

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 Omaha Public Power District;

WHEREAS, the Blair Municipal Airport and Omaha Public Power District 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 estimated to be Three Hundred Eighty-Four Thousand Three Hundred Sixteen Dollars and Nineteen Cents (\$384,316.10) as shown in the attached Exhibit "A";

WHEREAS, this agreement is substantially similar to the final agreement to be executed between the parties;

WHEREAS, the Blair Airport Authority hereby finds the agreement to be acceptable as substantially similar to be the final agreement for the parties as estimated at Three Hundred Eighty-Four Thousand Three Hundred Sixteen Dollars and Nineteen Cents (\$384,316.10);

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.

