



"OPEN MEETINGS ACT"

**Blair Airport Authority
April 17, 2018
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 March 20, 2018 regular meeting
3. Approve March Financial Reports
4. Consider Resolution 2018-01 approving agency agreement with the Nebraska Department of Transportation Division of Aviation for site clearing on Tract B and C.
 - a. Review by Rod Storm.
 - b. Board Member _____ introduces Resolution No. 2018-01.
 - c. Motion by Board Member _____ to (adopt/not adopt) Resolution 2018-01.
 - d. Second by Board Member _____.
 - e. Tabulation of vote.
 - f. Chairman declared the motion (adopted/not adopted).
5. Reports:
 - a. SkyWerx
 - b. Maintenance
6. Adjourn.