

**RESOLUTION NO. 2026**

BOARD MEMBER - INTRODUCED THE FOLLOWING RESOLUTION:

WHEREAS, the Blair Airport Authority wishes to submit a grant application to the FAA for the Runway Extension Project 3-31-0109-026/027/028-2026 (R02/R03/R04); and

WHEREAS, as the FAA requires a signed grant application from the Airport Authority as shown in the attached Exhibit “A”; and

WHEREAS, the Airport Authority wishes to have the Airport Chairperson to sign the FAA Grant Application and Sponsor Certifications for Runway Extension Project 3-31-0109-026/027/028-2026 (R02/R03/R04); and

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

1. That the Chairperson is hereby directed to sign and execute any documents necessary for the Grant application to the FAA for the Runway Extension Project 3-31-0109-026/027/028-2026 (R02/R03/R04).

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 ---- WAS ABSENT. CHAIRMAN COMBS DECLARED THE FOREGOING RESOLUTION PASSED AND ADOPTED THIS 21<sup>st</sup> DAY OF APRIL 2026.

AIRPORT AUTHORITY OF THE CITY  
OF BLAIR, NEBRASKA

BY \_\_\_\_\_  
David E. Johnson, Chairperson

ATTEST:

\_\_\_\_\_  
Wes Baedke, 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 21st day of April 2026.

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Wes Baedke, Secretary