

SOUTH CENTRAL REGIONAL AIRPORT AGENCY

Meeting of the Board

March 26, 2013 - 6:00 p.m.

Oskaloosa City Hall, Council Chambers
220 South Market Street

Agenda

1. Call to Order
2. Approval of the January 04, 2013 minutes
3. Call to the public (limited to 3 minutes per person)
4. Resolution approving the creation of SCRAA committees
 - a. Communications Committee
 - b. Rating Committee
5. Discussion and possible action on assigning items to SCRAA committees
 - a. Executive Committee
 - i. Annual operating budget development
 - ii. Insurance quote solicitation
 - iii. Legal counsel designation
 - iv. Annual audit solicitation
 - b. Communications Committee
 - i. Informational material development
 - ii. Website creation
 - c. Weighting-Screening Measures Committee
 - i. Weighting-screening measures document review
6. Discussion and possible action on designating an SCRAA representative to attend the 2013 Iowa Aviation Conference
7. Discussion and possible action on establishing a date and time for an informational meeting with the public
8. Future agenda items
9. Staff reports (if needed)
10. Discussion of next meeting date/time
11. Adjourn