



**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).**

1. Meeting called to order at 7:00 p.m. by Chairman Combs.
2. Roll call of members.  
**Review By:** City Administrator Storm
3. Approval of minutes from the September 17, 2019 meeting.
4. Financial Reports for September, 2019.
5. Consider approval of Engineering Agreement for AIP grant for Airport entrance paving project with Olsson.  
**Review By:** City Administrator Storm
6. Consider approval for Mike O'Daniel to install heating in leased executive hangar.  
**Review By:** City Administrator Storm
7. Consider authorizing the Chairman and Airport Manager to sign letter of agreement with the Omaha TRACON (R90) for use of Digital Notam Manger for issuance of HOTAMSs for BTA.  
**Review By:** City Administrator Storm

8. Consider authorizing the Chairman and Airport Manager to sign Memorandum of Agreement with FAA for use of Digital Notam Manger for issuance of NOTAMs for BTA.

**Review By:** City Administrator Storm

9. Consider approving list of individuals authorized to issue NOTAMSs for BTA.

**Review By:** City Administrator Storm

10. Reports:

- 1) Skywerx
- 2) Maintenance

**Review By:** City Administrator Storm

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

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