



**A Copy of the "Open Meetings Act" Has Been Posted at Both Exits**

**AGENDA**

**NOTE: A current copy of the agenda can be obtained at the City Clerk's Office at 218 S. 16th Street, Blair, Nebraska or viewed on the City Cable Channel 99 or the City website at [www.blairnebraska.org](http://www.blairnebraska.org).**

1. Meeting called to order at 7:00 p.m. by Chair person Combs.
2. Roll call of members.
3. Swearing in of new Board Member Marty Rump by City Clerk.
4. Election of Chair person
5. Election of Vice Chairman
6. Election of Secretary
7. Approval of minutes from the December 15, 2020 meeting.
8. Approval of Financial Reports for December, 2020.
9. Consider proposed Capital Improvement Plan for the airport.  
**Review By: City Administrator Storm**
10. Consider approval of CIP Data Sheet for Environmental Assessment.  
**Review By: City Administrator Storm**
11. Review of email addresses for airport communication.  
**Review By: City Administrator Storm**
12. Consider approval of engineering agreement with Olsson to prepare 7460's for airport lighting project to be completed by OPPD.  
**Review By: City Administrator Storm**
13. Consider approval of engineering agreement with Olsson for relocation of septic system.  
**Review By: City Administrator Storm**

14. Reports:

- 1) SkyWerx
- 2) Airport access road project
- 3) Maintenance
- 4) Review of LB175 directing sales tax on aircraft to State Airport Improvement Fund
- 5) Report on farm lease award  
**Review By:** City Administrator Storm

15. Motion and second by Board members to adjourn the meeting.

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