

South Central Regional Airport Agency
Meeting Minutes
Tuesday, February 25, 2014

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 and Michael Schrock Jr., Oskaloosa City Manager.

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 Barnes, seconded by Warrick to approve the November 21, 2013. Motion carried 6-0.

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

It was moved by Blomgren, seconded by Smith to approve the resolution entitled, "RESOLUTION APPOINTING OFFICER POSITIONS FOR FISCAL YEAR 2014-15". Motion carried 6-0.

It was moved by Blomgren, seconded by Smith to approve the resolution entitled, "RESOLUTION APPROVING SNYDER & ASSOCIATES' SUB-CONTRACT AGREEMENT WITH DE WILD GRANT RECKERT AND ASSOCIATES". Motion carried 6-0.

It was moved by Blomgren, seconded by Smith to approve the resolution entitled, "RESOLUTION APPROVING FISCAL YEAR 2014-15 BUDGET AND AUTHORIZING SUBMITTAL TO THE CITY OF OSKALOOSA AND THE CITY OF PELLA". Motion carried 6-0.

Jerry Searle provided an update on the Federal Aviation Planning Studies.

Mike Nardini gave an update on the Agency's public entity insurance renewal.

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

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

The meeting adjourned at 6:52 p.m.

Minutes prepared by Mike Nardini