



AGENDA

Regular Board Meeting
April 13, 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 March 15, 2017
 - b) Resolution No.17-19: Claims 3226 – 3231

DISCUSSION AND ACTION AGENDA

6. Financial Report.
 - a) Discuss Airport Capital Improvement Program (ACIP).
7. Activity Reports/General Discussion for March 2017
 - a) Air Traffic Activity Report.
 - b) Enplanement Report.
 - c) Operations Report.
 - d) Facility Report.
 - e) Construction & Planning Report.
 - a. Benesch
 - b. CMBA
8. Consideration & Approval of Resolution No. 17-20: Hangar Lease Agreement with Air America LLC, for T-Hangar C.
9. Consideration & Approval of Resolution No. 17-21: Proposal from CMBA Architects for Architectural Services for Planning and Design of the Hall County Airport Authority Administration Building.
10. Consideration & Approval of Resolution No. 17-22: Agreement with CMBA Architects to Provide Basic Architectural and Parking Consultant Services for Phases 2, 3 & 4 of the Parking Access Revenue Control Systems for the Central Nebraska Regional Airport.
11. Executive Director's Report.
 - a) Legislative Update.
 - Passenger Facility Charge (PFC)
 - Essential Air Service (EAS)
 - LEO Reimbursement

12. Announcements.

- a) Hero Flight departs April 30th at 7:00 AM and returns May 2nd at 5:30 PM to a welcome home celebration.
- b) Blood Drive May 16th from 8 am - 2 pm at Passenger Terminal.
- c) Next Board Meeting May 17, 2017.
- d) Afternooners' Car Show May 24th from 5-8 pm.

13. Executive Session.

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

14. Adjournment.