



“OPEN MEETINGS ACT”

Blair Airport Authority
June, 20 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. Roll Call
2. Approve the minutes from the May 16, 2017 regular meeting
3. Approve May Financial Reports
4. Reports:
 - a. SkyWerx Aviation
 - b. Maintenance Report
 - c. Engineering selection
5. Review of Preliminary Fiscal Year 2018 Budget.
6. Consider paving the entrance to the airport to a point approximately five feet south of automatic gate into old hangar area.
7. Consider proposal to do a 2” asphalt overlay on remaining old asphalt taxi lanes.
8. Consider authorizing armor coating airport drive to a point extending from entrance to a point east of south building line of airport larger hangar. (using gravel rather than chips)
9. Executive Session for purpose of discussing negotiations for potential future private hangar.
 - a. Airport Authority member_____ moves to recess at_____ p.m. for an Executive Session. Airport Authority member_____ states the closed session is needed for the following reasons: negotiations for potential future private hangar and preserve the attorney-client privilege, seconded by Airport Authority member_____.
 - b. Tabulation of vote.
 - c. Airport Authority Chairman Combs declares said motion is passed/failed to go into closed session. *If motion is passed, Airport Authority Chairman Combs states the motion to go into closed session has passed and this closed session will be limited to the following subjects: discussion of negotiations for potential future private hangar and preserve the attorney-client privilege.
 - d. Airport Authority member_____ moves to come out of executive session and reconvene as an Airport Authority at_____ p.m., seconded by Airport Authority member_____.
 - e. Tabulation of vote.



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- f. Airport Authority Chairman Combs declares motion to come out of executive session at _____ p.m. is carried. Airport Authority Chairman Combs then states: as you may remember the closed session was limited to the following subjects: negotiations for potential future private hangar and preserve the attorney-client privilege.

10. Adjourn.