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 June 8, 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 May 11, 2026, regular meeting minutes.

REGULAR AGENDA

1) Project AIP 3-31-0058-028 – Airfield Lights

a) Motion to approve summary of project cost #11 in the amount of $14,781.40 for federal funds due to Norfolk Airport and authorize sponsor to sign on behalf of the authority.

2) Project AIP 3-31-0058-030 – "Construct Hangar" (2-Bay Corporate Hangar)

a) Motion to approve progress estimate #6 to HDR Engineering, in the amount of $943.00 and authorize sponsor to sign on behalf of the authority.

b) Motion to approve summary of project cost #2 in the amount of $895.00 for federal funds due to Norfolk Airport and authorize sponsor to sign on behalf of the authority.

3) Discussion and/or approval of quote from Mid-State Engineering & Testing, Norfolk, NE for $11,978, to provide quality control testing, special inspections, and engineering services for 2-bay corporate hangar project and authorize sponsor to sign on behalf of the authority.

4) Project AIP 3-31-0058-029 - Norfolk Airport Layout Plan

a) Motion to approve progress estimate #11 to HDR Engineering, in the amount of $20,790 and authorize sponsor to sign on behalf of the authority.

b) Motion to approve summary of project cost #10 in the amount of $19,750 for federal funds due to Norfolk Airport and authorize sponsor to sign on behalf of the authority.

5) Update on 1200 Aero, a data network for live tracking of all ADS-B (Automatic Dependent Surveillance-Broadcast) equipped aircraft.

6) Discussion and approval of a subcommittee to interview and review the submitted Request for Qualifications (RFQ) for engineering consultants, for airfield development projects in the next five federal fiscal years 2027-2031.

7) Discussion and/or approval of NAA 2026-2027 fiscal year budget.

8) Discussion on a request for Norfolk Airport to research and purchase a FOD (Foreign Object Debris) sweeper.

9) Update from the Norfolk Airport Authority Board's subcommittee for future of the Airport.

10) Report from Legal Counsel.

11) Approve bills for payment.

12) Ratify Payments:
    a. EFT $7,210.48 to U.S. Treasury for 941 Federal tax deposit.
    b. EFT $1,012.70 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 $2,679.50 to American Funds Simple IRA for monthly payroll.
    f. EFT $21,715.33 for monthly payroll.
    g. EFT $34,295.68 to Avfuel Corporation for 8,017 gallons Jet A, shipped 4/22/2026.
    h. EFT $46,524.56 to Avfuel Corporation for 7,977 gallons 100 LL, shipped 5/05/2026.
    i. EFT $35,970.14 to Avfuel Corporation for 7,999 gallons Jet A, shipped 5/15/2026.

ADJOURNMENT