

South Central Regional Airport Agency
Meeting Minutes
Thursday, October 10, 2024

Board members present: Jim Hansen, Pamela Blomgren, Don DeWaard, Mark De Jong.

Absent: Kevin Gaul

SCRAA staff present: Mike Nardini, Pella City Administrator; Amal Eltahir, Oskaloosa City Manager; Amy Beattie, SCRAA Legal Counsel; Jerry Searle, HDR Engineering.

The meeting was called to order by Chairperson Hansen at 12:04 p.m. in the Pella Public Safety Complex at 614 Main Street, Pella, Iowa. Three members of the general public attended in person.

Chairperson Hansen opened the call to the public. One comment was received from John Bandstra.

It was moved by Blomgren, seconded by De Jong, to approve the July 3, 2024, minutes. Motion carried 4-0.

Board members discussed the farm lease with Mr. DeRooi. All Board members were in favor of extending the lease with Mr. DeRooi, at the same rental rates, for a period of one year. Beattie will prepare the lease to send to Mr. DeRooi for review. The lease will be placed on a future SCRAA Board agenda for approval.

It was moved by DeWaard, seconded by Blomgren, to approve Resolution No. 74 approving Amendment #20 for Task Order #1 with HDR Engineering, Inc. Motion carried 4-0.

The board reviewed the check register; no formal action was taken.

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

The meeting adjourned at 12:13 p.m.

Minutes prepared by Mandy Smith