



## **"OPEN MEETINGS ACT"**

**Blair Airport Authority**  
**November 20, 2018**  
**7:00 P.M. – Blair City Council Chambers**  
**218 S. 16th Street, Blair, Nebraska**

*A Copy of the "Open Meetings Act" Has Been Posted at Both Exits.*

## **AGENDA**

1. Roll Call
2. Approve the minutes from the October 16, 2018 regular meeting.
3. Approve October Financial Reports
4. Report on ALP update
5. Consideration of amendment to Rules and Regulations and Minimum Standards to allow non-commercial private fueling at Blair Municipal Airport.
  - a. Review by Rodney Storm
6. Consider designation of area(s) for private fuel farms on Airport Layout Plan.
  - a. Review by Rodney Storm
7. Consider approval of permit application form for non-commercial self-fueling permit.
  - a. Review by Rodney Storm
8. Consider Resolution 2018-03 authorizing draw-down bond resolution for hangar modification project for the benefit of OPD Helicopter Unit per lease with City of Omaha, Omaha Police Department.
  - a. Review by Rodney Storm
  - b. Resolution 2018-03 introduced and moved by Board Member \_\_\_\_\_ to approve Resolution 2018-03 approving the issuance of Series 2018 Airport Authority Bond Anticipation Note in the sum in the sum of \$1,260,000.00, and direct Chairman and Secretary to sign all necessary documents.
  - c. Second by Board Member \_\_\_\_\_.
  - d. Tabulation of vote.
  - e. Chairman declares Resolution 2018-03 (adopted/not adopted).
9. Reports:
  - a. SkyWerx
  - b. Maintenance
  - c. Repairs to Airport tractor
10. Adjourn