RESOLUTION NO. 2026

BOARD MEMBER ____ INTRODUCED THE FOLLOWING RESOLUTION:

A RESOLUTION OF THE AIRPORT AUTHORITY OF THE CITY OF BLAIR, NEBRASKA, APPROVING A STANDARD CORPORATE HANGAR GROUND LEASE AGREEMENT FOR USE IN THE CORPORATE HANGAR DEVELOPMENT PROGRAM AT BLAIR EXECUTIVE AIRPORT

WHEREAS, the Airport Authority of the City of Blair has established a corporate hangar development program at Blair Executive Airport to encourage private investment in airport facilities while maintaining public ownership of airport land; and

WHEREAS, Airport staff has prepared a proposed standard Corporate Hangar Ground Lease Agreement for use with privately financed corporate hangars constructed on Airport Authority-owned land; and

WHEREAS, the proposed agreement updates and consolidates provisions contained in the Airport's existing land lease agreements and addresses matters specific to the corporate hangar development program, including lot reservations, lot fees, ground rent, construction requirements, leasehold financing, transfers, and end-of-term disposition of improvements; and

WHEREAS, the proposed agreement preserves the Airport Authority's ownership of the leased land and common airport infrastructure while allowing lessees to construct, finance, own, and maintain hangars and other approved improvements during the lease term; and

WHEREAS, the Airport Authority finds that adoption of a standard Corporate Hangar Ground Lease Agreement will provide consistency in administration of the corporate hangar development program, provide reasonable certainty for private investment, and protect the long-term interests of the Airport and the public.

NOW, THEREFORE, BE IT RESOLVED BY THE AIRPORT AUTHORITY OF THE CITY OF BLAIR, NEBRASKA, AS FOLLOWS: that the Airport Authority hereby approves the proposed standard Corporate Hangar Ground Lease Agreement presented to the Authority and incorporated herein by reference for use in connection with the corporate hangar development program at Blair Executive Airport and the Chairperson, and Secretary are authorized to take such actions and execute such documents as are necessary to implement this Resolution and the Corporate Hangar Ground Lease Agreement approved herein.

BOARD MEMBER - - - MOVED THAT THE RESOLUTION BE ADOPTED AS READ, WHICH SAID MOTION WAS SECONDED BY BOARD MEMBER ----. UPON ROLL CALL, BOARD MEMBERS ------- VOTING “AYE” AND BOARD MEMBERS ----- VOTING ‘NAY”, THE AIRPORT AUTHORITY VICE CHAIRMAN DECLARED THE FOREGOING RESOLUTION PASSED AND APPROVED THIS 15th DAY OF SEPTEMBER 2026.

BLAIR AIRPORT AUTHORITY

BY: __________________________________

MARTY RUMP, VICE CHAIRMAN

ATTEST:

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WES BAEDKE, SECRETARY

(SEAL)

STATE OF NEBRASKA)
) ss:
WASHINGTON COUNTY)

Wes Baedke, hereby certifies that he is the duly appointed, qualified and acting Secretary of the Airport Authority of the City of Blair, Nebraska, and that the above and foregoing Resolution was passed and adopted at a regular meeting of the Board members of the Authority held on the 15th day of September 2026.

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WES BAEDKE, SECRETARY