

South Central Regional Airport Agency  
Meeting Minutes  
August 24, 2017

Committee Members Present: Dr. David Barnes, Pamela Blomgren, Randy Borgerding (6:13 p.m.), James Hansen, and Sid Pinney. Absent: Joe Warrick

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

SCRAA Staff Absent: David Shanahan, Mahaska County Engineer

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 Barnes, seconded by Blomgren to approve the August 9, 2017 minutes. Motion carried 4-0.

Interview conducted with Foth, no action taken by the Board.

Interview conducted with HDR, no action taken by the Board.

It was moved by Pinney, seconded by Borgerding to recommend the selection of HDR Engineering, Inc., for planning and engineering services, contingent upon the approval of the Federal Aviation Administration. Motion carried 5-0.

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

The meeting adjourned at 7:43 p.m.

Minutes prepared by Mike Schrock