



HALL COUNTY AIRPORT AUTHORITY | MINUTES
Special Meeting | May 3, 2017

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Pursuant to due call and notice thereof, a Special Meeting of the Hall County Airport Authority (HCAA) Board was held at the Airport Authority Administration Conference Room located at 3855 Sky Park Road, Grand Island, Nebraska 68801 on May 3, 2017. Notice of Meeting was given in the *Grand Island Independent* on April 27, 2017. Board Chair Werner called the meeting to order at 8:03 a.m., and announced location of the Nebraska Open Meeting Act for public viewing.

AIRPORT AUTHORITY BOARD MEMBER(S) PRESENT: Chair Lynne Werner, Vice-Chair Brian Quandt, Secretary/Treasurer Ken Caldwell, and Joe Cook.

AIRPORT AUTHORITY BOARD MEMBER(S) ABSENT: Michelle Setlik.

AIRPORT AUTHORITY STAFF PRESENT: Executive Director Mike Olson, Administrative Assistant Debra Potratz, Human Resources/Accounting Manger Annette Schimmer, Operations Manager Doug Brown and Facility Manager Steve Magnuson.

LEGAL COUNSEL ABSENT: Airport Authority Attorney Ron Depue.

The Pledge of Allegiance was said in unison.

CONSIDERATION AND APPROVAL OF RESOLUTION NO. 17-23: AWARD BID FROM RATHMAN & MANNING CONSTRUCTION FROM CHAPMAN, NE IN THE AMOUNT OF \$35,325 TO REPLACE ROOF ON BUILDING 855 (GRO-RITE LLC) LOCATED AT 1845 GULF STREAM DRIVE.

Executive Director Olson stated due to the emergency nature of needing to replace the roof on this building so tenant could continue with operations, the Airport Authority solicited bids, but bypassed the formal bidding process and consider this an emergency procurement item.

Facility Manager Steve Magnuson stated the roof is currently covered with tarps, but a permanent solution is needed as soon as possible.

Motion by Quandt, seconded Cook to Accept Bid from Rathman & Manning Construction from Chapman, NE in the amount of \$35,325 to Replace Roof on Building 855 (Gro-Rite LLC) located at 1845 Gulf Stream Drive. Company will replace entire roof with panel loc plus (29 gauge) white panels, remove existing sheeting, install roof purlins in damaged areas, and dispose materials. Other bids received were from: BAC Roofing for \$61,706.25. Guerrero Construction for \$47,905, and Weathercraft Co. (rubber roof) for \$43,947. Upon roll call, motion was approved with a 4 Yes and 0 No vote.

ADJOURNMENT:

Motion by Cook, second by Quandt to adjourn the meeting. Upon roll call, motion was approved with a 4 Yes to 0 No vote, and meeting was adjourned at 8:06 a.m.

HALL COUNTY AIRPORT AUTHORITY

Debra Potratz | Administrative Assistant

Lynne Werner | Board Chair

Ken Caldwell | Board Secretary/Treasurer

(SIGNATURES ON FILE)