NORFOLK AIRPORT AUTHORITY
August 10, 2026

The following are the minutes of a regular meeting of the Norfolk Airport Authority held on Monday, August 10, 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 in the board room and is accessible to the public.

Roll call as follows: Members present: Chairman Dan Geary, Vice Chairman Randy Neuharth, Member Doris Kingsbury, and Member Rich Clausen. Absent: Secretary Grayson Frohberg. Roll call resulted in a quorum.

Also, present was Justin Martin, Judy Grashorn, Rod Longe, Jason Lammli, Jim Lange, Mark Trainer, and Robert Bernard.

RECOMMENDED ACTIONS:

1. Moved by Kingsbury, seconded by Neuharth to approve the agenda. Roll Call: Voting aye: Geary, Neuharth, Kingsbury, and Clausen. Voting nay: None. Absent: Frohberg. Motion carried.

2. Moved by Kingsbury, seconded by Clausen to waive the reading and approve the minutes of July 13, 2026, regular board meeting. Roll call: Voting aye: Geary, Neuharth, Kingsbury, and Clausen. Voting nay: None. Absent: Frohberg. Motion carried.

REGULAR AGENDA:

1.) Project AIP 3-31-0058-029 – ALP
   a) Moved by Kingsbury, seconded by Neuharth to approve progress estimate #12 to HDR Engineering, in the amount of $15,000 and authorize sponsor to sign on behalf of the authority. Roll call: Voting aye: Geary, Neuharth, Kingsbury, and Clausen. Voting nay: None. Absent: Frohberg. Motion carried.
   b) Moved by Kingsbury, seconded by Neuharth 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. Roll call: Voting aye: Geary, Neuharth, Kingsbury, and Clausen. Voting nay: None. Absent: Frohberg. Motion carried.

2.) Project AIP 3-31-0058-030 – "Construct Hangar" (2-Bay Corporate Hangar)
   a) Moved by Kingsbury, seconded by Neuharth 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. Roll call: Voting aye: Geary, Neuharth, Kingsbury, and Clausen. Voting nay: None. Absent: Frohberg. Motion carried.
   b) Moved by Neuharth, seconded by Kingsbury 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. Roll call: Voting aye: Geary, Neuharth, Kingsbury, and Clausen. Voting nay: None. Absent: Frohberg. Motion carried.

c) Moved by Neuharth, seconded by Kingsbury 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. Roll call: Voting aye: Geary, Neuharth, Kingsbury, and Clausen. Voting nay: None. Absent: Frohberg. Motion carried.

3) Legal Counsel Jason Lammli reported he is working on a public records request by Heineman Brothers, LLC from Seneca, KS.

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

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

   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.

There being no further business before the Norfolk Airport Authority, Chairman Geary adjourned the meeting at 7:54 p.m. The next regular meeting of the Norfolk Airport Authority is scheduled to be held on Monday, September 14, 2026.

Respectfully submitted:

Judy Grashorn
Office Manager

Grayson Frohberg
Secretary