



“OPEN MEETINGS ACT”

**Blair Airport Authority
Tuesday January 17, 2012
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 20, 2011 regular meeting
3. Approve December Financial Reports
4. Chairman opens Public Hearing on the issuance of Series 2012 Airport Authority Bond Anticipation Note.
 - a. Report by Rod Storm
 - b. Comments from Public
 - c. Chairman closes Public Hearing
5. Consider approval of Resolution 2012-01 approving 2012 Series Airport Authority Bond Anticipation Note (Draw-Down Grant Anticipation Loan)
 - a. Review by Rod Storm
 - b. Introduction by Board Member_____
 - c. Resolution Read by Airport Manager Storm.
 - d. Motion by Board Member_____ to approve Resolution 2012-01 approving the issuance of Series 2012 Airport Authority Bond Anticipation Note in the sum of \$3,500,000 and direct Chairman and Secretary to sign all necessary documents.
 - e. Second by Board Member_____to approve/not approve Resolution 2012-01 approving 2012 Series Airport Authority Bond Anticipation Note draw down grant anticipation loan.
 - f. Tabulation of Vote
 - g. Chairman declares Resolution 2012-01 (adopted/not adopted).
6. Report on Maintenance
7. Report on Legislation.



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8. Executive Session to discuss land acquisition and possible negotiations.
 - a. Airport Authority member_____ moves to recess at_____ p.m. for an Executive Session. Airport Authority member_____ states the closed session is needed for the following reasons: land acquisition and possible negotiations, and preserve the attorney-client privilege, seconded by Airport Authority member_____.
 - b. Roll call vote.
 - c. Airport Authority Chairman Combs declared said motion is passed/failed to go into closed session. *If motion is passed, Airport Authority Chairman Combs states the motion to go into closed session has passed and this closed session will be limited to the following subjects: discussion of land acquisition and possible negotiations, and preserve the attorney-client privilege.
 - d. Airport Authority member_____ moves to come out of executive session and reconvene as an Airport Authority at_____ p.m., seconded by Airport Authority member_____.
 - e. Roll call vote.
 - f. Airport Authority Chairman Combs declared motion to come out of executive session at_____ p.m. is carried. Airport Authority Chairman Combs then states: as you may remember the closed session was limited to the following subjects: land acquisition and possible negotiations, and to preserve the attorney-client privilege.
9. Update on hangar project.
10. Adjourn