



"OPEN MEETINGS ACT"

**Blair Airport Authority Regular Meeting
City Council Chambers
April 15, 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 March 18, 2025 Regular Meeting.
4. Financial Reports for March, 2025.
5. Presentation of the Annual Report by the Omaha Soaring Club.
Review By: Representative of Omaha Soaring Club
6. Consider awarding the contract to Henton Trenching for the Corporate Hanger Area Expansion Sanitary Sewer Project, contingent upon NDOT concurrence.
Review By: City Administrator Green
7. Consider Resolution 2025-3 approving the Addendum to Buss Land Purchase Agreement.
Review By: City Administrator Green
8. Consider Resolution 2025-4 approving the Buss Farm Lease.
Review By: City Administrator Green
9. Consider Resolution 2025-5 authorizing the Airport Authority Chairperson to sign the As-Built Airport Layout Plan reflecting the improvements from the Obstruction Removal Process.
Review By: City Administrator Green

10. Consider Resolution 2025-6 approving an agreement between BTA and NDOT allowing Division of Aeronautics to submit a grant application for land acquisition.

Review By: City Administrator Green

11. Consider Resolution 2025-7 approving an agreement between BTA and NDOT Division of Aeronautics to be submitted by the FAA to obtain federal assistance for runway 13/31 extension design.

Review By: City Administrator Green

12. Consider Resolution 2025-8 authorizing the Blair Airport Authority to enter into a State Grant Agreement with the Nebraska Department of Transportation, Aeronautics Division for Project No. BTA SA-10 to obtain state financial aid in the amount of \$981,000.00 (local match of \$109,000.00) for the development of the South Corporate Hanger Expansion Project.

Review By: City Administrator Green

13. Recommendation from Heather Olson to approve the payment of three invoices contingent upon NDOT approvals.

Review By: City Administrator Green

14. Public notice regarding comments to the FAA regarding the decommission of the Tekamah (TQE) Runway (RWY) 33 Runway End Identifier Lights (REILs).

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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