

RESOLUTION NO. 2026

BOARD MEMBER \_\_\_\_\_ INTRODUCED THE FOLLOWING RESOLUTION:

WHEREAS, the Blair Airport Authority owns and operates the Blair Executive Airport, and is responsible for maintaining required airfield safety and navigational facilities; and

WHEREAS, the replacement and/or installation of an airport rotating beacon and wind sock is necessary to ensure continued compliance with Federal Aviation Administration (FAA) standards and to promote the safety of airport operations; and

WHEREAS, the City has received a written quote dated March 2, 2026, from Hali-Brite, Inc., as shown on Exhibit "A" for the purchase of FAA-certified airfield lighting equipment consisting of: 1) One (1) L802A Class I High-Intensity LED Rotating Beacon, Bird spike accessories for the beacon, and 2) One (1) L807 FAA-certified internally illuminated wind cone system, inclusive of pole, winch, anchor bolts, and related components; and

WHEREAS, the total quoted purchase amount is Twenty-One Thousand Six Hundred Forty-Five Dollars and Fifty-Seven Cents (\$21,645.57); and

WHEREAS, the Airport Authority finds that this purchase is necessary, reasonable, and in the best interest of the Authority to maintain airport safety and operational standards.

NOW, THEREFORE, BE IT RESOLVED that this resolution is hereby adopted and approved by the Blair Airport Authority and the Chairperson and Secretary are hereby authorized to execute all documents and take all actions necessary to complete the purchase. This resolution shall be in full force and effect from and after its passage and approval according to law.

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 21<sup>st</sup> DAY OF APRIL 2026.

BY: \_\_\_\_\_  
DAVID JOHNSON  
Blair Airport Authority 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 21<sup>st</sup> day of Arpil 2026.

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WES BAEDKE, SECRETARY