

South Central Regional Airport Agency
Meeting Minutes
April 2, 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, Mike Schrock, Oskaloosa City Manager, and Matt Brick, SCRAA Legal Counsel.

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 Gaul, seconded by Blomgren to approve the February 28, 2019 minutes. Motion carried 6-0.

Chairman Hansen opened the call to the public. Comments were received from two members of the public, Mr. Danny Nugteren, and Mr. John Bandstra.

It was moved by Hansen, seconded by Blomgren to enter 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. Motion carried 6-0 at 6:04PM.

It was moved by Hansen, seconded by Blomgren to exit the Closed Session under Code of Iowa; Chapter 21 Section 5 sub paragraph 1. j. Motion carried 6-0. SCRAA back into open session at 6:50PM.

It was moved by Hansen, seconded by Blomgren to approve the Resolution entitled, "Resolution Establishing Fair Market Value of Property for the South Central Regional Airport." Motion carried 6-0.

No staff reports presented.

Future meeting date for the SCRAA to be determined.

The meeting adjourned at 6:54 p.m.

Minutes prepared by Mike Schrock