

AGENDA

Regular Board Meeting
January 11, 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.

CONSENT AGENDA

5. Review and Approval of Administrative Consent Agenda including:
 - a) Minutes from the Regular Meeting on December 14, 2016
 - b) Resolution No.17-01: Claims 3208 – 3213

DISCUSSION AND ACTION AGENDA

6. Election of Officers.
7. Financial Report.
8. Activity Reports/General Discussion for December 2016.
 - a) Air Traffic Activity Report.
 - b) Enplanement Report.
 - c) Operations Report.
 - d) Facility Report.
 - e) Construction & Planning Report.
9. Consideration & Approval of Resolution No. 17-02: Audit Ending September 30, 2016 and 2015.
10. Consideration & Approval of Resolution No. 17-03: Revised Airport Capital Improvement Plan (ACIP) dated January 11, 2017.
11. Consideration & Approval of Resolution No. 17-04: Proposal and Agreement for Air Service Consulting Services with Mead & Hunt, Inc.
12. Consideration & Approval of Resolution No. 17-05: Storage Lease Agreement with William B. Stahl for Portion of Building 92.
13. Consideration & Approval of Resolution No. 17-06: Storage Lease Agreement with Justin R. Astrones and Daniel R. Astrones for Portion of Building 92.
14. Consideration & Approval of Resolution No. 17-07: Rescind Resolution 16-69 Donation of Train Christmas decoration to Downtown Railside in Grand Island, NE.

15. Integrity Parking Systems, LLC.
 - a) Presentation of Paid Parking Feasibility Analysis by Jim LaRocco.
16. Executive Director's Report.
 - a) Legislative Update.
17. Announcements.
 - a) Soup Supper – January 24, 2017 from 5-7 p.m.
 - b) Next Board Meeting February 15, 2017.
18. Executive Session.
 - a) Airline Negotiations.
 - b) Lease Negotiations.
 - c) Personnel Negotiations.
19. Adjournment.