

RESOLUTION NO. 2025-

BOARDMEMBER _____ INTRODUCED THE FOLLOWING RESOLUTUION:

WHEREAS, the Blair Airport Authority and Larry and Bunita Buss (Seller) had previously come to an agreement regarding the purchase of fee simple title and temporary construction easement interests involving Tract 7 located in parts of Lots 15 thru 26 and 29 thru 32, Midway Estates Subdivision, a platted and recorded addition in the Southwest Quarter of Section 24, Township 17 North, Range 11 East of the 6th P.M., Washington County, Nebraska, for the Runway 13 Extension Project; and

WHEREAS, Seller has proposed an addendum to the Purchase Agreement; and

WHEREAS, said addendum would modify the terms of the earnest deposit, splitting the deposit between Seller and Buyer; and

WHEREAS, the proposed addendum has been reviewed with the Airport Authority Board and is acceptable to the Board; and

NOW, THEREFORE, BE IT RESOLVED by the members of the Board of the Airport Authority that the Addendum of the Purchase Agreement referred to hereinabove is approved and the Chairperson and/or Airport Manager are hereby authorized and directed to execute the same on behalf of the Board.

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 CHAIRPERSON DECLARED THE FOREGOING RESOLUTION PASSED AND ADOPTED THIS 15TH DAY OF APRIL 2025.

AIRPORT AUTHORITY FOR THE CITY OF BLAIR

BY: _____
David Johnson, 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 15th day of April 2025.

Marty Rump, Secretary