South Central Regional Airport Agency Meeting Minutes Thursday, March 7, 2024

Board members present: Jim Hansen, Pamela Blomgren (via phone), Doug Klahsen, David Corbin (arrived at 12:01 p.m.). Absent: Kevin Gaul.

SCRAA staff present: Mike Nardini, Pella City Administrator; Amal Eltahir, Oskaloosa City Manager; Amy Beattie, SCRAA Legal Counsel; Jerry Searle, HDR Engineering.

The meeting was called to order by Chairperson Hansen at noon in the Pella Public Safety Complex, 614 Main Street, Pella, Iowa. Two members of the general public attended in person and two members of the general public attended via phone.

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

It was moved by Klahsen, seconded by Blomgren, to approve the November 29, 2023, minutes. Motion carried 3-0.

Corbin arrived at 12:01 p.m.

Nardini clarified that Resolution No. 71 is for the fiscal year 2025 (not 2024) budget. It was moved by Blomgren, seconded by Corbin to approve Resolution No. 71 approving the fiscal year 2025 budget and authorizing submittal to the City of Oskaloosa and the City of Pella. Motion carried 4-0.

The board reviewed the staff financial report; no formal action was taken.

Nardini informed the Board that staff is in the process of drafting an amended 28E Agreement which will be reviewed by the Oskaloosa City Council and the Pella City Council.

Nardini recognized Doug Klahsen for serving on the Board as his term will end on April 1, 2024.

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

The meeting adjourned at 12:07 p.m.

Minutes prepared by Mandy Smith