



## “OPEN MEETINGS ACT”

Blair Airport Authority  
December 18, 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 November 20, 2018 regular meeting.
3. Approve November Financial Reports
4. 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
  - b. Motion by Board Member
  - c. Second by Board Member
  - d. Tabulation of vote
  - e. Chairman declared the motion adopted/not adopted
5. Consider approval application format for non-commercial self-fueling permit application.
  - a. Review by Rodney Storm
  - b. Motion by Board Member
  - c. Second by Board Member
  - d. Tabulation of vote
  - e. Chairman declared the motion adopted/not adopted
6. Consider designation of area(s) for private fuel farms on Airport Layout Plan.
  - a. Review by Rodney Storm
  - b. Motion by Board Member
  - c. Second by Board Member
  - d. Tabulation of vote
  - e. Chairman declared the motion adopted/not adopted
7. Consider approval of annual Capital Improvement Program (CIP).
  - a. Review by Rod Storm
  - b. Motion by Board Member \_\_\_\_\_ to approve the CIP Plan.
  - c. Second by Board Member \_\_\_\_\_.
  - d. Tabulation of Vote
  - e. Chairman declared the motion adopted/not adopted



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8. Reports:
  - a. SkyWerx
  - b. Hangar Modification project for the Omaha Police Department Helicopter Unit
  - c. Maintenance
  - d. Report of State NDA Aviation Economic Impact Study
  
9. Adjourn