



"OPEN MEETINGS ACT"

**Blair Airport Authority Regular Meeting
City Council Chambers
August 20, 2024 - 7:00 PM**

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. The City Council reserves the right to go into Executive Session at any time.

1. Meeting called to order at 7:00 p.m. by Vice Chairman Hunt.
2. Roll call of members.
3. Approval of minutes from the July 16, 2024, Budget Hearing and July 16, 2024, Regular meeting.
4. Approval of Financial Reports for July 2024.
5. Vice Chairman Hunt opens a public hearing on the Fiscal year 2024-2025 Budget.
6. Review of the proposed Fiscal Year 2025 budget.
Review By: City Administrator Green
7. Comments from the public.
8. Vice Chairman Hunt closes the public hearing.
9. Consider Resolution 2024-4 approving the proposed Fiscal Year 2024-2025 budget and appropriating the necessary funds for the operation of the airport.
Review By: City Administrator Green
10. Special acknowledgment of Olsson engineering for support of the Blair Executive Airport Loaner Vehicle.
Review By: City Administrator Green
11. Presentation from representatives from 1) Olsson, 2) JetLaw and 3) AMCG regarding services they could provide to assist the Blair Airport Authority to update

the Airport Rules & Regulations, do a Land Lease Market Analysis, and develop a Land Lease template.

12. Updated request from Tim Hauder regarding a new SkyWerx hangar proposal and motion to authorize staff to prepare a land lease agreement.

Review By: Tim Hauder

13. Consider Resolution 2024-5 approving the FY 2025 NDOT Division of Aeronautics Projects List and Application for State Aid and authorizing the Airport Manager to sign and submit the application form.

Review By: City Administrator Green

14. Consider approval of up to \$20,000 to relocate the Snow Removal Equipment (SRE) Building from its current location to a site along Hwy 133 northwest of the existing Community hangers.

Review By: City Administrator Green

15. Reports:

- 1) SkyWerx
- 2) Maintenance
- 3) Update on current construction projects
- 4) Airport Manager's Report

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

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