

South Central Regional Airport Agency
Meeting Minutes
November 21, 2013
6:00 P.M.

Agency members present: David Barnes, Pamela Blomgren, James Hansen, Donna Smith and Joe Warrick. Members absent: Steve Van Weelden

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

Six members of the public signed the register.

Meeting called to order by Chairman Hansen at 6:00 p.m. in the Oskaloosa City Hall, Council Chambers, 220 South Market Street, Oskaloosa, IA.

It was moved by Warrick, seconded by Barnes to approve the August 27, 2013 meeting minutes. Motion carried 5-0.

Comments and questions were received from one member of the public.

The Agency received a report and presentation by Snyder & Associates, specifically on the Technical Memorandum that was reviewed and submitted to the Federal Aviation Administration (FAA). The document will be posted to the SCRAA website shortly after the FAA has received, filed and provides concurrence on the Memorandum.

The Agency discussed possible meeting dates for February and left it up to the support staff to arrange a meeting date as needed. The Agency requested a formal response to the public's questions to be shared at the next scheduled meeting. The Agency and staff discussed how financials will be presented on a quarterly basis and as budgets are developed for future fiscal years. The Agency discussed election of officers will need to be conducted at a future meeting.

There were no staff reports.

The meeting adjourned at 6:30 p.m.

Minutes by Mike Schrock