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 10, 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 July 13, 2026, regular meeting minutes.

REGULAR AGENDA

1.) Project AIP 3-31-0058-029 – ALP
   a) Motion to approve progress estimate #12 to HDR Engineering, in the amount of $15,000 and authorize sponsor to sign on behalf of the authority.
   b) Motion to approve summary of project cost #11 in the amount of $14,250 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)
   c) Motion to approve progress estimate #7 to HDR Engineering, in the amount of $3,226.61 and authorize sponsor to sign on behalf of the authority.
   d) Motion to approve progress estimate #8 to HDR Engineering, in the amount of $5,754.10 and authorize sponsor to sign on behalf of the authority.
   e) Motion to approve summary of project cost #3 in the amount of $8,532 for federal funds due to Norfolk Airport and authorize sponsor to sign on behalf of the authority.

3) Report from Legal Counsel.

4) Approve bills for payment.

5) Ratify Payments:
   a. EFT $7,114.21 to U.S. Treasury for 941 Federal tax deposit.
   b. EFT $1,010.16 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 $1,062.03 to Mutual of Omaha employee Benefits services.
   e. EFT $2,763.11 to American Funds Simple IRA for monthly payroll.
   f. EFT $21,281.27 for monthly payroll.
   g. EFT $27,822.60 to Avfuel Corporation for 8,000 gallons Jet A, shipped 7/10/2026.
   h. EFT $27,375.45 to Avfuel Corporation for 5,557 gallons 100 LL, shipped 7/11/2026.
   i. EFT $42.80 to Avfuel Corporation for cartridge for fuel farm.

ADJOURNMENT