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 October 12, 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 September14, 2026, regular meeting minutes.
3. Approve September14, 2026, budget hearing minutes.

REGULAR AGENDA

1. Consideration and approval of engagement letter with MDT, LLC in an amount of $6,600 for fiscal year 2026/2027 and authorize sponsor to sign on behalf of the Authority.

2. Discussion and/or approval of Quote for Taxiway B & Taxiway C Lighting project.
   a) DACO Construction Co. for $80,601
   b) Watts Electric Co. for $170,611.96

3. Motion to ratify Airport Manager signature, on behalf of the Authority, for Capital Improvement Program (CIP) Rehabilitate Runway 14/32 (Asphalt Mill/Overlay). Amended from last CIP of $ 4,340,000 to $5,910,000 total project cost; local share amened from $217,000 to $295,500.

4. Discussion and/or approval of 2027 hangar and land lease rates.

5. Report from Legal Counsel.

6. Continued discussion plans for historic Terminal building.

7. Approve bills for payment.

8. Ratify Payments:
    a. EFT $7,612.01 to U.S. Treasury for 941 Federal tax deposit.
    b. EFT $1,084.02 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 $3,121.62 to American Funds Simple IRA for monthly payroll.
    f. EFT $22,084.25 for monthly payroll.
    g. EFT $37,182.52 to Avfuel Corporation for 7,955 gallons Jet A, shipped 9/16/2026.

ADJOURNMENT