

South Central Regional Airport Agency
Meeting Minutes
Thursday, June 6, 2019

Committee Members Present: Dr. David Barnes, Pam Blomgren, Kevin Gaul, Jim Hansen, Sid Pinney, Joe Warrick. Absent: None.

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

Meeting called to order by Chairman Barnes at 7:00 p.m. in the Pella Public Safety Complex, 614 Main Street, Pella, Iowa.

It was moved by Hansen, seconded by Blomgren to approve the April 2, 2019 minutes.
Motion carried 6-0.

Chairman Barnes opened the call to the public. Comments were received from two members of the public: Danny Nugteren and John Bandstra.

It was moved by Blomgren, seconded by Pinney to approve Resolution No. 32 entitled, "APPROVING AMENDMENT #2 FOR TASK ORDER #1 WITH HDR ENGINEERING, INC."

Motion carried 6-0.

As background, Task Order #1 was originally approved for the purpose of conducting a public information meeting to satisfy Iowa Code Chapter 6B requirements for governmental projects planning to acquire agricultural property.

Amendment #2 under consideration is for the purpose of general planning and engineering services conducted by HDR Engineering including time spent working with the Mahaska County Board of Supervisors as well as general work not associated with other task orders.

The estimated not-to-exceed fees for Amendment #2 total \$19,930.

If approved, below is the updated summary of the fees for Task Order #1:

Original Task Order	\$24,749
Amendment #1	34,006
<u>Amendment #2</u>	<u>19,930</u>
Task Order #1	<u>\$78,685</u>

It was moved by Hansen, seconded by Blomgren to approve Resolution No. 33 entitled, "APPROVING AMENDMENT #1 FOR TASK ORDER #2 WITH HDR ENGINEERING, INC." Motion carried 6-0.

As background, Task Order #2 was originally approved for the purpose of satisfying all procedural requirements for release and disposal of federally obligated land.

Amendment #1 under consideration is for the purpose of conducting an additional appraisal as required by the Federal Aviation Administration (FAA) for the Oskaloosa release.

The estimated not-to-exceed fees for Amendment #1 total \$4,500.

If approved, below is the updated summary of the fees for Task Order #2:

Original Task Order	\$81,162.23
<u>Amendment #1</u>	<u>4,500.00</u>
Task Order #2	<u>\$85,662.23</u>

It was moved by Blomgren, seconded by Gaul, at 7:11 p.m. to enter into Closed Session pursuant to Iowa Code 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. Motion carried 6-0.

It was moved by Hansen, seconded by Barnes to exit the closed session. Motion carried 6-0. SCRAA back into open session at 8:04 p.m.

It was moved by Blomgren, seconded by Pinney to approve Resolution No. 34 entitled, "RESOLUTION ESTABLISHING FAIR MARKET VALUE OF PROPERTY FOR THE SOUTH CENTRAL REGIONAL AIRPORT." Motion carried 6-0.

No staff reports were presented.

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

The meeting adjourned at 8:09 p.m.

Minutes prepared by Mike Nardini