

## AGENDA

Regular Board Meeting  
June 14, 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.

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### CONSENT AGENDA

5. Review and Approval of Administrative Consent Agenda including:
  - a) Minutes from the Regular Meeting on May 23, 2017
  - b) Resolution No.17-31: Claims 3237-3239, 3241-3243

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### DISCUSSION AND ACTION AGENDA

6. Financial Report.
7. Activity Reports/General Discussion for May 2017
  - a) Air Traffic Activity Report.
  - b) Enplanement Report.
  - c) Operations Report.
  - d) Facility Report.
  - e) Construction & Planning Report.
    - a. Benesch
    - b. CMBA Architects
8. Consideration & Approval of Resolution No. 17-32: Award Bid to TCW Construction, Inc., for AIP Project No. 3-31-0034-039 Joint Resealing & Panel Replacement on Concrete Surfaces.
9. Consideration & Approval of Resolution No.17-33: Amendment No. 2 to the Alfred Benesch & Company Consultant Agreement, for AIP Project No. 3-31-0034-039 Joint Resealing and Panel Replacements on Concrete Surfaces.
10. Consideration & Approval of Resolution No. 17-34: Disposal of Building 92 Shed by Old General Aviation Terminal.
11. Consideration & Approval of Resolution No. 17-35: Lease Extension Agreement with J&S Sales for Building 854.
12. Consideration & Approval of Resolution No. 17-36: Hangar Lease Amendment to Adventure Bound LLC for Building 87, 5-Unit Hangar "O".

13. Consideration & Approval of Resolution No. 17-37: Extension of Lease Agreement with CMG Enterprises LLC, for Bunkers 306 & 308.
14. Consideration & Approval of Resolution No. 17-38: Updated Facility Use Agreement dated June 14, 2017.
15. Consideration & Approval of Resolution No. 17-39: Bill of Sale for Gifting of Personal Property from Rodney Rauert to the Hall County Airport Authority.
16. Discuss Airport Capital Improvement Plan (ACIP).
17. Executive Director's Report.
  - a) Legislative Update.
  - b) Donation of Albert Einstein bench from Ray O'Conner on May 23<sup>rd</sup>.
  - c) Hall County Board of Supervisors presented Hero Flight Award to Hall County Airport Authority on May 30<sup>th</sup>.
  - d) Schedule date for Planning Session for Non-Federal Projects.
18. Announcements.
  - a) Next Board Meeting July 12, 2017 (Attendance is mandatory for budget approval).
  - b) Cornerstone Ceremony for Bldg 100 (Passenger Terminal) July 12, 2017 at 11 a.m.
  - c) Budget Presentation to the Hall County Board of Supervisors on July 19, 2016 at 1:35 p.m.
19. Executive Session.
  - a) Airline Negotiations.
  - b) Lease Negotiations.
  - c) Personnel Negotiations.
20. Adjournment.