



"OPEN MEETINGS ACT"

**Blair Airport Authority
January 15, 2019
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 December 18, 2018 regular meeting.
3. Approve December Financial Reports
4. Request from SkyWerx Aviation to transfer current land leases for Hangar Suite H, Hangar Suite J, and Hangar Suite G to BTA Hangars LLC with an effective date of February 1, 2019 and to extend the term of the leases to a period equal to the length of the original leases.
 - 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 replacement of the QT M3000 Credit Card point of sale equipment on the fuel farm with QT M4000.
 - 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 approval of the Disadvantaged Business Enterprise (DBE) Program for Fiscal Year 2019-2020 and Fiscal Year 2020-2021.
 - 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



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7. Reports:
 - a. SkyWerx
 - b. Maintenance
 - c. Hangar remodel project
 - d. Chairman appointment of committee to recognize long time commitment of Welland "Doc" Bates for his service to the airport.

8. Adjourn