

RESOLUTION NO. 2025-8

BOARD MEMBER _____ INTRODUCED THE FOLLOWING RESOLUTION:

WHEREAS, Olsson, Inc. of Lincoln, Nebraska, hereafter referred to as “Olsson”, has been selected by the Blair Airport Authority as the engineering consultant to provide design and construction management services for the Blair Executive Airport through May 2028; and

WHEREAS, as the consultant, Olsson has presented documents outlining the Record of Negotiations, Exhibit “A”; and

WHEREAS, Olsson also presented a Consultant Agreement, Exhibit “B”.

NOW, THEREFORE, BE IT RESOLVED BY THE VICE-CHAIRMAN and members of the Airport Authority of the City of Blair, Nebraska:

1. That the Record of Negotiations has been reviewed and found to be correct.
2. That the Consultant Agreement has been reviewed and found to be correct.
3. That the Vice-Chairperson is hereby directed to sign and execute any documents necessary to approve the Consultant Agreement.

BOARD MEMBER _____ MOVED THAT THE RESOLUTION BE ADOPTED, WHICH SAID MOTION WAS SECONDED BY BOARD MEMBER _____. UPON ROLL CALL BOARD MEMBERS _____ VOTING “AYE”, AND BOARD MEMBERS _____ VOTING “NAY.” BOARD MEMBER(S) _____ WAS ABSENT. VICE-CHAIRMAN HUNT DECLARED THE FOREGOING RESOLUTION PASSED AND ADOPTED THIS 20th DAY OF MAY 2025.

AIRPORT AUTHORITY OF THE CITY
OF BLAIR, NEBRASKA

BY _____
Dan Hunt, Vice-Chairperson

ATTEST:

Marty Rump, Secretary
(SEAL)

STATE OF NEBRASKA)
) :ss:
WASHINGTON COUNTY)

Marty Rump, hereby certifies that he is the duly elected, qualified and acting Secretary of the Airport Authority of the City of Blair, Nebraska, and that the above and foregoing Resolution was duly passed and adopted at a regular meeting of the Board members of the Authority held on the 20th day of May 2025.

Marty Rump, Secretary