

South Central Regional Airport Agency  
Meeting Minutes  
Tuesday, August 27, 2013

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.

Meeting called to order by Chairman Hansen at 6:00 p.m. in the Pella Public Safety Complex, 614 Main Street, Pella, IA.

It was moved by Blomgren, seconded by Barnes to approve the May 23, 2013 meeting minutes. Motion carried 6-0.

Chairman Hansen opened the call to the public. Comments and questions were received from three members of the public for a maximum of three minutes each.

Snyder and Associates provided an overview of the Federal Aviation Planning Studies. They also reviewed the proposed airport layout for Site A.

Blomgren gave a communication update. SCRAA e-mails will be operational by September 1, 2013. She also provided instructions on how to access e-mails.

It was moved by Barnes, seconded by Blomgren to approve the resolution entitled, "RESOLUTION APPROVING FISCAL YEAR 2013-2014 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 Smith to approve the resolution entitled, "RESOLUTION AUTHORIZING BOARD CHAIR TO SIGN DOCUMENTS FOR THE FEDERAL AVIATION ADMINISTRATION." It was amended to include a paragraph stating all aviation planning study documents will be reviewed and approved by staff prior to submittal for signature by the Board Chair. Motion carried 6-0 as amended.

There were no future agenda items noted.

There were no staff reports.

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

It was moved by Warrick, seconded by Barnes to adjourn. Motion carried 6-0.

The meeting adjourned at 6:52 p.m.

Minutes prepared by Mike Nardini