NORFOLK AIRPORT AUTHORITY
June 8, 2026

The following are the minutes of a regular meeting of the Norfolk Airport Authority held on Monday, June 8, 2026, 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 7:30 PM. 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 was Justin Martin, Judy Grashorn, Jason Lammli, Rod Lange, Ryan Hanson, Jim Lange, Cory Gaston, Alexa Hazelton, Chris, Tyler Zher, and Jim McKenzie.

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 Neuharth, seconded by Kingsbury to correct the first sentence in item # 3a. to read runway 14-32 not runway 14-3, and approve the minutes of May 11, 2026, regular board meeting. Roll call: Voting aye: Geary, Neuharth, Frohberg, Kingsbury, and Clausen. Voting nay: None. Absent: None. Motion carried.

REGULAR AGENDA:

1) **Project AIP 3-31-005-028 – Airfield Lights**
   a) Moved by Kingsbury, seconded by Clausen 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. Roll call: Voting aye: Geary, Neuharth, Frohberg, Kingsbury, and Clausen. Voting nay: None. Absent: None. Motion carried.

2) **Project AIP 3-31-0058-030 – "Construct Hangar" (2-Bay Corporate Hangar)**
   a) Moved by Kingsbury, seconded by Frohberg to approve progress estimate #6 to HDR Engineering, in the amount of $943. and authorize sponsor to sign on behalf of the authority. Roll call: Voting aye: Geary, Neuharth, Frohberg, Kingsbury, and Clausen. Voting nay: None. Absent: None. Motion carried.

   b) Moved by Kingsbury, seconded by Neuharth to approve summary of project cost #2 in the amount of $895. for federal funds due to Norfolk Airport and authorize sponsor to sign on behalf of the authority. Roll call: Voting aye: Geary, Neuharth, Frohberg, Kingsbury, and Clausen. Voting nay: None. Absent: None. Motion carried.

10) Legal Counsel Jason Lammli reported no new information.

11) Moved by Kingsbury, seconded by Frohberg to approve the bills for payment. Roll Call: Voting aye: Geary, Neuharth, Frohberg, Kingsbury, and Clausen. Voting nay: None. Absent: None. Motion carried.

12) Moved by Kingsbury, seconded by Clausen to ratify the following payments: Roll call: Voting aye: Geary, Neuharth, Frohberg, Kingsbury, and Clausen. Voting nay: None. Absent: None. Motion carried.

    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.

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 8:25 p.m. The next regular meeting of the Norfolk Airport Authority is scheduled to be held on Monday, July 13, 2026.

Respectfully submitted:
June 9, 2026

Judy Grashorn
Office Manager

Grayson Frohberg
Secretary