

South Central Regional Airport Agency
Meeting Minutes
Wednesday, May 27, 2020

Committee Members Present: David Barnes, Jim Hansen (via phone), John Bandstra (via phone), Pamela Blomgren (via phone), Kevin Gaul (via phone), and Sid Pinney (via phone). Absent: None.

SCRAA Staff Present: Mike Nardini, Pella City Administrator; Mike Schrock, Oskaloosa City Manager (via phone); Amy Beattie, SCRAA Legal Counsel (via phone); Jerry Searle, HDR Engineering; Mandy Smith, Pella City Clerk.

Meeting called to order by Chairman Barnes at 6:00 p.m. in the Pella City Hall Conference Room, 825 Broadway Street, Pella, Iowa. Due to heightened public health risks associated with the COVID-19 pandemic, accommodations were made to broadcast this meeting via conference call.

Chairman Barnes opened the call to the public. No comments were received.

It was moved by Blomgren, seconded by Hansen, to approve the February 27, 2020 minutes. Motion carried 6-0.

At 6:05 p.m., it was moved by Blomgren, seconded by Pinney, 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 6-0.

It was moved by Bandstra, seconded by Pinney, to exit the closed session. Motion carried 6-0. SCRAA back into open session at 6:38 p.m.

It was moved by Pinney, seconded by Blomgren to approve Resolution No. 46, A Resolution Authorizing the Execution of an Agreement between the South Central Regional Airport Agency and Trustee of 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 as to Parcel A in Section 32, and Evelyn Van Heukelom, as Trustee of the Evelyn Van Heukelom Revocable Trust dated January 2, 1996 as to Parcel A in Section 33, 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 5 (Pinney, Blomgren, Gaul, Hansen, Barnes) - 1 (Bandstra).

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

The meeting adjourned at 6:43 p.m.

Minutes prepared by Mandy Smith