



"OPEN MEETINGS ACT"

**Blair Airport Authority Regular Meeting
City Council Chambers
October 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. Approval of minutes from the September 16, 2025 Regular Meeting.
4. Financial Reports for September, 2025.
5. Consider Resolution No. 2025-15 authorizing the Chairperson and Airport Manager to process the lot merger with the owner and complete and close the land purchase and sign the closing documents.
Review By: Airport Manager Green
6. Motion authorizing the approval of an Engagement Letter and Governance Letter with Hayes & Associates for FY 2025 Audit.
Review By: Airport Manager Green
7. Consider Resolution No. 2025-16 adopting and approving the execution of a State Grant Agreement for Project NO. 3-31-0109-023-2025
Review By: Airport Manager Green
8. Presentation by Olsson on Preliminary Project Phasing
Review By: Heather Olson, Olsson
9. Presentation by Olsson regarding construction/utilities design standards
Review By: Heather Olson, Olsson

10. Consider Resolution No. 2025-17 authorizing Chairman Johnson to sign a Promissory Note with the City of Blair to borrow with interest reserve funds for the purpose of paying a portion of the costs of ongoing construction and design projects on a temporary basis pending permanent financing.

Review By: Airport Manager Green

11. Consider the use of Registered Warrants for the purpose of paying a portion of the costs of ongoing construction and design projects on a temporary basis pending permanent financing.

Review By: Airport Manager Green

12. Reports:

- a. SkyWerx
- b. Maintenance
- c. Update on Current Construction Projects
- d. Fuel Flowage Fee
 - a. 100 LL: \$470.36
 - b. Jet A: \$4,026.79
- e. Airport Manager's Report

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

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