



HALL COUNTY AIRPORT AUTHORITY | MINUTES
Special Meeting | March 24, 2016

A Special Meeting of the Hall County Airport Authority (HCAA) Board was held at the Airport Authority Administration Conference Room located at 3855 Sky Park Road, Grand Island, Nebraska 68801 on March 24, 2016. Pursuant to proper legal notice, Board Vice Chair Quandt called the meeting to order at 12:15 p.m., and announced location of the Nebraska Open Meeting Act for public viewing.

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

AIRPORT AUTHORITY BOARD MEMBER(S) ABSENT: Chair Lynne Werner.

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: None.

The Pledge of Allegiance was said in unison.

REVIEW OF AGENDA.

PUBLIC REQUEST TO SPEAK ON AGENDA: None.

CONSIDERATION AND APPROVAL OF RESOLUTION NO. 16-10: INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN THE HALL COUNTY AIRPORT AUTHORITY AND THE CITY OF GRAND ISLAND FOR LAW ENFORCEMENT OFFICERS AT THE CENTRAL NEBRASKA REGIONAL AIRPORT.

Motion by Setlik, second by Caldwell to authorize the Executive Director to execute the Interlocal Cooperation Agreement By and Between the Hall County Airport Authority and the City of Grand Island. The purpose of this Agreement is to establish an interlocal agreement by which the City will provide to the Airport Authority uniformed, sworn and certified police officers to carry out the operational terms and conditions of the LAW ENFORCEMENT PERSONNEL REIMBURSEMENT PROGRAM ("Program") as set forth in the Law Enforcement Officer Program Statement of Joint Objectives applicable to Transportation Security Administration ("TSA") and Airport Authority and in accordance with 49 C.F.R Part 1542. The City will assign police officers ("LEOs") on-site at the Central Nebraska Regional Airport ("Airport") during TSA Screening checkpoint operating hours, and to provide law enforcement support to the passenger-screening checkpoints in keeping with requirements provided by TSA. The Airport Authority shall reimburse the City for providing LEOs for the Airport as provided herein at the rate of \$30.00 per hour regardless of the actual cost to the City for each LEO at the time of service. The Airport authority shall provide office space at the Airport for the LEOs assigned to the Airport as set forth on Exhibit "A". The City will provide furnishings, telephone, and other amenities at its discretion. This Agreement shall be effective April 1, 2016 thru December 31, 2018, unless earlier terminated by the Airport Authority or the City. If the Program is further extended by the TSA, the hourly payment from the Airport Authority to the City shall be renegotiated with the City. Upon roll call, motion was approved with a 4 Yes to 0 No vote.

ADJOURNMENT:

Motion by Cook, second by Setlik to adjourn the meeting. Upon roll call, motion was approved with a 4 Yes to 0 No vote, and meeting was adjourned at 12:22 p.m.

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Debra Potratz | Administrative Assistant

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Lynne Werner | Board Chair

Ken Caldwell | Board Secretary/Treasurer

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