

SOUTH CENTRAL REGIONAL AIRPORT AGENCY

Meeting of the Board

December 09, 2014 - 6:00 p.m.

Oskaloosa City Council Chambers

220 South Market Street

Oskaloosa, Iowa

Agenda

1. Call to Order
2. Approval of the October 02, 2014 minutes
3. Call to the public (limited to 3 minutes per person)
4. Update on Federal Aviation Planning Studies
5. Discussion of SCRAA Action Plan
6. Requests for future agenda items by the Board or staff
7. Adjourn

ITEM NO: 2

SUBJECT: Approval of the October 02, 2014 meeting minutes

DATE: December 05, 2014

BACKGROUND: Staff has prepared meeting minutes to reflect the general discussion and action items associated with the specific meeting referenced.

ATTACHMENTS: Minutes

REPORT PREPARED BY: Staff

RECOMMENDED ACTION: Approve the minutes

South Central Regional Airport Agency
Meeting Minutes
Thursday, October 2, 2014

Committee Members Present: David Barnes, James Hansen, Donna Smith, Steve Van Weelden and Joe Warrick.

Committee Members Absent: Pamela Blomgren.

SCRAA Staff Present: Mike Nardini, Pella City Administrator and Michael Schrock Jr., Oskaloosa City Manager.

Meeting called to order by Chairman Hansen at 6:00 p.m. in the Pella Public Safety Complex, 614 Main Street, Pella, IA.

It was moved by Barnes, seconded by Smith to approve the June 30, 2014 minutes. Motion carried 5-0.

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

Jerry Searle provided an update on the Federal Aviation Planning Studies and the aviation user group meeting.

It was moved by Smith, seconded by Van Weelden to receive and file the South Central Regional Airport Agency's audited financial statements for the fiscal year ended June 30, 2013. Motion carried 5-0.

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

It was moved by Barnes, seconded by Warrick to adjourn. Motion carried 5-0.

The meeting adjourned at 8:00 p.m.

Minutes prepared by Mike Nardini.