



"OPEN MEETINGS ACT"

**Blair Airport Authority Regular Meeting
City Council Chambers
February 18, 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. Approval of minutes from the January 21, 2025 Regular Meeting.
4. Financial Reports for January, 2025.
5. Public Hearing for the potential acquisition of private property for public purposes by eminent domain associated with the Airport Authority's Runway 13-31 Extension Improvement Project and Involving Lots 15 – 26 and 29 – 32 of the Midway Estates Subdivision located in S24, T17N, R11E of the 6th P.M., Washington County, NE
Review By: City Administrator Green/Non Lawyer Assistant Ferrari
6. Consider Resolution 2025-1 authorizing, in the absence of a good faith negotiated and agreed upon sale and executed purchase agreement with the owners of Lots 15 thru 26 and 29 thru 32, Midway Estates Subdivision, a platted and recorded addition in the Southwest Quarter of Section 24, Township 17 North, Range 11 East of the 6th P.M., Washington County, Nebraska, the Airport Authority's legal counsel is hereby authorized and directed to initiate the filing of a petition in the County Court of Washington County, Nebraska on behalf of the Airport Authority, for the appointment of appraisers to ascertain and determine the damages from the Airport Authority's acquisition of the property described above, pursuant to the procedures governing eminent domain.
Review By: City Administrator Green/Non Lawyer Assistant Ferrari
7. Consider the bids received and award to low bidder for the Corporate Hanger Area Expansion Grading Project.

Review By: City Administrator Green

8. Consider the purchase agreement and Temporary Construction Easement with Cindy Remm for a tract of land located in part of Tax Lot 8 in the NE 1/4 of S25-T17N-R11 East of the 6th PM, Washington County, Nebraska in the amount of \$1480.00.

Review By: City Administrator Green

9. Consider purchase agreement and Temporary Construction Easement with David and Cari Cloyed for a tract of land located in part of Lot 1, Glyden Bakke Estates, an addition to Washington County, Nebraska in the amount of \$5960.00.

Review By: City Administrator Green

10. Discussion on Fuel Flowage Fee Totals for FY 23-24.

Review By: Kylie Skokan

11. Reports:

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

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

13. Consider Resolution 2025-2 authorizing the Airport Chairperson and/or Airport Manager to sign the finalized purchase agreement with Larry and Bunita Buss involving Tract 7 located in parts of Lots 15 thru 26 and 29 thru 32, Midway Estates Subdivision, a platted and recorded addition in the Southwest Quarter of Section 24, Township 17 North, Range 11 East of the 6th P.M., Washington County, Nebraska, for the Runway 31/13 Extension Project provided that it is substantially similar to the terms and conditions reviewed with the Board during the executive session.

Review By: City Administrator Green/Non Lawyer Assistant Ferrari

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

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