



"OPEN MEETINGS ACT"

**Blair Airport Authority Regular Meeting
City Council Chambers
January 21, 2025 - 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 on 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 Chairman Johnson.
2. Roll call of members.
3. Swearing in of elected Board Member Wes Baedke by City Clerk.
4. Election of Chairperson.
5. Election of Vice Chairperson.
6. Election of Secretary.
7. Approval of minutes from the December 23, 2024 Special Meeting.
8. Financial Reports for December, 2024.
9. Motion to approve an Engagement Letter with Hayes & Associates for FY 2024 Audit.
Review By: City Administrator Green
10. Discussion and possible action regarding 12" water main funding along Highway 133.
Review By: City Administrator Green
11. Discussion and possible action regarding fuel flowage.
Review By: City Administrator Green
12. Discussion and possible action regarding long-term CIP Planning.
Review By: City Administrator Green

13. Reports:

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

14. Executive Session for the protection of the public interest due to possible litigation involving the Blair Airport Authority.

Review By: Non-Lawyer Assistant Ferrari

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

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