

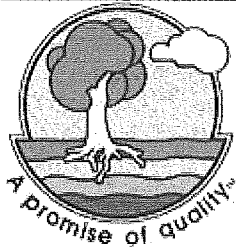
“OPEN MEETINGS ACT”

**Blair Airport Authority
Tuesday February 16, 2010
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 January 19, 2010 regular meeting**
- 3. Approve January Financial Reports**
- 4. Consider a motion to approve/not approve the contract for extension of water line per agreement with the Papio NRD and Mrs. Simmons.**
 - a.) Motion/Second to receive and place on file bids received of February 12, 2010.**
 - b.) Review bids by Rod Storm**
 - c.) Motion by Board Member _____ to approve/not approve the bid of _____ for \$ _____ for the water line extension and authorize Chairman Combs to sign contract subject to concurrence of NRD and Mrs. Simmons.**
 - d.) Second by Board Member _____.**
 - e.) Roll Call Vote**
- 5. Consider a motion to authorize/ not authorize Chairman to execute Grant Application for Tract AA.**
 - a.) Review by Rod Storm**
 - b.) Motion by Board Member _____ to authorize /not authorize Chairman to execute Grant Application for Tract AA.**
 - c.) Second by Board Member _____.**
 - d.) Roll Call Vote**
- 6. Review of rental rates on 10627 CO RD P38 A and 2761 CO RD 35.**
 - a.) Review by Rod Storm**
 - b.) Motion to consider rental rate adjustment**
 - c.) Second**
 - d.) Roll Call Vote**



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7. **Presentation by Carl Lorenzen on proposed hangar project for private hangar project.**
 - a.) Carl
 - b.) Motion to refer proposal to committee for recommendation
 - c.) Second by Board Member _____
 - d.) Roll Call Vote

8. **Update on projects**

9. **Executive Session to discuss possible negotiations of land purchase and sale.**
 - 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: negotiations of land purchase and sale, and preserve the attorney-client privilege, seconded by Airport Authority member _____.**
 - b. **Roll call vote.**
 - c. **Airport Authority Chairman Combs declares 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 negotiations of land purchase and sale, 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 declares 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: negotiations of land purchase and sale, and to preserve the attorney-client privilege.**

10. **Adjourn**