

RESOLUTION NO. 2026

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

**A RESOLUTION APPROVING MASTER AGREEMENT WORK ORDER NO. 22 WITH OLSSON, INC. FOR PROFESSIONAL SERVICES RELATED TO THE NORTH HANGAR EXPANSION – SANITARY SEWER AND WATER SYSTEM CONCEPTUAL PLAN**

---

**WHEREAS**, the Blair Airport Authority (“Authority”) entered into a Master Agreement for Professional Services dated October 15, 2020 with Olsson, Inc. (“Olsson”); and

**WHEREAS**, Olsson has submitted Master Agreement Work Order No. 22, dated June 12, 2026, to provide professional engineering services for the North Hangar Expansion project at the Blair Executive Airport; and

**WHEREAS**, the project includes preparation of conceptual plans for the sanitary sewer system (Septic System No. 3) and water system to support the proposed north hangar development; and

**WHEREAS**, the scope of services includes a topographic survey, engineering evaluation, conceptual layouts, permitting coordination, and preparation of supporting exhibits and technical documentation; and

**WHEREAS**, the anticipated project schedule is to commence in August 2026 and be completed in November 2026; and

**WHEREAS**, the total lump sum fee for the services is \$25,000, consisting of \$5,000 for Phase 1 and \$20,000 for Phases 2 and 3, with reimbursable expenses included; and

**WHEREAS**, the Authority finds it in the best interest of the Airport to approve this work order and proceed with the conceptual planning work necessary to support future development.

**NOW, THEREFORE, BE IT RESOLVED BY THE BLAIR AIRPORT AUTHORITY:** this resolution is hereby adopted and approved by the Blair Airport Authority and the Chairperson and Secretary are hereby authorized and directed to execute the Master Agreement Work Order No. 22 with Olsson, Inc., attached hereto marked “Exhibit A” and that 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 16<sup>th</sup> DAY OF JUNE 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 16<sup>th</sup> day of June 2026.

\_\_\_\_\_  
WES BAEDKE, SECRETARY