

NORFOLK AIRPORT AUTHORITY
September 15, 2025

The following are the minutes of a special meeting of the Norfolk Airport Authority held on Monday, September 15, 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 4:00 p.m.

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, Secretary Grayson Frohberg, Member Doris Kingsbury, and Member Rich Clausen. Absent: None. Roll call resulted in a quorum.

Also, present were Justin Martin, Judy Grashorn, Jason Lammler, Alejandro Ramirez, and Tyler Zehr.

RECOMMENDED ACTIONS:

1. Moved by Kingsbury, seconded by Clausen to approve the agenda. Roll call: Voting aye: Geary, Neuharth, Frohberg, Kingsbury, and Clausen. Voting nay: None. Absent: None. Motion carried.
2. Moved by Frohberg, seconded by Neuharth to waive the reading, and approve the minutes of September 8, 2025, board meeting. Roll call: Voting aye: Geary, Neuharth, Frohberg, Kingsbury, and Clausen. Voting nay: None. Absent: None. Motion carried.

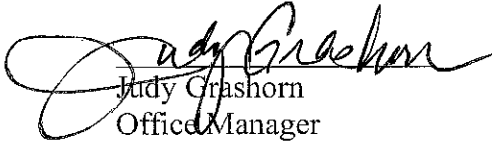
REGULAR AGENDA:

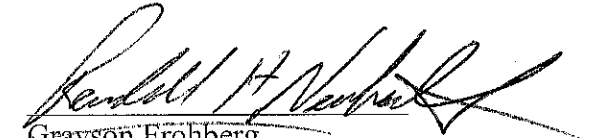
1. Moved by Geary, seconded by Neuharth to approve the 2025-2026 budget as presented with the levy request at .029262 per one hundred dollars of valuation, and approving the increase the FY2025-2026 restricted funds by the allowable additional 1% increase as computed on the Budget Form LC-3 Lid Computation pursuant to Nebraska Revised Statute (NRS) 13-159. Roll call: Voting aye: Geary, Neuharth, Frohberg, Kingsbury, and Clausen. Voting nay: None. Absent: None. Motion carried.
2. Moved by Frohberg, seconded by Neuharth to approve accountant Tyler Zehr to file all necessary budget documents on behalf of the Authority. Voting aye: Geary, Neuharth, Frohberg, Kingsbury, and Clausen. Voting nay: None. Absent: None. Motion carried.
3. Moved by Geary, seconded by Clausen to approve the distribution Disadvantaged Business Enterprise (DBE) Program as presented for publication in Norfolk Daily News. Roll call: Voting aye: Geary, Neuharth, Frohberg, Kingsbury, and Clausen. Voting nay: None. Absent: None. Motion carried.

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

There being no further business before the Norfolk Airport Authority, Chairman Geary adjourned the meeting at 4:24 p.m. The next regular meeting of the Norfolk Airport Authority is scheduled to be held on Monday, October 13, 2025.

Respectfully submitted:
September 17, 2025


Judy Grashorn
Office Manager


~~Grayson Frohberg~~
Secretary

