

**SOUTH CENTRAL REGIONAL AIRPORT AGENCY**

Meeting of the Board

**April 2, 2019 - 6:00 p.m.**

Oskaloosa City Hall, Council Chambers

220 South Market Street

**Agenda**

1. Call to Order
2. Approval of the February 28, 2019 minutes
3. Call to the public (limited to 3 minutes per person)
4. Motion to go 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 [1] [SEP]
5. Action may be taken on any item discussed in Closed Session after the Closed Session
6. Staff reports
7. Discussion of next meeting date/time
8. Adjourn

South Central Regional Airport Agency  
Meeting Minutes  
February 28, 2019

Committee Members Present: Dr. David Barnes, Pamela Blomgren, Kevin Gaul, James Hansen, Sid Pinney, and Joe Warrick. Absent: None

SCRAA Staff Present: Mike Nardini, Pella City Administrator, and Mike Schrock, Oskaloosa City Manager.

Meeting called to order by Chairman Hansen at 6:00 p.m. in the Oskaloosa Council Chambers, 220 South Market Street, Oskaloosa, Iowa.

It was moved by Barnes, seconded by Warrick to approve the October 29, 2018 minutes as amended. Motion carried 6-0.

Chairman Hansen opened the call to the public. Comments were received from one (1) member of the public, Mr. John Bandstra.

It was moved by Blomgren, seconded by Pinney to approve the Resolution entitled, "Resolution Electing Officers." Motion carried 6-0.

It was moved by Pinney, seconded by Barnes to approve a motion to receive and file the South Central Regional Airport Agency's audited financial statements for the fiscal year ended June 30, 2018. Motion carried 6-0.

It was moved by Barnes, seconded by Blomgren to approve the Resolution entitled "Resolution approving the Fiscal Year 2020 Budget and authorizing the submittal to the city of Oskaloosa and the city of Pella." Motion carried 6-0.

A project update was provided by Jerry Searle, HRD Engineering.

The meeting adjourned at 6:20 p.m.

Minutes prepared by Mike Schrock