

South Central Regional Airport Agency
Meeting Minutes
Monday, December 30, 2019

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

SCRAA Staff Present: Mike Nardini, Pella City Administrator; Mike Schrock, Oskaloosa City Manager; Mandy Smith, Pella City Clerk; Amy Beattie, SCRAA Legal Counsel (attended via phone during the Closed Session).

Meeting called to order by Chairman Barnes at 5:00 p.m. in the Pella Public Safety Complex, 614 Main Street, Pella, Iowa.

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

It was moved by Blomgren, seconded by Warrick to approve the December 19, 2019 meeting minutes. Motion carried 6-0.

It was moved by Pinney, seconded by Blomgren, at 5:02 p.m., to enter into Closed Session under Code of Iowa; Chapter 21 Section 5 sub paragraph 1. j. to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. 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 5:31 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 5:33 p.m.

Minutes prepared by Mandy Smith