

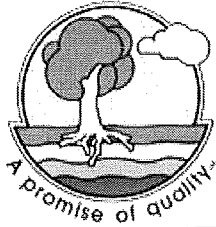
"OPEN MEETINGS ACT"

Blair Airport Authority
February 19, 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. Election of Chairman
3. Election of Vice Chairman
4. Election of Secretary
5. Consider a Resolution 2019-01 designating depositories for Blair Airport Authority Funds and to authorize the Board Chairman together with the City Treasurer or City Clerk to sign checks, drafts and other withdrawal orders.
 - a. Review by Rod Storm.
 - b. Board Member _____ introduces Resolution 2019-01.
 - c. Resolution Read by Airport Manager Storm.
 - d. Motion by Board Member _____ to (adopt/not adopt) Resolution 2019-01 designating depositories for the Blair Airport Authority funds and authorizing the Chairman together with the City Treasurer or City Clerk to sign checks, drafts and other withdrawal orders.
 - e. Second by Board Member _____.
 - f. Tabulation of vote.
 - g. Chairman declares Resolution 2019-01 adopted/not adopted.
6. Consider a Resolution 2019-02 designating the official newspaper for the Blair Airport Authority.
 - a. Review by Rod Storm.
 - b. Board Member _____ introduces Resolution 2019-02.
 - c. Resolution read by Airport Manager Storm.
 - d. Motion by Board Member _____ to (adopt/not adopt) Resolution 2019-02 designating the official newspaper for the Blair Airport Authority.
 - e. Second by Board Member _____.
 - f. Tabulation of vote.
 - g. Chairman declared Resolution 2019-02 adopted/not adopted
7. Approve the minutes from the January 15, 2019 regular meeting.
8. Approve January Financial Reports



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9. Consider recommendation for purchase of new fuel pump dispenser to replace the QT3000 being phased out and not supported by QT.
 - a. Report from Committee
10. Consider request by Gottsch Brothers of Elkhorn, LLC for approval of a fuel farm to be located next to hangar.
11. Consider request by Gottsch Brothers of Elkhorn, LLC to lease a portion of the existing fuel farm.
12. Consider request by Gottsch Brothers of Elkhorn, LLC to install a fuel farm in the general area of the existing fuel farm.
13. Consider request by Gottsch Brothers of Elkhorn, LLC to park a mobile refueler next to the airport fuel farm.
14. Consider request by Gottsch Brothers of Elkhorn, LLC to discuss conditions of requirements by paragraph F.8 of amended section 10.16 of the Rule and Regulations.
15. Reports:
 - a. SkyWerx Aviation
 - b. Maintenance
 - c. Hangar remodel project
 - d. Fort Calhoun fire drill at the Airport tentatively scheduled for June 1st.
16. Adjourn