

South Central Regional Airport Agency
Meeting Minutes
Wednesday, October 28, 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 Schrock, Oskaloosa City Manager (via phone); Mike Nardini, Pella City Administrator; Amy Beattie, SCRAA Legal Counsel (via phone); Jerry Searle, HDR Engineering (via phone); Mandy Smith, Pella City Clerk.

Meeting called to order by Chairman Barnes at 6:00 p.m. in the Pella City Hall, 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. Three members of the general public attended the 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 July 28, 2020 minutes. Motion carried 6-0.

It was moved by Blomgren, seconded by Gaul to approve Resolution No. 52 Authorizing the Execution of a Land Lease with Robert DeRooi. Motion carried 6-0.

It was moved by Blomgren, seconded by Gaul to approve Resolution No. 53 Authorizing the Execution of a Land Lease with Hilltop Ag Production, Inc. Motion carried 6-0.

The committee reviewed the September 2020 SCRAA check register; no formal action was taken. Check registers will be provided as part of the SCRAA agenda and packet on a quarterly basis.

At 6:17 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. c. to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Motion carried 5 (Pinney, Blomgren, Gaul, Barnes, Hansen) – 1 (Bandstra).

It was moved by Pinney, seconded by Blomgren, to exit the closed session. Motion carried 5 (Pinney, Blomgren, Gaul, Barnes, Hansen) – 0. Bandstra was not in attendance during the closed session.

SCRAA back into open session at 7:23 p.m.

Hansen exited the meeting at 7:23 p.m.

The time and date for the next meeting is yet to be determined due to the regular meeting falling the evening prior to the Thanksgiving holiday.

The meeting adjourned at 7:26 p.m.

Minutes prepared by Mandy Smith