

South Central Regional Airport Agency
Meeting Minutes
Thursday, February 27, 2020

Committee Members Present: John Bandstra, David Barnes, Pamela Blomgren, Kevin Gaul, and Sid Pinney. Absent: Jim Hansen

SCRAA Staff Present: Mike Nardini, Pella City Administrator, Mike Schrock, Oskaloosa City Manager, Amy Beattie, SCRAA Legal Counsel, and Jerry Searle, HDR Engineering

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

It was moved by Blomgren, seconded by Gaul to approve the December 30, 2019 minutes. Motion carried 5-0.

Chairman Barnes opened the call to the public. Comments from the public were received from Bruce Schiebout. Comments from SCRAA representative John Bandstra also received at this time.

It was moved by Gaul, seconded by Blomgren to approve Resolution No. 40, a Resolution Electing Officers for the SCRAA. Motion carried 4-1, Bandstra.

It was moved by Pinney, seconded by Blomgren to receive and file the South Central Regional Airport Agency's audited financial statements for the fiscal year ending June 30, 2019.

It was moved by Blomgren, seconded by Gaul to approve Resolution No. 41, a Resolution Approving the Fiscal Year 2021 Budget and Authorizing Submittal to the city of Oskaloosa and the city of Pella. Motion carried 5-0.

A project update was provided by Jerry Searle, HDR Engineering. No action taken.

It was moved by Pinney, seconded by Blomgren at 6:27 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. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed. Motion carried 5-0.

It was moved by Blomgren, seconded by Gaul to exit the Closed Session. Motion carried 5-0. SCRAA back into open session at 6:47 p.m.

It was moved by Pinney, seconded by Blomgren to approve Resolution No. 42, a Resolution Approving the Fair Market Value for Real Property to be Purchased from Elizabeth B. Barnard, sole Trustee, or

her successors in trust, under the Elizabeth B. Barnard Living Trust, dated September 25, 2009, and any amendments thereto. Motion carried 5-0.

It was moved by Gaul, seconded by Blomgren to approve Resolution No. 43, a Resolution Authorizing the Execution of an Agreement Between the South Central Regional Airport Agency and Elizabeth B. Barnard, sole Trustee, or her successors in trust, under the Elizabeth B. Barnard Living Trust, dated September 25, 2009, and any amendments thereto for the Purchase of Real Property and Approving Application to Federal Aviation Authority for Land Acquisition and Authorizing Signature on Application by Board Officers. Motion carried 4-1, Bandstra.

It was moved by Blomgren, seconded by Bandstra at 6:50 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. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed. Motion carried 5-0.

It was moved by Pinney, seconded by Blomgren to exit the Closed Session. Motion carried 5-0. SCRAA back into open session at 6:58 p.m.

It was moved by Gaul, seconded by Bandstra to approve Resolution No. 44, a Resolution Approving the Fair Market Value for Real Property to be Purchased from the Ronald and Carol Van Heukelom Trust U/A/D August 11, 2014; Evelyn Van Heukelom as Trustee of the Evelyn Van Heukelom Revocable Trust Dated January 2, 1996; Fredrick F. Wohlstein and Karen J. Wohlstein Trustees of the Wohlstein Family Trust Dated May 6, 2015; and John Hiemstra or Mary Hiemstra, Trustees of the Hiemstra Family Living Trust Dated June 16, 2014 and Evelyn VanHeukelom as Trustee of the Evelyn VanHeukelom Revocable Trust Dated January 2, 1996. Motion carried 5-0.

It was moved by Pinney, seconded by Blomgren to approve Resolution No. 45, a Resolution Authorizing the Execution of an Agreement Between the Ronald and Carol Van Heukelom Trust U/A/D August 11, 2014; Evelyn Van Heukelom as Trustee of the Evelyn Van Heukelom Revocable Trust Dated January 2, 1996; Fredrick F. Wohlstein and Karen J. Wohlstein Trustees of the Wohlstein Family Trust Dated May 6, 2015; and John Hiemstra or Mary Hiemstra, Trustees of the Hiemstra Family Living Trust Dated June 16, 2014 and Evelyn VanHeukelom as Trustee of the Evelyn VanHeukelom Revocable Trust Dated January 2, 1996 for the Purchase of Real Property and Approving Application to Federal Aviation Authority for Land Acquisition and Authorizing Signature on Application by Board Officers. Motion carried 4-1, Bandstra.

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

The meeting adjourned at 7:02 p.m.

Minutes prepared by Mike Schrock