

NORFOLK AIRPORT AUTHORITY
May 12, 2025

The following are the minutes of a regular meeting of the Norfolk Airport Authority held on Monday, May 12, 2025, in the board room at Norfolk Regional Airport/Karl Stefan Memorial Field. Notice of the meeting and publication of the agenda for public view were made in accordance with state law.

CALL TO ORDER: Chairman Geary called the Norfolk Airport Authority meeting to order at 7:30 PM.

Chairman Geary noted this meeting has been properly publicized and there is a current copy of the Open Meetings Act posted in the hallway adjacent to the meeting room and is accessible to the public.

Roll call as follows: Members present: Chairman Dan Geary, Vice Chairman Randy Neuharth, and Member Doris Kingsbury. Absent: Secretary Grayson Frohberg, and Member Rich Clausen. Roll call resulted in a quorum.

Also present were Justin Martin, Judy Grashorn, Jason Lampli, Cassie Albus, Rod Longe, Jim Lange, Jim McKenzie, and Bill Jepsen.

RECOMMENDED ACTIONS:

- 1) The agenda was reviewed. Moved by Kingsbury, seconded by Neuharth to approve the agenda. Voting aye: Geary, Neuharth, Kingsbury. Voting nay: None. Absent: Frohberg and Clausen. Motion carried.
- 2) Moved by Kingsbury, seconded by Neuharth to waive the reading, and approve the minutes of April 14, 2025, board meeting. Roll call: Voting aye: Geary, Neuharth, Kingsbury. Voting nay: None. Absent: Frohberg and Clausen. Motion carried.

*** In the absence of Secretary Grayson Frohberg, Chairman Dan Geary announced Board Member Doris Kingsbury be active secretary for tonight's meeting.

REGULAR AGENDA:

1. Board members discussed compiling a subcommittee for the Airport Layout Plan (ALP), to include engineers, board members, employees, and community members. Tentative date for the first meeting is the beginning of July. No vote was taken.
2. Board members agreed to change the date of June's monthly board meeting from Monday June 9th to Monday June 23rd. No vote was taken.
3. Airport's legal counsel Jason Lampli was requested by Board members to research the state legislature statue #3-504 "Airport Authority powers". In 1997 Senator Schellpepper had revised the statue to tie in statue #77-3343 "Other Political Subdivisions; levy limit; levy request; governing body; duties; allocation of levy". Since 1997 the Airport

Authority has fallen under the same statute as other political subdivisions regarding levy authority and having Governing Board City of Norfolk to approve the levy. Senator Wickersham helped put legislative bill 142 together to amend statute 77-3443 for a subdivision to become a municipality of the County in 2001. No vote was taken.

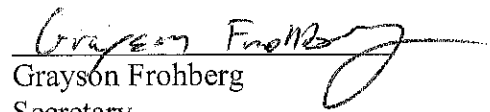
4. Norfolk Airport accountant Cassie Albus presented a 6-month compilation report to board members August 1, 2024 - January 31, 2025. No vote was taken.
5. Moved by Kingsbury, seconded by Neuharth to approve the bills for payment. Roll call: Voting aye: Geary, Neuharth, and Kingsbury. Voting nay: None. Absent: Frohberg and Clausen. Motion carried.
6. Moved by Kingsbury, seconded by Neuharth to ratify the following payments: Roll call: Voting aye: Geary, Neuharth, and Kingsbury. Voting nay: None. Absent: Frohberg and Clausen. Motion carried.
 - a) EFT \$6,813.91 to U.S. Treasury for 941 Federal tax deposit.
 - b) EFT \$1,114.93 to NE Department of Revenue for income tax withholding.
 - c) EFT \$3,584.00 to NDOT/ Dept. Aeronautics for revolving hangar loan payment.
 - d) EFT \$1,185.37 to Mutual of Omaha employee Benefits services.
 - e) EFT \$2,610.47 to American Funds Simple IRA for monthly payroll.
 - f) EFT \$23,169.08 for monthly payroll.
 - g) \$21,844.72 to Avfuel Corporation for 8,000 gallons Jet A shipped 4/22/2025
 - h) \$21,419.72 to Avfuel Corporation for 8,017 gallons Jet A shipped 5/01/2025
 - i) Check # 26032 High Street Insurance \$5,862.06 annual board members insurance.

Moved by Kingsbury, seconded by Neuharth to adjourn the meeting. Roll call: Voting aye: Geary, Neuharth, and Kingsbury. Voting nay: None. Absent: Frohberg and Clausen. Motion carried.

There being no further business before the Norfolk Airport Authority, Chairman Geary adjourned the meeting at 8:07 p.m. The next regular meeting of the Norfolk Airport Authority is scheduled to be held on Monday, June 23, 2025.

Respectfully submitted:
May 15, 2025


Judy Grashorn
Office Manager


Grayson Frohberg
Secretary