

RESOLUTION NO. 2025- \_\_\_\_

BOARDMEMBER \_\_\_\_\_ INTRODUCED THE FOLLOWING RESOLUTUION:

WHEREAS, the Blair Airport Authority and Larry and Bunita Buss (Seller) wish to enter into a Farm Lease for Parcel Number 890004921, commonly known as the “Peterson Property” and legally described as Tax Lot 29, Section 24, Township 17 North, Range 11 East of the 6<sup>th</sup> P.M. Washington County, Nebraska; and

WHEREAS, this lease would be for the 2025 Season only; and

WHEREAS, there would be no cost for Tenant to farm this property for the 2025 season only; and

WHEREAS, the proposed Farm Lease 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 Farm Lease 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.

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Marty Rump, Secretary