South Central Regional Airport Agency Meeting Minutes Wednesday, July 3, 2024

Board members present: Jim Hansen, Pamela Blomgren, Kevin Gaul, Don DeWaard, Mark De Jong. Absent: none

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 1:00 p.m. in the Pella Public Safety Complex at 614 Main Street, Pella, Iowa. Twenty-one members of the general public attended in person.

Chairperson Hansen welcomed new members Don DeWaard and Mark De Jong.

Chairperson Hansen opened the call to the public. Two comments were received from John Bandstra and Alicia Helm.

It was moved by Blomgren, seconded by Gaul, to approve the March 7, 2024, minutes. Motion carried 5-0.

It was moved by Gaul, seconded by Blomgren, to approve Resolution No. 72 Acknowledging Status of Replacement Airport. Motion carried 5-0.

It was moved by Gaul, seconded by DeWaard, to approve Resolution No. 73 Approving Informal Resolution of IPIB Complaints in the form presented in Agenda Packet. Motion carried 5-0.

Staff presented the South Central Regional Airport Agency's audit report for the fiscal year ending June 30, 2023; no formal action was taken.

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

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

The meeting adjourned at 1:14 p.m.

Minutes prepared by Mandy Smith

South Central Regional Airport Agency Work Session Meeting Minutes Wednesday, July 3, 2024

Board members present: Jim Hansen, Pamela Blomgren, Kevin Gaul, Don DeWaard, Mark De Jong. Absent: none

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

The work session was called to order by Chairperson Hansen at noon in the Pella Public Safety Complex at 614 Main Street, Pella, Iowa. Seventeen members of the general public attended in person.

Mickey Shields, Director of Membership Services at Iowa League of Cities, presented a training session regarding Iowa Code Chapters 21 and 22 via Zoom.

No official action was taken during this work session.

The meeting adjourned at 12:55 p.m.

Minutes prepared by Mandy Smith