

“OPEN MEETINGS ACT”

**Blair Airport Authority
October 17, 2017
6:00 P.M. – Blair City Council Chambers
218 S. 16th Street, Blair, Nebraska**

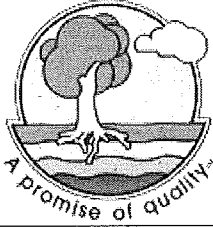
A Copy of the “Open Meetings Act” Has Been Posted at Both Exits.

****MEETING WILL START AT 6:00 P.M. ****

****JOINT MEETING WILL START AT 7:30 P.M.****

AGENDA

1. Roll Call
2. Approve the minutes from the September 19, 2017 regular meeting
3. Approve September Financial Reports
4. Motion to authorize Chairman to execute all necessary agreements with NDOT Division of Aeronautics to accept state grant funds for extension of taxilane.
 - a. Review by Rod
 - b. Motion by Board Member
 - c. Second by Board Member
 - d. Tabulation of Vote
 - e. Chairman Combs declares motion approved/not approved.
5. Consider approval of bids to extend taxilane.
 - a. Motion/Second to place all bids on file
 - b. Review bids-Rod
 - c. Motion by Board Member _____ to award contract to _____ for bid price of \$_____.
 - d. Second by Board Member _____.
 - e. Tabulation of Vote.
 - f. Chairman Combs declares motion approved/not approve.
6. Consider approval of bids to extend storm sewer.
 - a. Motion/Second to place all bids on file
 - b. Review bids-Rod
 - c. Motion by Board Member _____ to award contract to _____ for bid price of \$_____.
 - d. Second by Board Member _____.
 - e. Tabulation of Vote.
 - f. Chairman Combs declares motion approved/not approve.



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7. Consider approval of MOU (Memorandum of Understanding) with the City of Omaha/Omaha Police Department to lease airport hangar and to make improvements for Omaha Police Helicopter Unit to operate out of BTA.
 - a. Review by Rod
 - b. Motion by Board Member
 - c. Second by Board Member
 - d. Tabulation of Vote
 - e. Chairman Combs declares motion approved/not approved.

8. Reports:
 - a. SkyWerx
 - b. Maintenance
 - c. ALP meeting update
 - d. Entrance road armor coating

9. Adjourn.