

RESOLUTION NO. 2026

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

WHEREAS, the Blair Airport Authority, previously entered into an Agreement for Consulting Services with Olsson on May 22, 2025, for professional engineering services related to improvements at the Blair Executive Airport; and

WHEREAS, the project is identified as Airport Improvement Program (AIP) Project No. 3-31-0109-025/026/027/028; and

WHEREAS, Olsson has submitted Amendment No. 1 to the engineering agreement to add and define additional phases of work necessary for delivery of the project; and

WHEREAS, Amendment No. 1 adds detailed scopes of service for the Bidding Phase, Construction Phase, and Close-Out Phase, and further amends Section 7 – Fees and Charges to establish compensation for these additional services; and

WHEREAS, Amendment No. 1 provides for a Bidding Phase lump sum fee of \$26,700.00; a Construction Phase not-to-exceed amount of \$1,016,300.00, based on direct labor, overhead, fixed fee, reimbursable expenses, and testing services; and a Close-Out Phase not-to-exceed amount of \$145,600.00, including as-built surveys and Airports GIS services as shown in Exhibit “A”; and

WHEREAS, all work and compensation under Amendment No. 1 are subject to the availability of FAA funding and compliance with FAA and NDOT requirements; and

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 and directed to execute Amendment No. 1 on behalf of the Blair Airport Authority. 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.

BLAIR AIRPORT AUTHORITY

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