

The Board of Commissioners of Scotts Bluff County, Nebraska met in an open and public joint meeting with Airport Authority of the County of Scotts Bluff at 10:30 AM, January 17, 2024, in the Conference Room, New Terminal at Western Nebraska Regional Airport in rural Scotts Bluff County, Nebraska.

A notice of this meeting was published in the Star-Herald, January 11, 2024, and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on January 12, 2024.

A copy of the Nebraska Open Meetings Act was acknowledged.

ROLL CALL: Ken Meyer, Charlie Knapper, Russ Reisig, Mike Blue. Absent: Mark Harris.

Motion: Reisig. Second: Knapper. Approve agenda as presented. YEA: Meyer, Knapper, Reisig, Blue. NAY: None. Absent: Harris.

Discussion was held regarding insurance on Airport Authority buildings. Further discussion will held between Lisa Rien, Scotts Bluff County Management Accountant and Airport Administration Office Staff regarding breakdown of buildings/areas that are used for public use verses leased areas at a later date. No action taken.

Minutes for the Airport Authority are on file in the office of the Airport Director.

Meeting adjourned at 11:40 AM.

SCOTT'S BLUFF COUNTY
BOARD OF COMMISSIONERS

Ken Meyer

Mark Harris

Russ Reisig

ATTEST:

Mike Blue

Kelly Sides, County Clerk

Charlie Knapper