



"OPEN MEETINGS ACT"

**Blair Airport Authority Special Meeting
City Council Chambers
August 27, 2024 - 5:00 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 5:00 p.m. by Chairman Johnson.
2. Roll call of members.
3. Approval of minutes from the August 20, 2024, meeting.
4. Consider Resolution 2024-6 approving the FY 2025 NDOT Division of Aeronautics for State Aid for design of Runway 13/Taxiway extension (1,300 feet) for a total runway length of 5,500 feet and authorizing the Airport Authority Chairman to sign and submit the application form.
Review By: City Administrator Green
5. Consider Resolution 2024-7 approving the FY 2025 NDOT Division of Aeronautics for State Aid for land acquisition associated with Runway 13/31 Extension and County Roads 35 and 38 relocations authorizing the Airport Authority Chairman to sign and submit the application form.
Review By: City Administrator Green
6. Motion and second by Board members to adjourn the meeting.

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