

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

Committee members present (all attended via phone): David Barnes (joined at 6:05 p.m.), Jim Hansen, John Bandstra, Pamela Blomgren, Kevin Gaul, Sid Pinney. 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 Hansen at 6:00 p.m. The meeting was hosted in the Pella City Hall, 825 Broadway Street, Pella, Iowa; however, due to heightened public health risks associated with the COVID-19 pandemic, accommodations were made to broadcast this meeting via conference call. Four members of the general public attended the conference call.

Chairman Hansen opened the call to the public. Comments were received from one member of the public, Dan Nugteren, and one committee member, John Bandstra.

Barnes joined at 6:05 p.m.

It was moved by Barnes, seconded by Blomgren, to approve the February 24, 2021 minutes. Motion carried 6-0.

It was moved by Blomgren, seconded by Gaul, to approve Resolution No. 58 Authorizing the Execution of a Land Lease with Leland Van Kooten. Motion carried 6-0. The SCRAA attorney was requested to update the blank fields on this lease and any subsequent leases to N/A.

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

Jerry Searle, HDR Engineering, provided the committee with updates on the status of land acquisition grant agreements and the status of appraisal reports; no formal action was taken.

It was moved by Bandstra, seconded by Gaul, to hold the regularly scheduled SCRAA meetings on the 4<sup>th</sup> Tuesday of every month at 6:00 p.m. Motion carried 6-0. The next meeting is scheduled for Tuesday, April 27, 2021 at 6:00 p.m.

The meeting adjourned at 6:45 p.m.

Minutes prepared by Mandy Smith