



“OPEN MEETINGS ACT”

**Blair Airport Authority
Tuesday July 20, 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 June 15, 2010 regular meeting**
- 3. Approve June Financial Reports**
- 4. Consider proposal for the installation of security cameras at the Airport.**
 - a.) Bob Johnson**
 - b.) Motion by Board Member _____ to approve/not approve the installation of security cameras at the airport.**
 - c.) Second by Board Member _____**
 - d.) Tabulation of vote.**
 - e.) Chairman declares motion approved/not approved.**
- 5. Consider proposals for preparation of Industrial Storm Plan for Airport.**
 - a.) Review of proposals - Phil Green**
 - b.) Motion by Board Member _____ to accept the proposal from _____ to prepare the Industrial Storm Water Management Plan for the Airport.**
 - c.) Tabulation of vote.**
 - d.) Chairman declared motion approved/not approved.**
- 6. Report on Projects – Phil Green**
 - a.) Receipt of Grant Tract AA**
 - b.) Status of Grant for Simmons/Rohwer court award**
 - c.) Maintenance (Erosion)**
 - d.) Extension of NRD water line**
 - e.) Report on property tax exemption for three (3) house properties**
- 7. Review and preliminary approval of FY 11 Budget**
 - a.) Review by Phil Green**
 - b.) Motion by Board Member _____ to approve the preliminary budget and file with the City Clerk and schedule budget hearing for August 18, 2010.**
 - c.) Tabulation of vote.**
 - d.) Chairman declared motion approved/not approved.**



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- 8. Consider proposed relocation assistance plan.**
 - a.) Review by Phil Green**
 - b.) Motion by Board Member _____ to approve/not approve the relocation assistance plan.**
 - c.) Tabulation of vote.**
 - d.) Chairman declared motion approved/not approved.**

- 9. Update on Airport Project from Ag Land Investments LTD.**
 - a.) Carl Lorenzen**

- 10. Consider proposal to rent house at 10627 CR P38.**
 - a.) Phil Green**

- 11. Adjournment**