

NOTICE OF MEETING

City of Seward, Nebraska  
Airport Authority  
January 9, 2017

NOTICE IS HEREBY GIVEN that a meeting of the Seward Airport Authority of the City of Seward, Nebraska will be held on Monday, January 9, 2017 at 5:30 p.m. at the Seward Airport Authority Terminal Building, 1251 - 280th Road, Seward, Nebraska. This meeting will be open to the attendance of the public.

Individuals requiring physical or sensory accommodations, individual interpreter service, braille, large print or recorded material, please contact City Administrator; ADA Coordinator, 537 Main Street, Seward, Nebraska 68434, Telephone (402) 643-2928 (voice) and (402)-643-2928 (TDD or relay) as far in advance as possible, but no later than 48 hours before the scheduled event.

**NOTIFICATION OF OPEN MEETINGS ACT**

1. AIRPORT INSURANCE COVERAGE REVIEW - Gallagher Insurance (Jon Worthing)  
(formerly NationAir Insurance) - Review/Action
2. REPORT FROM MANAGER ON AIRPORT OPERATIONS AND CORRESPONDENCE
3. CAPITAL IMPROVEMENT COMMITTEE - Report
4. CONSENT AGENDA -
  - a. Approval of minutes from last meeting
  - b. Claims
  - c. Review of fuel pump reading
  - d. Review of Monthly Treasurer's Report
  - e. Infrastructure Cost Items reimbursable to Authority

I, Erich Helge, Chairman of the Seward Airport Authority of the City of Seward, Nebraska, hereby certify:

That the foregoing Notice of Meeting and Agenda has been posted in the following places: City Hall, County Courthouse, Seward Memorial Library and Seward Municipal Airport.

IN WITNESS WHEREOF I have hereunto set my hand officially this 4th day of January, 2017.

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Erich Helge, Chairman