

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, the Chairman and the Board have been presented with the plans and specifications for the Runway 13 and Taxiway Extension, Relocation of County Road 35 and 38, and Taxilanes 1 and 3, shown in attached **Exhibit "A-D"**; and

WHEREAS, the plans and specifications thereof are acceptable to the authority.

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

BY: \_\_\_\_\_  
DAVID E JOHNSON  
Blair Airport Authority Chairperson

ATTEST:

\_\_\_\_\_  
Wes Baedke, SECRETARY

(SEAL)

