

South Central Regional Airport Agency
Meeting Minutes
September 12, 2019

Committee Members Present: Dr. David Barnes, Pamela Blomgren, Kevin Gaul, James Hansen, Sid Pinney, and Joe Warrick. Absent: None

SCRAA Staff Present: Mike Nardini, Pella City Administrator, Mike Schrock, Oskaloosa City Manager, and Amy Beattie, SCRAA Legal Counsel.

Meeting called to order by Chairman Barnes at 6:00 p.m. in the Oskaloosa Council Chambers, 220 South Market Street, Oskaloosa, Iowa.

Chairman Barnes opened the call to the public. Comments received from one member of the public, John Bandstra.

It was moved by Hansen, seconded by Blomgren to approve the June 6, 2019 and June 21, 2019 meeting minutes. Motion carried 6-0.

Jerry Searle, HDR Engineering Inc. provided the Committee updates on the grant offer and agreement for work associated with land acquisition; as well as an update on the Federal Release at the Oskaloosa Airport. No action taken.

It was moved by Pinney, seconded by Blomgren to approve the Resolution entitled, "Resolution approving Amendment No. 2 to Task Order 2: OOA Federal Land Release." Motion carried 6-0.

It was moved by Hansen, seconded by Blomgren to direct Jerry Searle, HDR Engineering, Inc. to compose a letter to Mahaska County thanking them for identifying a communication tower site near Beacon, Iowa that does not conflict with and affect the regional airport project approach minimums. The letter should also encourage Mahaska County to avoid sites that do conflict with approach minimums in the event the Beacon site does not work for the communication tower project. Motion carried 6-0.

No staff reports presented.

It was moved by Gaul, seconded by Blomgren at 6:15 p.m. to enter into Closed Session under Code of Iowa; Chapter 21 Section 5 sub paragraph 1.c. to discuss strategy with legal counsel on a matter presently in litigation or in which litigation is imminent, where disclosure would be likely to prejudice or disadvantage the Agency's position. Motion carried 6-0.

It was moved by Hansen, seconded by Blomgren to exit the Closed Session. Motion carried 6-0. SCRAA back into open session at 6:48 p.m.

No action was taken on any item discussed in Closed Session after the Closed Session.

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

The meeting adjourned at 6:50 p.m.

Minutes prepared by Mike Schrock