

South Central Regional Airport Agency  
Meeting Minutes  
Thursday, May 23, 2013  
6:00 P.M. George Daily Auditorium  
1800 North 3<sup>rd</sup> Street  
Oskaloosa, Iowa

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.

Meeting called to order by Chairman Hansen at 6:00 p.m. in the George Daily Auditorium, 1800 North 3<sup>rd</sup> Street, Oskaloosa, IA.

It was moved by Blomgren, seconded by Barnes to approve the March 26, 2013 meeting minutes. Motion carried 6-0.

Chairman Hansen opened the call to the public. Comments and questions were received from twenty nine members of the public for a maximum of three minutes each.

It was moved by Barnes, seconded by Smith to approve the resolution entitled, "RESOLUTION DESIGNATING SITE A AS THE PREFERRED LOCATION FOR CONTINUED EVALUATION AND RETAINING SITE B AS A SECONDARY SITE FOR THE SOUTH CENTRAL REGIONAL AIRPORT". Motion carried 6-0.

It was moved by Blomgren, seconded by Smith to approve the resolution entitled, "RESOLUTION APPROVING A DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM". Motion carried 6-0.

There were no staff reports.

The meeting adjourned at 7:45 p.m.

Minutes by Mike Schrock