

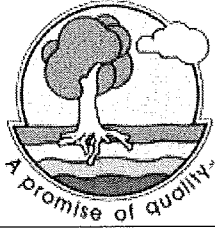
"OPEN MEETINGS ACT"

Blair Airport Authority
August 15, 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 July 18, 2017 regular meeting
3. Approve July Financial Reports
4. Budget Hearing for Fiscal Year 2017-2018 Budget
 - a. Chairman Combs opens Public Hearing.
 - b. Review of proposed budget by Rodney Storm
 - c. Questions and/or comments from the Board
 - d. Questions and/or comments from the Public
 - e. Chairman Combs closes Public Hearing.
5. Consider Resolution 2017-03 adopting Fiscal Year 2017-2018 Budget.
 - a. Review by Rodney Storm
 - b. Board member _____ introduces Resolution No. 2017-03.
 - c. Motion by Board members to (adopt/not adopt) Resolution No. 2017-03 as read approving the Budget for the Fiscal Year 2017-2018.
 - d. Second by Board Member _____.
 - e. Tabulation of vote.
 - f. Chairman declared motion (adopted/not adopted.)
6. Approve authorizing Chairman to sign land lease for construction of new hangar with Gottsch Brothers of Elkhorn, LLC with Airport building new taxi lane.
 - 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. Authorize Chairman to submit application for State Funding for extension of taxi lane.
 - a) Motion by Board Member _____
 - b) Second by Board Member _____
 - c) Tabulation of vote.
 - d) Chairman Combs declares the motion passed/failed.



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8. Reports:
 - a. SkyWerx
 - b. General Maintenance
 - c. Old taxi way asphaltting project
 - d. Entrance road armor coating
 - e. Status of web site update

9. Adjourn.