

RESOLUTION NO. _____

A RESOLUTION OF THE BLAIR AIRPORT AUTHORITY AUTHORIZING SUBMITTAL OF A FY 2027 NEBRASKA DEPARTMENT OF TRANSPORTATION DIVISION OF AERONAUTICS STATE AID GRANT APPLICATION FOR THE CORPORATE HANGAR AREA EXPANSION PROJECT AT BLAIR EXECUTIVE AIRPORT

WHEREAS, the Blair Airport Authority owns and operates Blair Executive Airport and is committed to the continued development and improvement of airport facilities to support aviation activity, economic development, and public benefit; and

WHEREAS, the Nebraska Department of Transportation, Division of Aeronautics, administers the State Aid Grant Program to assist airports with eligible capital improvement projects; and

WHEREAS, the Blair Airport Authority desires to submit an application for Fiscal Year 2027 State Aid funding for the Corporate Hangar Area Expansion Project at Blair Executive Airport; and

WHEREAS, the proposed project includes construction of Phase 8, a water main extension to serve future corporate hangars, and requests consideration of additional funding for Phases 9 and 10, consisting of taxiway extensions that would provide access to additional corporate hangar lots; and

WHEREAS, the total estimated project cost is approximately \$1,160,000, with a request for State Aid funding of \$300,000, understanding that project limits may be adjusted based upon available grant funding and local matching funds; and

WHEREAS, the Airport Authority has determined that the project will support continued airport growth, accommodate increasing demand for corporate hangar development, improve utility infrastructure, encourage private investment, create aviation-related employment opportunities, and enhance the Airport's role as a reliever airport to Eppley Airfield serving the Omaha metropolitan area.

NOW, THEREFORE, BE IT RESOLVED BY THE BLAIR AIRPORT AUTHORITY AS FOLLOWS: that the Blair Airport Authority hereby approves and authorizes submission of a Fiscal Year 2027 State Aid Grant Application to the Nebraska Department of Transportation, Division of Aeronautics, for the Corporate Hangar Area Expansion Project at Blair Executive Airport. The Chairperson of the Blair Airport Authority, or his or her designee, is hereby authorized to execute the grant application and all related documents necessary to apply for, accept, and administer any grant funds awarded for the project.

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 18th DAY OF AUGUST 2026.

BLAIR AIRPORT AUTHORITY

BY: _____
DAVID JOHNSON, CHAIRPERSON

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 18th day of August 2026.

WES BAEDKE, SECRETARY