

South Central Regional Airport Agency  
Meeting Minutes  
Tuesday, February 28, 2017

Committee Members Present: Pamela Blomgren, James Hansen, Randy Borgerding, David Barnes, Donna Smith and Joe Warrick.

SCRAA Staff Present: Mike Nardini, Pella City Administrator, Michael Schrock Jr., Oskaloosa City Manager and David Shanahan, 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 Barnes, seconded by Blomgren to approve the October 11, 2016 minutes. Motion carried 6-0.

Chairman Hansen opened the call to the public. Comments were received by Mr. Daniel Nugteren.

It was moved by Smith, seconded by Blomgren to approve the resolution entitled, "RESOLUTION APPOINTING OFFICER POSITIONS FOR FISCAL YEAR 2017-18". Motion carried 6-0. The officers for the fiscal year beginning July 1, 2017 and extending to June 30, 2018 are as follows:

Jim Hansen, Chair (representing the City of Oskaloosa).

David Barnes, Vice Chair (representing the City of Pella).

Joe Warrick, Secretary Treasurer (representing Mahaska County).

It was moved by Borgerding, seconded by Blomgren to approve the resolution entitled, "RESOLUTION APPROVING FISCAL YEAR 2017-18 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 project and he also addressed questions related to the Environmental Assessment.

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

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

The meeting adjourned at 6:25 p.m.

Minutes prepared by Mike Nardini