

**Council of Officials Meeting**

June 12, 2024

**Strategic Air Command &  
Aerospace Museum**  
28210 W Park Hwy  
Ashland, NE 68003

**Registration & Lunch:** 11:00 a.m.  
**Call to Order:** 11:45 a.m.

This meeting of the Metropolitan Area Planning Agency Council of Officials will be conducted in compliance with the Nebraska Open Meetings Act. Please see the recording secretary to review the Open Meetings Act policy.

*AGENDA:*

- A. Welcome – Roll Call and Introductions
- B. Featured Speaker –  
Mr. Clayton “Astro-Clay” Anderson, Retired NASA Astronaut and SAC Aerospace Museum CEO
- C. Approval of March 13, 2024 Meeting Minutes – **(Action)**
- D. Executive Director’s Report –
- E. New Business
  - 1. Elections – **(Action)**
    - a. Council of Officials President
    - b. Council of Officials Vice President
    - c. Iowa Small Communities/Counties Representative on the Board
    - d. Nebraska Small Communities/Counties Representative on the Board
  - 2. FY 2025 Budget & Work Program
    - a. FY 2025 Budget – **(Action)**
    - b. FY 2025 Final Unified Planning Work Program (UPWP) – (Information)
    - c. FY 2025 Community Development Work Program (CDWP) – (Information)
- F. Adjournment

**Next Meeting:**

MAPA Council of Officials Annual Meeting  
Holiday Inn & Suites – Council Bluffs, IA  
Wednesday, October 2, 2024

