

RESOLUTION NO. 2026

BOARD MEMBER - INTRODUCED THE FOLLOWING RESOLUTION:

WHEREAS, the Blair Airport Authority lawfully operates the Blair Executive Airport, located in Blair, Nebraska;

WHEREAS, in conjunction with the relocation of the utilities in conflict with the Runway 13 extension and relocations of County Road 35 and 38, owned by Cox Communications;

WHEREAS, the Blair Municipal Airport and Cox Communications have drafted an agreement for the movement of utility lines and appurtenances in the areas that conflict with the Runway 13 extension and relocations of County Road 35 and 38;

WHEREAS, the total cost to move these utility lines and appurtenances has been agreed to not exceed Eighty-Six Thousand Eight Hundred Sixty-Seven Thousand and Sixty Cents (\$86,867.60) as shown in the attached Exhibit "A";

WHEREAS, the Blair Airport Authority hereby finds the agreement to be acceptable in an amount not to exceed Eighty-Six Thousand Eight Hundred Sixty-Seven Thousand and Sixty Cents (\$86,867.60).

NOW, THEREFORE, BE IT RESOLVED that the above resolution is hereby adopted and approved by the Blair Airport Authority and the Chairperson and Secretary are hereby authorized and directed to execute the same on behalf of the Blair Airport Authority.

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 12TH DAY OF MARCH 2026.

BLAIR AIRPORT AUTHORITY

