

South Central Regional Airport Agency

Meeting Minutes

Tuesday, April 27, 2021

Committee members present: Jim Hansen, John Bandstra, Pamela Blomgren, Kevin Gaul, Dave Corbin, Doug Klahsen.  
Absent: None.

SCRAA staff present: Mike Schrock, Oskaloosa City Manager; Mike Nardini, Pella City Administrator; Amy Beattie, Legal Counsel; Jerry Searle, HDR Engineering; Mandy Smith, Pella City Clerk.

Meeting called to order by Chairman Hansen at 6:00 p.m. in the Pella Public Safety Complex, 614 Main Street, Pella, Iowa. One member of the general public was in attendance.

Due to heightened public health risks associated with the COVID-19 pandemic, accommodations were made to broadcast this meeting via conference call. Two members of the general public attended the conference call.

Chairman Hansen opened the call to the public. No comments were received.

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

At 6:01 p.m., it was moved by Gaul, seconded by Blomgren, to enter into four closed sessions 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.

Closed session #1 was held from 6:04 p.m. to 6:21 p.m.

Closed session #2 was held from 6:23 p.m. to 6:26 p.m.

Closed session #3 was held from 6:27 p.m. to 6:29 p.m.

Closed session #4 was held from 6:30 p.m. to 6:36 p.m.

SCRAA back into open session at 6:36 p.m.

It was moved by Blomgren, seconded by Gaul, to approve Resolution No. 59 A RESOLUTION APPROVING THE FAIR MARKET VALUE FOR REAL PROPERTY TO BE PURCHASED FROM THE JOHN W. AND GLADYS A. DE ROOI REVOCABLE TRUST. Motion carried 5 (Blomgren, Gaul, Corbin, Klahsen, Hansen) - 1 (Bandstra).

It was moved by Gaul, seconded by Corbin, to approve Resolution No. 60 A RESOLUTION APPROVING THE FAIR MARKET VALUE FOR REAL PROPERTY TO BE PURCHASED FROM JAMES L. VAN ZOMEREN. Motion carried 5 (Gaul, Corbin, Klahsen, Hansen, Blomgren) - 1 (Bandstra).

It was moved by Blomgren, seconded by Corbin, to approve Resolution No. 61 A RESOLUTION APPROVING THE FAIR MARKET VALUE FOR REAL PROPERTY TO BE PURCHASED FROM THE ALLEN G. REMPE REVOCABLE TRUST AND THE FLORENCE J. REMPE REVOCABLE TRUST AS TO AN ½ INTEREST AND LINDA LEA DONALDSEN AND JANET LYNNE SALZWEDEL AS TO AN ½ INTEREST. Motion carried 5 (Blomgren, Corbin, Klahsen, Hansen, Gaul) - 1 (Bandstra).

It was moved by Gaul, seconded by Bandstra, to receive and file the South Central Regional Airport Agency's audited financial statements for the fiscal year ending June 30, 2020. Motion carried 6-0.

Jerry Searle, HDR Engineering, provided the committee with updates on the status of land acquisition grants and summarized parcels that are yet to be acquired; no formal action was taken.

The committee reviewed the SCRAA financial statement; no formal action was taken.

The next regular meeting is scheduled for Tuesday, May 25, 2021 at 6:00 p.m. This meeting will be held both in person and via conference call.

The meeting adjourned at 7:21 p.m.

Minutes prepared by Mandy Smith