Blair Airport Authority Regular Meeting
Tuesday, October 20, 2026

Agenda Item #1 - The Blair Airport Authority met in regular session in the City Council Chambers on Tuesday, October 20, 2026, at 7:00 PM. and was called to order by Chairman Johnson.

The Chairman publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held. Notice of the meeting was given in advance thereof by publication in the Washington County Enterprise as shown by the affidavit of publication filed in the City Clerk's office. Notice of the meeting was simultaneously given to the members of the Blair Airport Authority, and the agenda is filed in the City Clerk's office. Availability of the agenda was communicated in the advance notice and in the notice to the Blair Airport Authority of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Agenda Item #2 - Pledge of Allegiance.

Agenda Item #3 - Roll call of members – The following were present: Dave Johnson, Dan Hunt, Faye Jones, and Marty Rump. Absent: Wes Baedke. Also present were Deputy City Administrator Barrow and Interim Airport Manager Corey.

Agenda Item #4 - Approval of minutes from September 15, 2026, Regular meeting – Motion by Marty Rump, second by Dan Hunt to approve the minutes from the September 15, 2026, Regular meeting. Board members voted as follows: Wes Baedke: Absent, Dan Hunt: Yea, Dave Johnson: Yea, Faye Jones: Yea, Marty Rump: Yea. All board members voted: Yea: 4, Nay: 0, Absent: 1. Chairman Johnson declared the motion carried.

Agenda Item #5 - Financial Reports for September 2026 - A $13,000 Baird Holm legal claim was questioned; the legal claim was for bond council. A $1,400 payment to Jo Ellen Coon was an overpayment (a mistaken online payment) that was refunded. Motion by Marty Rump, second by Faye Jones to approve the budget reports for September 2026. Board members voted as follows: Wes Baedke: Absent, Dan Hunt: Yea, Dave Johnson: Yea, Faye Jones: Yea, Marty Rump: Yea. All Board members voted: Yea: 4, Nay: 0, Absent: 1. Chairman Johnson declared the motion carried.

Agenda Item #6 - Consider Resolution No. 2026-023 Adopting and Approving the execution of a State Grant Agreement for Project No. 3-31-0109-025/026/027/028 – Board member Rump introduced Resolution No. 2026-023 adopting and approving the execution of a State Grant Agreement for Project No. 3-31-0109-025/026/027/028. Resolution 2026-023 is the state grant for the runway extension: a 2% state match on the federal project. Motion by Dan Hunt, second by Faye Jones to adopt Resolution No. 2026-023 as presented. Board members voted as follows: Wes Baedke: Absent, Dan Hunt: Yea, Dave Johnson: Yea, Faye Jones: Yea, Marty Rump: Yea. All board members voted: Yea: 4, Nay: 0, Absent 1. Chairman Johnson declared the motion carried.

Agenda Item #7 - Consider Resolution No. 2026-024 to approve the execution of a State Grant Agreement for Project No. SA-11 for the taxliane extension in the Southeast corporate hangar

expansion area – Board Member Rump introduced Resolution No. 2026-024 to approve the execution of a State Grant Agreement for Project No. SA-11 for the taxliane extension in the Southeast corporate hangar expansion area. Resolution 2026-024 is for the taxi lane extension in the Southeast Corporate Hangar expansion area, phases 5 and 6, funded 90% by the state with a 10% local match. Motion by Dan Hunt, second by Marty Rump to adopt Resolution No. 2026-024 as presented. Board members voted as follows: Wes Baedke: Absent, Dan Hunt: Yea, Dave Johnson: Yea, Faye Jones: Yea, Marty Rump: Yea. All board members voted: Yea: 4, Nay: 0, Absent: 1. Chairman Johnson declared the motion carried.

Agenda Item # 8 - Consider Resolution No. 2026-025 to approve the Change Order for Project 3-31-0109-025/026/027/028 for erosion control and fencing extension along new County Road 35 – Board member Hunt introduced Resolution No. 2026-025 to approve the Change Order for Project 3-31-0109-025/026/027/028 for erosion control and fencing extension along new County Road 35. Change order 1 from Paulson, for $82,541.52, covers erosion control and seeding and fencing along new County Road 35. It was needed because of heavy rain and utility delays. The FAA pays 95%. The funding is coming from 3 different sources, and the bonding helps cover the expenses until reimbursement. The Board would like to keep track of the funding on the change orders, and it was noted that Online project management will be coming soon. Staff will be able to give the Board access to Black cat to follow along with the project costs. Motion by Marty Rump, second by Dan Hunt to adopt Resolution No. 2026-025 as presented. Board members voted as follows: Wes Baedke: Absent, Dan Hunt: Yea, Dave Johnson: Yea, Faye Jones: Yea, Marty Rump: Yea. All board members voted: Yea: 4, Nay: 0, Absent: 1. Chairman Johnson declared the motion carried.

Agenda Item #9 - Consider Resolution No. 2026-026 to approve the Resolution to Approve Blair Airport Authority and City of Blair to enter into an interlocal agreement for services and labor – Board Member Jones introduced Resolution No. 2026-026 to approve the Blair Airport Authority and City of Blair to enter into an interlocal agreement for services and labor. Interim Airport Manager Corey stated the agreement sets a flat fee of $6,500: $1,500 for snow (one city employee's wage × 8 hours × 5 events) and $5,000 for other services such as hangar door repairs, tree removal, and use of city equipment, with the airport paying fuel and damage. The agreement runs to fiscal year end in September 2027. Staff will monitor actual tracked hours and present any revision to the agreement during next year’s budget process. Last year, $7,700 was paid for an outside contractor to do the work. Corey will still handle de-icing and frontage road. There was discussion of snow removal and mowing being in the same line item for budgeting and the board would like that in two separate lines. There was also discussion of a camera being installed at the fuel farm. This would also allow staff to view the conditions of the runway during snow events. Motion by Marty Rump, second by Dan Hunt to adopt Resolution No. 2026-026 as presented. Board members voted as follows: Wes Baedke: Absent, Dan Hunt: Yea, Dave Johnson: Yea, Faye Jones: Yea, Marty Rump: Yea. All board members voted: Yea: 4, Nay: 0, Absent: 1. Chairman Johnson declared the motion carried.

Agenda Item #10 - Consider request by Interim Airport Manager to pour concrete floor and install spray foam insulation in the Snow Removal Equipment Building – Interim Airport Manager Corey discussed the initial move of the building and that anytime it snows there is snow in the inside of the building. Insulation and heating give options to keep the tractor in working condition during a snow event because if the equipment is inoperable to clear snow, the runway could be closed. This

is a budgeted item. Motion by Marty Rump, second by Dan Hunt to receive and place on file the bids for concrete and spray foam insulation. Board members voted as follows: Wes Baedke: Absent, Dan Hunt: Yea, Dave Johnson: Yea, Faye Jones: Yea, Marty Rump: Yea. All board members voted: Yea: 4, Nay: 0, Absent: 1. Chairman Johnson declared the motion carried. Motion by Dan Hunt, second by Faye Jones to award bid to Yost concrete in the amount of $21,000 and spray foam insulation to Pearson Spray Foam in the amount of $16,190. Board members voted as follows: Wes Baedke: Absent, Dan Hunt: Yea, Dave Johnson: Yea, Faye Jones: Yea, Marty Rump: Yea. All board members voted: Yea: 4, Nay: 0, Absent: 1. Chairman Johson declared the motion carried.

Agenda Item #11 Consider request by Interim Airport Manager Corey to install a 300-gallon fuel tank for 91 Octane fuel for vehicles and to relocate the off-road diesel tank to the Snow Removal Equipment building – Interim Airport Manager Corey discussed moving the off-road diesel tank to the snow removal equipment building. A prior quote to do so went up by $4000 since last quoted, so this is a time sensitive topic. There was discussion about installing a gasoline tank for fuel to fill the truck and the side by side as well. The possibility of selling fuel was noted. These would all be enclosed and caged in. There are lights and locks for security. Corey will get more details to bring back to the board at a future meeting. Motion by Marty Rump, second by Dan Hunt to Postpone until the next meeting for more clarification on fencing. Board members voted as follows: Wes Baedke: Absent, Dan Hunt: Yea, Dave Johnson: Yea, Faye Jones: Yea, Marty Rump: Yea. All board members voted: Yea: 4, Nay: 0, Absent: 1. Chairman Johnson declared the motion carried.

Agenda Item #12 – Reports

Skywerx – Interim Airport Manager Corey provided the maintenance report in the absence of Tim. Skyworks' Hangar D has passed all inspections, with the propane burial pending before the dirt pile is removed. There were few complaints about closures until recently, and one aircraft departed during closure without lights or ADS-B, which supports the camera plan.

Maintenance – Interim Airport Manager Corey stated that pickup received a rotating beacon and blue/amber lights, and the community hangar streetlamps are failing and will be replaced by roof floodlights.

Update on Current Construction Projects – Interim Airport manager Corey stated that County Road 35 is open. The contractor is focused on the runway extension with a couple of weeks of work remaining. The schedule has dropped from 18 working days ahead to 2 days ahead because of rain.

Fuel Flowage and Traffic Report

Fuel flowage numbers are slightly lower with the closures and construction.

Interim Airport Manager Report – Corey reported that at the NDOT Aeronautics Commission meeting, the airport requested funding for the second taxi lane finger (phase 9/10, about $356,000) and received the $300,000 maximum. There were 22 presentations versus 12 last year, with only 18 funded, so no extra money was available. Heather expects to make it work using the contractor's on-site batch plant, and the airport will request more next year. Funding comes from two pools,

believed to be the capital improvement fund and the aircraft sales tax fund. The NDOT conference is January 27–28 in Kearney. The fire safety event had far more attendees than expected, drawing Bennington, Fort Calhoun, Blair and Kennard departments, OPD helicopters, and an FAA presenter. The board suggested making it recurring, possibly offering it to one or two departments at a time, and asking the presenter to return next year.

Public Comment - Larry Morgan, 4853 North Ranch Circle, Blair recommended pinning the slabs and a PE review of the fuel farm. Isaac Witkowski, 7510 N 117th Cir, Omaha asked about the rumored 5–6 month closure next summer. Chairman Johnson said that was the original estimate, but it is not fixed; conservative estimates are 2–4 months, heavily weather-driven. Asphalt sections on the existing runway must be replaced with reinforced concrete that needs to be done together with the north end pour. Heather was credited for negotiating 7-to-7 closures instead of full closures, using mobile barricades and ADS-B monitoring.

Agenda Item #13 - Motion by Dan Hunt, second by Faye Jones, to adjourn the meeting at 8:19 pm. Board members voted as follows: Wes Baedke: Absent, Dan Hunt: Yea, Dave Johnson: Yea, Faye Jones: Yea, Marty Rump: Yea. All board members voted: Yea: 4, Nay: 0, Absent: 1. Chairman Johnson declared the motion carried.

Wes Baedke, Secretary

Jakob Conn, Recording Secretary