



"OPEN MEETINGS ACT"

**Blair Airport Authority Regular Meeting
City Council Chambers
November 15, 2022 - 7:00 PM**

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. The City Council reserves the right to go into Executive Session at any time.

1. Meeting called to order at 7:00 p.m. by Chairman Johnson.
2. Roll Call.
3. Public hearing on the proposed amended budget.
Review By: City Administrator Storm
4. Approval of minutes from the October 18, 2022, meeting.
5. Financial Reports for October 2022.
6. Consider Resolution 2022-2 adopting the proposed amended budget for FY 2022/2023.
Review By: City Administrator Storm
7. Consider approval of a proposed contract with Olsson for design, bidding, and construction management for the extension of the taxiway to the south.
Review By: City Administrator Storm
8. Consider approval of an engineering agreement with Olsson to prepare a future grading plan for the future extension of the taxiway and hangar area to the south of the current hangars.
Review By: City Administrator Storm
9. Reports:
 - 1) SkyWerx
 - 2) Maintenance

- 3) Update on Environmental Assessment
- 4) Reminder about the annual aviation conference January 25-26, 2023
Review By: City Administrator Storm
10. Motion and second by Board members to adjourn the meeting.

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