

“OPEN MEETINGS ACT”

Blair Airport Authority

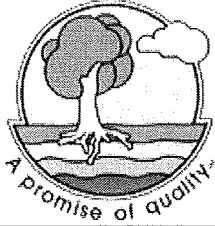
July 18, 2017

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 June 20, 2017 regular meeting
3. Approve June Financial Reports
4. Reports:
 - a. SkyWerx
 - b. Maintenance
5. Consider recommendation of Engineer selection committee to appoint Olsson & Associates as Blair Airport Engineer for the next five-year period, subject to being able to negotiate acceptable fees for any projects.
 - a) Review by Rod
 - b) Motion by Board Member _____
 - c) Second by Board Member _____
 - d) Tabulation of vote.
 - e) Chairman Combs declares the motion passed/failed.
6. Consider approval of land lease with Gottsch Brothers of Elkhorn, LLC for construction of new hangar.
 - a) Review by Rod
 - b) Motion by Board Member _____
 - c) Second by Board Member _____
 - d) Tabulation of vote.
 - e) Chairman Combs declares the motion passed/failed.
7. Consider approval of Engineering agreement with Olsson & Associates for extension of taxiway approximately 140 feet to allow for construction of new hangar.
 - a) Review by Rod
 - b) Motion by Board Member _____
 - c) Second by Board Member _____
 - d) Tabulation of vote.
 - e) Chairman Combs declares the motion passed/failed.



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8. Consider approval of ad in Civil Air Patrol publication.
 - a) Review by Rod
 - b) Motion by Board Member _____
 - c) Second by Board Member _____
 - d) Tabulation of vote.
 - e) Chairman Combs declares the motion passed/failed.

9. Consider approval of preliminary proposed budget for fiscal year 2018 and schedule public hearing for August 15, 2017.
 - a) Review by Rod
 - b) Motion by Board Member _____
 - c) Second by Board Member _____
 - d) Tabulation of vote.
 - e) Chairman Combs declares the motion passed/failed.

10. Adjourn.