

South Central Regional Airport Agency
Meeting Minutes
Tuesday, March 26, 2013
6:00 P.M.

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; Michael Schrock Jr., Oskaloosa City Manager; Jerry Nusbaum, Mahaska County Engineer.

Fifty members of the public signed the register.

Meeting called to order by Chairman Hansen at 6:00 p.m. in the Oskaloosa City Hall, Council Chambers, 220 South Market Street, Oskaloosa, IA.

It was moved by Blomgren, seconded by Barnes to approve the January 4, 2013 meeting minutes. Motion carried 6-0.

Chairman Hansen provided background on the site selection process to date. He explained the rating criteria to be used to select the primary and secondary site. A public informational meeting will be held in the near future. Once the site selection has been completed, it will take 18-24 months for the Federal Aviation Administration planning studies. Ground rules were also explained for public comment, which were three minutes per person and 30 minutes in total. Chairman Hansen stated that the mission the SCRAA has been charged with is building and constructing a regional airport.

Comments and questions were received from eight members of the public.

The South Central Regional Airport Agency (SCRAA) may choose to create committees, by resolution of the Board, to provide advice as well as recommendations on matters to be considered by the Board. Meetings of said committee(s) may be held at such time and place as the committee members may fix from time to time.

It was moved by Barnes, seconded by Blomgren to approve the resolution entitled, "RESOLUTION AUTHORIZING THE CREATION OF COMMITTEES TO SERVE AT THE PLEASURE OF THE SOUTH CENTRAL REGIONAL AIRPORT AGENCY". Two specific committees were recommended for consideration by the SCRAA board. The Communication Committee would be responsible for discussing, developing and recommending to the SCRAA Board any informational materials necessary to consistently deliver a desired message to the public. The Weighting-Screening Measures Committee would be responsible for discussing and providing their advice to the SCRAA Board on the proposed weighting-screening measures tool developed by Snyder & Associates used to

rank the three candidate sites. Appointed to the Communication Committee were Blomgren and Smith and appointed to the Weighting-Screening Measures Committee were Hansen, Barnes, and Van Weelden. Motion carried 6-0.

The 2013 Iowa Aviation Conference occurs April 24 25, 2013 at the Sheraton West Des Moines Hotel. Traditionally at least one city staff member and/or the consultant attends the annual conference. The SCRAA Board discussed the merit of sending one or more representatives to attend the conference this year. A motion was made by Warrick, seconded by Blomgren to appoint Hansen and Barnes to attend. Motion carried 6-0.

Discussion was held on establishing a date, time, location and format for an informational meeting with the public. A motion was made by Blomgren, seconded by Van Weelden to hold the meeting on Thursday, April 18th at 6:00 p.m. Location has not yet been determined.

Mike Schrock discussed the public input process. An informational presentation has been completed jointly by the cities of Oskaloosa and Pella and is currently available on their websites for the public.

There were no staff reports.

The meeting adjourned at 6:54 p.m.

Minutes by Mike Nardini