RESOLUTION NO. _______

BOARD MEMBER --- INTRODUCED THE FOLLOWING RESOLUTION:

A RESOLUTION OF THE BLAIR AIRPORT AUTHORITY APPROVING WORK ORDER NO. 23 WITH OLSSON, INC. FOR CORPORATE HANGAR LEASE DESCRIPTIONS AND SURVEY SERVICES FOR HANGARS O, P, Q, R, S, AND T AT BLAIR EXECUTIVE AIRPORT

WHEREAS, the Blair Airport Authority has previously entered into a Master Agreement for Professional Services dated October 15, 2020, with Olsson, Inc. for engineering, surveying, and related professional services; and

WHEREAS, Olsson, Inc. has submitted Work Order No. 23 for professional surveying and lease area documentation services associated with the South Corporate Hangar Expansion area at Blair Executive Airport; and

WHEREAS, the proposed services include preparation of legal descriptions and exhibits for Corporate Hangars O, P, Q, R, S, and T, coordination of lease boundaries and setbacks with the Airport Authority and City staff, and establishment of survey pins marking the approved lease boundaries; and

WHEREAS, the work will provide the necessary legal descriptions and survey information to facilitate lease agreements for the new corporate hangar sites; and

WHEREAS, the total cost for Work Order No. 23 is a lump-sum amount not to exceed Thirteen Thousand Eight Hundred Dollars ($13,800.00), including reimbursable expenses; and

WHEREAS, the Airport Authority finds that approval of Work Order No. 23 is in the best interests of the Authority and necessary for the continued development of Blair Executive Airport.

NOW, THEREFORE, BE IT RESOLVED BY THE BLAIR AIRPORT AUTHORITY: that the Blair Airport Authority hereby approves Work Order No. 23 between the Blair Airport Authority and Olsson, Inc. for Corporate Hangar Lease and Survey Services for Hangars O, P, Q, R, S, and T at Blair Executive Airport. The Chairperson and Secretary are hereby authorized and directed to execute Work Order No. 23 and any related documents necessary to carry out the purpose 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 NONE VOTING 'NAY", THE AIRPORT AUTHORITY CHAIRPERSON DECLARED THE FOREGOING RESOLUTION PASSED AND APPROVED THIS 18th DAY OF AUGUST 2026.

BLAIR AIRPORT AUTHORITY

BY: ______________________________
DAVID JOHNSON, CHAIRPERSON

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 18^{th} day of August 2026.

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WES BAEDKE, SECRETARY