RESOLUTION NO. _____

BOARD MEMBER ---- INTRODUCED THE FOLLOWING RESOLUTION:

A RESOLUTION OF THE BLAIR AIRPORT AUTHORITY APPROVING THE FIRST AMENDMENT TO FARM LEASE AGREEMENT WITH LAMBRECHT FARMS

WHEREAS, the Blair Airport Authority ("Authority") entered into a Farm Lease Agreement ("Lease") with Lambrecht Farms, whose address is 1145 Co. Rd. 40, Bennington, Nebraska 68007, for the leasing and farming of certain airport-owned agricultural property; and

WHEREAS, the Authority has determined that it is in the best interest of the Authority to amend the Lease to revise the rental provisions contained in Section 2 of the Lease; and

WHEREAS, the parties desire to amend the Lease while leaving all other terms and conditions of the Lease unchanged and in full force and effect.

NOW, THEREFORE, BE IT RESOLVED BY THE BLAIR AIRPORT AUTHORITY AS FOLLOWS:

Section 1. Approval of Lease Amendment.

The Blair Airport Authority hereby approves the First Amendment to the Farm Lease Agreement between the Blair Airport Authority, as Landlord, and Lambrecht Farms, as Tenant.

Section 2. Amendment to Section 2 – Rent.

Effective upon execution of the First Amendment, Section 2(b) of the Lease shall be amended by replacing subsection “b” in its entirety with the following:

2. Rent.

b. Tenant shall pay Landlord total annual cash rent in the amount $32,564.90, unless otherwise agreed by the parties. Said rent shall be due and payable on or before February 1, 2027, and is based upon 119.8 acres at $253.00 per acre plus $65.00 per acre for grassland.

Section 3. Remaining Terms.

Except as specifically amended by this Resolution and the First Amendment to the Lease, all remaining terms, conditions, covenants, and provisions of the Lease shall remain unchanged and shall continue in full force and effect.

Section 4. Authority to Execute.

The Chairperson and Secretary of the Blair Airport Authority are hereby authorized to execute the First Amendment to the Farm Lease Agreement and any related documents necessary to carry out the intent of this Resolution.

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 CHAIRPERSON DECLARED THE FOREGOING RESOLUTION PASSED AND APPROVED THIS 17th DAY OF NOVEMBER 2026.

AIRPORT AUTHORITY OF THE
CITY OF BLAIR, NEBRASKA

BY: _____
David Johnson, Chairman

ATTEST:

_____
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 17th day of November 2026.

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Wes Baedke, Secretary