

South Central Regional Airport Agency

Meeting Minutes

Wednesday, January 27, 2021

Committee members present: David Barnes, John Bandstra (via phone), Pamela Blomgren (via phone), Kevin Gaul (via phone). Absent: Jim Hansen, Sid Pinney.

SCRAA staff present: Mike Schrock, Oskaloosa City Manager (via phone); Mike Nardini, Pella City Administrator; Amy Beattie, SCRAA Legal Counsel (via phone); Jerry Searle, HDR Engineering (via phone); Mandy Smith, Pella City Clerk.

Meeting called to order by Chairman Barnes at 6:00 p.m. in the Pella City Hall, 825 Broadway Street, Pella, Iowa. Due to heightened public health risks associated with the COVID-19 pandemic, accommodations were made to broadcast this meeting via conference call. One member of the general public attended the conference call.

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

It was moved by Gaul, seconded by Blomgren, to approve the October 28, 2020 minutes. Motion carried 4-0.

At 6:07 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 audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed. Motion carried 4-0.

It was moved by Bandstra, seconded by Blomgren, to exit the closed session. Motion carried 4-0.  
SCRAA back into open session at 6:19 p.m.

It was moved by Gaul, seconded by Blomgren, to approve Resolution No. 54 Approving the Fair Market Value for Real Property to be Purchased from David Miles Prine. Motion carried 3 (Gaul, Blomgren, Barnes) - 1 (Bandstra).

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

The next regular meeting is scheduled for February 24, 2021 at 6:00 p.m.

The meeting adjourned at 6:29 p.m.

Minutes prepared by Mandy Smith