

South Central Regional Airport Agency  
Meeting Minutes  
Tuesday, July 28, 2020

Committee members present: David Barnes, Jim Hansen, John Bandstra, Pamela Blomgren, Kevin Gaul (via phone), Sid Pinney. Absent: none.

SCRAA staff present: Mike Schrock, Oskaloosa City Manager; Corey Goodenow, Pella Assistant City Administrator; Amy Beattie, SCRAA Legal Counsel; Jerry Searle, HDR Engineering; Mandy Smith, Pella City Clerk.

Meeting called to order by Chairman Barnes at 6:00 p.m. in the Pella Public Safety Complex, 614 Main 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 Pinney, to approve the June 29, 2020 minutes.  
Motion carried 6-0.

The following updates were provided:

1. Schrock reviewed the June 30, 2020 financial statements as included in the board packet.
2. Hansen provided an update regarding the status of discussions with the Mahaska County Board of Supervisors regarding 220<sup>th</sup> Street. Based upon conversations with Schrock and the County Engineer, a more detailed analysis of the proposed mitigation road (airport service road), and additional alternatives requested by the County (235<sup>th</sup> Street) to address the disconnect of 220<sup>th</sup> Street could be studied in the near future. HDR is drafting a task order (Task Order #14) to complete a more detailed engineering review including route analysis and detailed cost estimating. Schrock will work with the County Engineer to ensure the task order, when drafted, contains the necessary information requested by the County Engineer, and is satisfactory to the City of Pella. After concurrence is received from the parties, a future work session with the SCRAA Executive Committee and the Board of Supervisors will be requested by Hansen.
3. Barnes provided an update that at this time a SCRAA checking account will not be established in order to avoid unnecessary expenses. Instead, the financial reports included as part of this packet will be regularly provided in future packets.
4. The SCRAA board decided to begin holding regularly scheduled meetings on the 4<sup>th</sup> Wednesday of every month, at 6:00 p.m. The regular meetings will be subject to cancellation if there are no agenda items, and special meetings will be held as necessary.

At 6:37 p.m., it was moved by Bandstra, 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 6:49 p.m.

It was moved by Blomgren, seconded by Hansen, to approve Resolution No. 51, A Resolution Authorizing the Execution of an Agreement between the South Central Regional Airport Agency and Ronald J. Wichhart and Linda Wichhart, Husband and Wife, 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 (Blomgren, Hansen, Gaul, Barnes) – 2 (Bandstra, Pinney).

The next regular meeting will be held on Wednesday, August 26, 2020 at 6:00 p.m. with the understanding that a special meeting might be necessary prior to that date.

The meeting adjourned at 6:51 p.m.

Minutes prepared by Mandy Smith