

South Central Regional Airport Agency  
Meeting Minutes  
Friday, June 21, 2019

Committee Members Present: Dr. David Barnes, Kevin Gaul, Jim Hansen, Sid Pinney (via phone), Joe Warrick. Absent: Pam Blomgren

SCRAA Staff Present: Mike Nardini, Pella City Administrator.

Meeting called to order by Chairman Barnes at 12:02 p.m. in the Pella Public Safety Complex, 614 Main Street, Pella, IA.

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

It was moved by Gaul, seconded by Hansen, at 12:03 p.m. 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. Motion carried 5-0.

It was moved by Gaul, seconded by Hansen to exit the closed session. Motion carried 5-0. SCRAA back into open session at 12:32 p.m.

It was moved by Gaul, seconded by Hansen to approve a resolution authorizing execution of an agreement between the South Central Regional Airport Agency and the owners of the Vos property for purchase of that property and authorizing the submission of a grant application to the Federal Aviation Authority for purchase of that property. Motion carried 5-0.

No staff reports were presented.

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

The meeting adjourned at 12:40 p.m.

Minutes prepared by Mike Nardini