



“OPEN MEETINGS ACT”

**Blair Airport Authority
February 17, 2015
7:00 P.M. – Blair City Council Chambers
218 S. 16th Street, Blair, Nebraska**

A Copy of the “Open Meetings Act” Has Been Posted at Both Exits.

AGENDA

1. Roll Call
2. Approve the minutes from the January 20, 2015 regular meeting
3. Approve January Financial Reports
4. Consider proposal to purchase courtesy car.
 - a. Review by Rod Storm.
 - b. Motion by Board Member
 - c. Second by Board Member
 - d. Tabulation of vote.
 - e. Chairman declares motion approved/not approved.
5. Discussion on board member’s vision for the future of the airport.
6. Reports:
 - a. SkyWerx Aviation
 - b. Maintenance
 - c. Update on hail damage repair
 - d. Report on Aviation Symposium
7. Adjourn