

South Central Regional Airport Agency

Meeting Minutes

Tuesday, August 10, 2021

Board members present: Jim Hansen, John Bandstra (via phone), Pamela Blomgren, Kevin Gaul, Dave Corbin.
Absent: Doug Klahsen.

SCRAA staff present: Mike Schrock, Oskaloosa City Manager; Mike Nardini, Pella City Administrator; Amy Beattie, SCRAA 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. No members of the general public attended in person. Two members of the general public attended via 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 April 27, 2021 minutes. Motion carried 5-0.

At 6:02 p.m., it was moved by Blomgren, seconded by Gaul, 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 5-0.

SCRAA back into open session at 6:12 p.m.

It was moved by Corbin, seconded by Blomgren, to approve Resolution No. 62 A RESOLUTION APPROVING THE FAIR MARKET VALUE FOR REAL PROPERTY TO BE PURCHASED FROM HOMER AND DORETHA HASSELMAN. Motion carried 4 (Corbin, Blomgren, Gaul, Hansen) – 1 (Bandstra).

It was moved by Bandstra, seconded by Blomgren, to approve Resolution No. 63 RESOLUTION AUTHORIZING BOARD CHAIR TO SIGN DOCUMENTS FOR THE FEDERAL AVIATION ADMINISTRATION GRANT 004 AND AUTHORIZING THE REIMBURSEMENT TO THE CITY OF PELLA AND THE CITY OF OSKALOOSA FOR FUNDS ADVANCED. Motion carried 5-0.

Searle reviewed the proposed capital airport plan and next steps including moving from the land acquisition to design phase of the project; no formal action was taken.

Nardini reviewed the financial statement including capital expenditures; no formal action was taken.

The next regular meeting is scheduled for Tuesday, September 28, 2021 at 6:00 p.m.

The meeting adjourned at 6:50 p.m.

Minutes prepared by Mandy Smith