



"OPEN MEETINGS ACT"

Blair Airport Authority

August 21, 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 July 17, 2018 regular meeting
3. Approve July Financial Reports
4. Budget Hearing for Fiscal Year 2018-2019 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 2018-02 adopting Fiscal Year 2018-2019 Budget.
 - a. Review by Rodney Storm
 - b. Board member _____ introduces Resolution No. 2018-02.
 - c. Motion by Board members to (adopt/not adopt) Resolution No. 2018-02 as read approving the Budget for the Fiscal Year 2018-2019.
 - d. Second by Board Member _____.
 - e. Tabulation of vote.
 - f. Chairman declared motion (adopted/not adopted.)
6. Consider approval of updated CIP data sheet for Airport entrance road.
7. Consideration of proposed amendment to Airport Rules and Regulations and minimum standards for non-public fueling (10.6 and 10.6.5).
8. Reports:
 - a. SkyWerx
 - b. OPD Hangar Lease project
 - c. Status of house rental at 11129 CO RD 38 (Schweers old property)
 - d. Maintenance
 - e. City Hangar interior light repair
 - f. Old T hangar exterior light replacement
 - g. Interior/exterior new T and E hangar light replacement
 - h. New T and E door maintenance
9. Adjourn