



## 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 May 11, 2026, 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 April 13, 2026, regular meeting minutes.

### REGULAR AGENDA

- 1) Project AIP 3-31-0058-030 – “Construct Hangar” (2-Bay Corporate Hangar)
  - a) Motion to approve progress estimate #4 to HDR Engineering, in the amount of \$4,091.25 and authorize sponsor to sign on behalf of the authority.
  - b) Motion to approve progress estimate #5 to HDR Engineering, in the amount of \$12,578.25 and authorize sponsor to sign on behalf of the authority.
  - c) Motion to approve summary of project cost #1 in the amount of \$123,407 for federal funds due to Norfolk Airport and authorize sponsor to sign on behalf of the authority.
- 2) Project AIP 3-31-0058-029 - Norfolk Airport Layout Plan
  - a) Motion to approve progress estimate #10 to HDR Engineering, in the amount of \$8,398 and authorize sponsor to sign on behalf of the authority.
  - b) Motion to approve summary of project cost #9 in the amount of \$38,018. for federal funds due to Norfolk Airport and authorize sponsor to sign on behalf of the authority.
- 3) CIP for runway reconstruction projects.
  - a) Motion to approve capital improvement program for federal year 2027-Rehabilitate Runway 14-3 (Maintenance) project and authorize the sponsor to sign on behalf of the authority.
  - b) Motion to approve capital improvement program for federal year 2030-Relocate ASOS project and authorize the sponsor to sign on behalf of the authority.

- c) Motion to approve capital improvement program for federal year 2036-Construct Taxiway project and authorize the sponsor to sign on behalf of the authority.
- 4) Discussion and/or approval of assigning subcommittee members for recruiting county.
- 5) Report from Legal Counsel.
- 6) Approve bills for payment.
- 7) Ratify Payments:
  - a) EFT \$7,264.44 to U.S. Treasury for 941 Federal tax deposit.
  - b) EFT \$1,033.05 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 \$1,038.54 to Mutual of Omaha employee Benefits services.
  - e) EFT \$2,752.48 to American Funds Simple IRA for monthly payroll.
  - f) EFT \$21,566.03 for monthly payroll.
  - g) EFT \$32,884.09 to Avfuel Corporation for 8,059 gallons Jet A, shipped 4/02/2026.

ADJOURNMENT