for the new airport must be within 10 miles of the corporate limits of both the City of Oskaloosa and the City of Pella and be able to accommodate a precision approach landing. In addition, the primary runway for the new airport also needs to be able to expand up to 7,500 feet in length to accommodate future growth.

After rating each of the sites and consulting with the Mahaska County Engineer, the Oskaloosa City Manager, and the Pella City Administrator, Snyder and Associates recommended sites A, B, and C be submitted to the Federal Aviation Administration for airspace review. Each of these sites were adjusted since **Snyder's original evaluation to improve wind coverage for the primary runway and to minimize the impacts on the Mahaska County transportation network.**

Jerry Searle from Snyder and Associates gave more details about each site and answered questions.

After further discussion, the motion to submit Sites A, B and C to the Federal Aviation Administration for airspace review carried unanimously.

It was moved by Barnes, seconded by Blomgren to approve the resolution **entitled, "RESOLUTION AUTHORIZING THE SUBMITTAL OF THE ATTACHED AIRPORT IMPROVEMENT PROGRAM DATA SHEET FOR POSSIBLE FY2013 FEDERAL AVIATION ADMINISTRATION GRANTS AND IOWA DEPARTMENT OF TRANSPORTATION GRANTS."** Motion carried unanimously.

Mike Nardini gave a PowerPoint presentation that explained that since no candidate site has been identified yet, the five year CIP includes only the required FAA planning studies for a new regional airport. The FY 2013 Airport Planning Studies include site selection, Airport Master Plan, ALP and Environmental Assessment for a cost of \$511,791.00. Funding will be 90% from federal funds with the 10% local match being equally divided between the City of Oskaloosa and the City of Pella at \$25,589.50 each.

The next meeting will be held in Oskaloosa. A date will be determined after the FAA airspace analysis has been returned.

It was moved by Smith, seconded by Blomgren to adjourn. Motion carried unanimously.

The meeting adjourned at 6:03 p.m.

Minutes by Ronda Brown