South Central Regional Airport Agency Meeting Minutes Wednesday, February 24, 2021

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).

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. One member 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 Gaul, to approve the January 27, 2021 minutes. Motion carried 6-0.

It was moved by Pinney, seconded by Blomgren, to approve Resolution No. 55 Electing Officers. Motion carried 5 (Pinney, Blomgren, Gaul, Barnes, Hansen) – 1 (Bandstra).

It was moved by Gaul, seconded by Barnes, to approve Resolution No. 56 Approving the Fiscal Year 2022 Budget and Authorizing Submittal to the City of Oskaloosa and the City of Pella. Motion carried 6-0.

It was moved by Blomgren, seconded by Barnes, to approve Resolution No. 57 Approving Submittal of a Letter of Support for the Reappointment of Tom Rielly to the Iowa Transportation Commission. Motion carried 5 (Blomgren, Barnes, Hansen, Gaul, Pinney) -1 (Bandstra).

The committee reviewed the staff financial report; no formal action was taken.

The next regular meeting is scheduled for March 24, 2021 at 6:00 p.m.

The meeting adjourned at 6:26 p.m.

Minutes prepared by Mandy Smith