



“OPEN MEETINGS ACT”

**Blair Airport Authority
December 20, 2016
7:00 P.M. – Blair City Council Chambers
218 S. 16th Street, Blair, Nebraska**

A Copy of the “Open Meetings Act” Has Been Posted at Both Exits.

AGENDA

1. Roll Call
2. Approve the minutes from the November 15, 2016 regular meeting
3. Approve November Financial Reports
4. Consider Approval of Proposals for Airport AG Lease.
 - a.) Motion by Board Member to place all proposals on file
 - b.) Second by Board Member
 - c.) Tabulation of vote
 - d.) Motion by Board Member to award farm lease proposal to _____.
 - e.) Second by Board Member
 - f.) Tabulation of Vote
 - g.) Chairman declares motion approved/not approved.
5. Reports:
 - a) SkyWerx
 - b) Maintenance
 - c) Review CIP plan for consideration at January meeting
6. Motion to adjourn