



NORFOLK AIRPORT AUTHORITY

4100 South 13th Street Norfolk, NE 68702-1343

Daniel E. Geary, Chairman

Grayson Frohberg, Secretary

Randy Neuharth, Vice Chairman

Doris Kingsbury, Board Member

Rich Clausen, Board Member

The following is the agenda for a regular meeting of the Norfolk Airport Authority to be held on August 11, 2025, in the board room at Norfolk Regional Airport / Karl Stefan Memorial Field at 7:30 PM.

CALL TO ORDER

1. 7:30 p.m. – call meeting to order.
2. Proof of publication of meeting
3. Inform the public about the location of the Open Meetings Act posted in the Board Room and accessible to members of the public.
4. Roll call.

RECOMMENDED ACTIONS

1. Approve agenda.
2. Approve July 14, 2025, meeting minutes.

REGULAR AGENDA

1. Project AIP 3-31-0058-029 - Norfolk Airport Layout Plan
 - a) Motion to approve progress estimate #2 to HDR Engineering, in the amount of \$45,220 and authorize sponsor to sign on behalf of the airport.
 - b) Motion to approve summary of project cost #2 in the amount of \$42,959 for federal funds due the Norfolk Airport and authorize sponsor to sign on behalf the authority.
2. Discuss budget meeting with city council.
3. Discuss Guy Elsworth potential for raising his hanger up 4' to accommodate his new aircraft.
4. Discuss options for FBO (A, B, C)
5. Discuss what options we have with our bank account.
6. Report from Legal Counsel.
7. Report from Accountant.
8. Approve bills for payment.
9. Ratify Payments:
 - a) EFT \$7,193.96 to U.S. Treasury for 941 Federal tax deposit.
 - b) EFT \$1,187.44 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 \$1,186.81 to Mutual of Omaha employee Benefits services.

- e) EFT \$2,699.00 to American Funds Simple IRA for monthly payroll.
- f) EFT \$24,341.31 for monthly payroll.
- g) EFT \$22,895.98 to Avfuel Corporation for 7,928 gallons Jet A shipped 6/25/2025
- h) Check # 26100 \$49,556.26 Auto Owners Insurance 7/28/2025
- i) Check # 26101 \$28,437.00 HUB International 7/28/2025

ADJOURNMENT