

South Central Regional Airport Agency
Meeting Minutes
June 27, 2017

Committee Members Present: Dr. David Barnes, Pamela Blomgren, Randy Borgerding, James Hansen, and Sid Pinney. Absent: 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 Oskaloosa City Council Chambers, 220 South Market Street, Oskaloosa, Iowa.

It was moved by Blomgren, seconded by Borgerding to approve the February 28, 2017 minutes. Motion carried 5-0.

Chairman Hansen opened the call to the public. Comments and questions were received from two members of the public (Mr. Nugteren and Mr. Bandstra) for a maximum of three minutes each.

It was moved by Borgerding, seconded by Blomgren to officially enter Mr. Nugteren's comments (handout) into the record of the meeting. Motion carried 5-0.

It was moved by Blomgren, seconded by Barnes to receive and file the FY2016 financial statements. Motion carried 5-0.

Jerry Searle provided an update on the Federal Aviation Planning Studies (Final Finding of No Significant Impact/Record Of Decision). No action taken with this item.

City Administrator Nardini presented reports on the status of work to complete the Statement of Qualifications for Legal Services as well as the Statement of Qualifications for Engineering Services.

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

The meeting adjourned at 6:29 p.m.

Minutes prepared by Mike Schrock