

AGENDA

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



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

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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 February 15, 2017
 - b) Resolution No.17-15: Claims 3219 – 3225

DISCUSSION AND ACTION AGENDA

6. Financial Report.
7. Activity Reports/General Discussion for February 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. 17-16: Donate All-American Sign to Hall County Historical Society.
9. Consideration & Approval of Resolution No. 17-17: American Airlines Proposal to Provide Essential Air Service at Grand Island, Nebraska.
10. Consideration & Approval of Resolution No. 17-18: Amendment No. 1 to the Alfred Benesch & Company Consultant Agreement for AIP 3-31-0034-039 Joint Resealing & Panel Replacements on Concrete Surfaces (Runways/Taxiways/Ramps).
11. Executive Director's Report.
 - a) Legislative Update.
 - b) Attended Mead & Hunt Air Service Development Conference in Scottsdale, AZ on March 6-8, 2017.
12. Announcements.
 - a) Next Board Meeting Thursday, April 13, 2017.

13. Executive Session.

- a) Airline Negotiations.
- b) Lease Negotiations.
- c) Personnel Negotiations.

14. Adjournment.