



“OPEN MEETINGS ACT”

**Blair Airport Authority
January 17, 2017
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. Oath of office for Board Member Dan Hunt & Board Member Marc Gengenbach
2. Roll Call
3. Election of Chairman
4. Election of Vice Chairman
5. Election of Secretary
6. Consider a Resolution designating depositories for Blair Airport Authority Funds and to authorize the Board Chairman together with the City Treasurer or City Clerk to sign checks, drafts and other withdrawal orders.
 - a. Review by Rod Storm.
 - b. Board Member _____ introduces Resolution 2017-01.
 - c. Resolution Read by Airport Manager Storm.
 - d. Motion by Board Member _____ to (adopt/not adopt) Resolution 2017-01 designating depositories for the Blair Airport Authority funds and authorizing the Chairman together with the City Treasurer or City Clerk to sign checks, drafts and other withdrawal orders.
 - e. Second by Board Member _____.
 - f. Tabulation of vote.
 - g. Chairman declares Resolution 2017-01 adopted/not adopted.
7. Consider a Resolution designating the official newspaper for the Blair Airport Authority.
 - a. Review by Rod Storm.
 - b. Board Member _____ introduces Resolution 2017-02.
 - c. Resolution read by Airport Manager Storm.
 - d. Motion by Board Member _____ to (adopt/not adopt) Resolution 2017-02 designating the official newspaper for the Blair Airport Authority.
 - e. Second by Board Member _____.
 - f. Tabulation of vote.
 - g. Chairman declared Resolution 2017-02 adopted/not adopted
8. Approve the minutes from the December 20, 2016 regular meeting
9. Approve December Financial Reports



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10. Consider a motion to receive and place on file the Annual Audit
11. Consider approval of Capital Improvement Program for submission to NDA and FAA
12. Reports:
 - a. SkyWerx Aviation
 - b. Maintenance
 - c. Web site
13. Adjourn