

RESOLUTION NO. 2025-9

BOARD MEMBER _____ INTRODUCED THE FOLLOWING RESOLUTION:

WHEREAS, the Blair Airport Authority lawfully operates the Blair Executive Airport, located in Blair, Nebraska; and

WHEREAS, the Blair Airport Authority recognizes a need for a Utility Task Vehicle to assist with a variety of tasks at the Airport; and

WHEREAS, the Blair Airport Authority desires to purchase a Utility Task Vehicle; and

WHEREAS, the Blair Airport Authority has been presented with Exhibit “A” - UTV Cost Breakdown, which states the cost of the UTV as Twenty-Six Thousand Six Hundred Ninety-Three Dollars and 34/100 (\$26,693.34); and

WHEREAS, the Blair Airport Authority has been presented with Exhibit “B” - UTV Specifications Document; and

WHEREAS, the Blair Airport Authority has reviewed both documents;

NOW, THEREFORE, BE IT RESOLVED that this Resolution is hereby adopted and approved by the Blair Airport Authority and the following actions are hereby authorized:

1. The purchase of the Utility Task Vehicle is hereby approved in the amount of Twenty-Six Thousand Six Hundred Ninety-Three Dollars and 34/100 (\$26,693.34);
2. The Airport Manager is directed to execute and purchase the Utility Task Vehicle 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 17TH DAY OF JUNE 2025.

BLAIR AIRPORT AUTHORITY

BY: _____
DAVID JOHNSON
BLAIR AIRPORT AUTHORITY CHAIRMAN

ATTEST:

MARTIN RUMP, SECRETARY

STATE OF NEBRASKA)
) ss:
WASHINGTON COUNTY)

Martin Rump 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 17th day of June 2025.

MARTIN RUMP, SECRETARY