

South Central Regional Airport Agency  
Meeting Minutes  
Tuesday, June 30, 2014

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

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 Oskaloosa City Council Chambers, 220 South Market Street, Oskaloosa, Iowa.

It was moved by Barnes, seconded by Blomgren to approve the February 25, 2014 minutes. Motion carried 6-0.

Chairman Hansen opened the call to the public. Comments and questions were received from one member of the public for a maximum of three minutes each.

Jerry Searle provided an update on the Federal Aviation Planning Studies.

It was moved by Smith, seconded by Blomgren to approve the resolution entitled, "APPROVING AND DIRECTING THE SUBMITTAL OF THE AIRPORT LAYOUT PLAN TO THE FEDERAL AVIATION ADMINISTRATION ON BEHALF OF THE SOUTH CENTRAL REGIONAL AIRPORT AGENCY". Motion carried 6-0.

Mike Schrock noted the audit for fiscal year ending June 30, 2013 was received by staff and would need to be received and filed at the next meeting of the Agency.

Vice Chair Barnes requested to set up a follow-up user group meeting before the next Agency meeting.

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

The meeting adjourned at 7:27 p.m.

Minutes prepared by Mike Schrock