

## AGENDA

Regular Board Meeting  
May 23, 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.

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### CONSENT AGENDA

5. Review and Approval of Administrative Consent Agenda including:
  - a) Minutes from the Regular Meeting on April 13, 2017
  - b) Minutes from the Special Meeting on May 3, 2017
  - c) Resolution No.17-24: Claims 3232 – 3236

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### DISCUSSION AND ACTION AGENDA

6. Financial Report.
7. Activity Reports/General Discussion for April 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. 17-25: Award Building Demolition Project Bid to Dobesh Land Leveling, LLC.
9. Consideration & Approval of Resolution No. 17-26: Amendment to Hangar Lease Agreement with Rodger Schmit for USAF Hangar 6 East Half.
10. Consideration & Approval of Resolution No. 17-27: Complete Sports Coverage Contract with Grand Island Family Radio for 2017-2018.
11. Consideration & Approval of Resolution No. 17-28: Marketing Campaign Agreement with NRG Media, LLC.
12. Consideration & Approval of Resolution No. 17-29: Media Planning Proposal from StrobeLINC.

13. Consideration & Approval of Resolution No. 17-30: Memorandum Agreement with the Hall County Convention & Visitors Bureau for Kiosk Placement in the Passenger Terminal at the Central Nebraska Regional Airport.
14. Executive Director's Report.
  - a) Legislative Update.
  - b) Update from Allegiant Conference in Las Vegas, NV April 25-27, 2017.
  - c) Update on Blood Drive held May 16<sup>th</sup>.
  - d) Update on Cornerstone Ceremony.
15. Announcements.
  - a) Car Show May 24<sup>th</sup> from 5-8 pm.
  - b) Next Board Meeting June 14, 2017.
16. Executive Session.
  - a) Airline Negotiations.
  - b) Lease Negotiations.
  - c) Personnel Negotiations.
17. Adjournment.