

South Central Regional Airport Agency
Meeting Minutes
Monday, June 29, 2020

Committee members present: David Barnes, Jim Hansen (via phone), John Bandstra (via phone), Pamela Blomgren (via phone), Kevin Gaul (via phone), 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 May 27, 2020 minutes.
Motion carried 6-0.

It was moved by Bandstra, seconded by Pinney, to table Resolution No. 47, A Resolution Designating the SCRAA Executive Committee to work with Mahaska County regarding 220th Street.
Motion failed 2 (Bandstra, Pinney) – 4 (Blomgren, Gaul, Barnes, Hansen).

It was moved by Blomgren, seconded by Gaul, to approve Resolution No. 47, A Resolution Designating the SCRAA Executive Committee to work with Mahaska County regarding 220th Street, as amended by changing the word “approved” to “acknowledged” within the third paragraph of the resolution.
Motion carried 4 (Blomgren, Gaul, Barnes, Hansen) – 2 (Bandstra, Pinney).

It was moved by Hansen, seconded by Gaul, to approve Resolution No. 48, A Resolution Authorizing the Establishment of a Property Committee.
Motion carried 5 (Hansen, Gaul, Pinney, Barnes, Blomgren) – 1 (Bandstra).

At 6:38 p.m., it was moved by Pinney, seconded by Blomgren, 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 Blomgren, to exit the closed session. Motion carried 6-0.
SCRAA back into open session at 7:01 p.m.

It was moved by Blomgren, seconded by Hansen, to approve Resolution No. 49, A Resolution Approving the Fair Market Value for Real Property to be Purchased from David Miles Prine.
Motion carried 4 (Blomgren, Hansen, Gaul, Barnes) – 2 (Bandstra, Pinney).

At 7:06 p.m., it was moved by Gaul, seconded by Blomgren, 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 Gaul, seconded by Blomgren, to exit the closed session. Motion carried 6-0. SCRAA back into open session at 7:14 p.m.

It was moved by Blomgren, seconded by Hansen, to approve Resolution No. 50, A Resolution Approving the Fair Market Value for Real Property to be Purchased from Ronald J. Wichhart and Linda Wichhart.

Motion carried 4 (Blomgren, Hansen, Gaul, Barnes) – 2 (Bandstra, Pinney).

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

The meeting adjourned at 7:21 p.m.

Minutes prepared by Mandy Smith