



“OPEN MEETINGS ACT”

**Blair Airport Authority
December 19, 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 November 21, 2017 regular meeting
3. Approve November Financial Reports
4. Consider comments and approval of ALP update submittals.
5. Review CIP and approve submittal to NDOT, Division of Aeronautics.
6. Discussion on the adoption of Minimum Standards, Rules and Regulations for BTA.
7. Reports:
 - a. SkyWerx
 - b. Maintenance
 - c. Storm sewer project
 - d. Taxilane paving project
8. Recommendation from the Board on type and brand of grounding reel for the fuel farm.
9. Adjourn.