



**"OPEN MEETINGS ACT"**

**Blair Airport Authority Regular Meeting  
City Council Chambers  
November 21, 2023 - 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 viewed on the City Cable Channel 99 or the City website at [www.blairnebraska.org](http://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 October 17, 2023, meeting.
4. Approval of Financial Reports for October 2023.
5. Software Demo by Eric Jacobs of Airport Monitoring Systems.  
**Review By:** Eric Jacobs
6. Consider Resolution No. 2023-9 awarding a contract to Newton Roofing to repair the hail damaged roofs on the Airport's two existing rental houses.  
**Review By:** Assistant City Administrator Barrow
7. Consider Resolution No. 2023-10 approving a Consultant Agreement with Olsson Inc. for the relocation of County Roads 35 & 38.  
**Review By:** City Administrator Green
8. Consider Resolution No. 2023-11 approving a Consultant Agreement with Olsson Inc for Obstruction Removal on Tracts B, C, C1 & S.  
**Review By:** City Administrator Green
9. Discussion and Possible Action Regarding Loaner Vehicle.
10. Reports:
  - 1) SkyWerx
  - 2) Maintenance

- 3) South Sign Update
- 4) Update on 11129 CR 38
- 5) Airport Manager Report

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

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