

## AGENDA

Regular Board Meeting  
February 15, 2017 - 8:00 a.m.



Hall County Airport Authority (HCAA)  
3855 Sky Park Road | Grand Island, NE 68801

1. Call to Order and Announce Compliance with Nebraska Open Meetings Act requirements.
2. Pledge of Allegiance.
3. Review of Agenda.
4. **Public Comment** - This is an opportunity for members of the public wishing to provide input on any item on today's agenda to reserve time to speak. Please state your name, address and the agenda item number(s) on which you would like to speak on.

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## CONSENT AGENDA

5. Review and Approval of Administrative Consent Agenda including:
  - a) Minutes from the Regular Meeting on January 11, 2017
  - b) Resolution No.17-08: Claims 3214 – 3218

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## DISCUSSION AND ACTION AGENDA

6. Financial Report.
7. Activity Reports/General Discussion for January 2017
  - a) Air Traffic Activity Report.
  - b) Enplanement Report.
  - c) Operations Report.
  - d) Facility Report.
  - e) Construction & Planning Report.
8. Consideration & Approval of Resolution No. 17-09: Agreement with Midwest Air Traffic Control (ATC) Service, Inc., to provide air traffic control services at the Central Nebraska Regional Airport (GRI) from October 1, 2016 through September 30, 2017.
9. Consideration & Approval of Resolution No. 17-10: Air Rescue Fire Fighting (ARFF) Training Agreement with Salt Lake City Corporation.
10. Consideration & Approval of Resolution No. 17-11: Bill of Sale of Personal Property (Christmas Displays) to John Seim.
11. Consideration & Approval of Resolution No. 17-12: Extension of Lease Agreement with Nova Tech, Inc., for Building 803 located at 1971 Citation Way.
12. Consideration & Approval of Resolution No. 17-13: Request from Afternooners to Host 2017 Car Shows.
13. Consideration & Approval of Resolution No. 17-14: Contract with Tom Wieck Realty & Auction for Public Auction of Airport Surplus Items.

14. Discussion of Paid Parking Systems.
15. Executive Director's Report.
  - a) Legislative Update.
16. Announcements.
  - a) Next Board Meeting March 15, 2017.
17. Executive Session.
  - a) Airline Negotiations.
  - b) Lease Negotiations.
  - c) Personnel Negotiations.
18. Adjournment.