



HALL COUNTY AIRPORT AUTHORITY | MINUTES
Scoping Session | August 10, 2016

The Hall County Airport Authority (HCAA) Board held a Scoping Session at the Airport Authority Administration Conference Room located at 3855 Sky Park Road, Grand Island, Nebraska 68801 on August 10, 2016. Pursuant to proper legal notice, Board Chair Werner called the session to order at 10:08 a.m.

AIRPORT AUTHORITY BOARD MEMBER(S) PRESENT: Chair Lynne Werner, Vice-Chair Brian Quandt, Secretary/Treasurer Ken Caldwell, Joe Cook, and Michelle Setlik.

AIRPORT AUTHORITY BOARD MEMBER(S) ABSENT: None.

AIRPORT AUTHORITY STAFF PRESENT: Executive Director Mike Olson, HR/Accounting Manager Annette Schimmer, and Administrative Assistant Debra Potratz.

LEGAL COUNSEL PRESENT: Airport Authority Attorney Ron Depue.

OTHERS PRESENT: Brad Kissler from Cannon Moss Brygger Architects.

REVIEW OF AGENDA.

PUBLIC REQUEST TO SPEAK ON AGENDA: None.

Executive Director Olson stating we need to do a mini master plan to chart our future. Brad Kissler is here to help facilitate the process. No decisions will be made but Board will work toward what direction to give Cannon Moss Brygger to develop a mini master plan. Kissler may need consultant assistance with master plan.

Board needs to prioritize projects and methodically forecast growth so Cannon Moss Brygger Architects can bring back a scope and fee for said projects.

Areas of discussion included:

- The possibility of repurposing and reusing current buildings instead demolishing and/or constructing new.
- Construction of a campus for Administration, Maintenance and SRE in the area of the old General Aviation Terminal.
- Renovating the old passenger terminal for Administration offices.
- House TSA in old passenger hold area plus parking. Executive Director Olson will contact TSA/GSA regarding terms and conditions.
- Work with the City to construct a new combined Fire Station.
- Renovate entire Hangar 2 for Administration and Maintenance offices.
- Involve Integrity to develop scope and fee for Parking Access Revenue System.
- Involve Cannon Moss Brygger to see what costs would be to add on to current Maintenance Building.
- Moving Control Tower.
- Demolition of Old Passenger Terminal and what to do with land and demolish old GA Terminal buildings at same time.
- Future placement of roads, 5-Unit, T- Hangar and corporate hangars.
- Revamping hangar lanes/taxi area to alleviate being escorted and potential conflict with secure area around passenger terminal.
- Future expansion of new passenger terminal.
- Second General Aviation Terminal.

- 55 • The FAA would need to be notified three years in advance for any buildings eligible for Federal
56 funding.
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58 There was discussion of drafting a resolution with Cannon Moss Brygger Architects for a scope and fee
59 based on what options the Board would like to see as to airport layout. Then from these various options,
60 narrow it down to a more cohesive plan.
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62 There was discussion of drafting a resolution whether to demolish or keep the old passenger terminal
63 (excluding hold room).
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65 There was discussion of drafting a resolution with Cannon Moss Brygger Architects for a scope and fee for
66 Phase I for a Parking Access Revenue System.
67

68 There was discussion of drafting a resolution with Cannon Moss Brygger Architects for a scope and fee to
69 add on to current Maintenance Building.
70

71 ADJOURNMENT:

72 *Motion by Cook, second by Setlik to adjourn the meeting. Upon roll call, motion was approved with a 5 Yes*
73 *to 0 No vote, and meeting was adjourned at 11:58 a.m.*
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75 HALL COUNTY AIRPORT AUTHORITY
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79 Debra Potratz | Administrative Assistant
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83 Lynne Werner | Board Chair

Ken Caldwell | Board Secretary/Treasurer

84 (SIGNATURES ON FILE)
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