

AGENDA

Regular Board Meeting
July 12, 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 June 14, 2017
 - b) Resolution No.17-40: Claims 3240, 3244-3249.

DISCUSSION AND ACTION AGENDA

6. Financial Report.
7. Activity Reports/General Discussion for June 2017
 - a) Air Traffic Activity Report.
 - b) Enplanement Report.
 - c) Operations Report.
 - d) Facility Report.
 - e) Construction & Planning Report.
 - a. No Bids were received for purchase and removal of Building 92. Building will be slated for demolition.
 - b. Benesch.
 - c. CMBA Architects.
8. Consideration & Approval of Resolution No. 17-41: Approve Budget for Fiscal Year 2017/2018.
9. Consideration & Approval of Resolution No. 17-42: Preliminary Levy Allocation from the Hall County Board of Supervisors.
10. Consideration & Approval of Resolution No. 17-43: Increasing Restricted Funds by 1% for Fiscal Year 2017/2018.
11. Consideration & Approval of Resolution No. 17-44: Engagement Letter between the Hall County Airport Authority and Dana F. Cole & Company, LLP for the Fiscal Year 2017-2018 Budget Meetings and Budget.

12. Consideration & Approval of Resolution No. 17-45: Engagement Letter between the Hall County Airport Authority and Dana F. Cole & Company, LLP for the Fiscal Year 2016-2017 Audit.
13. Consideration & Approval of Resolution No. 17-46: Federal Aviation Administration Grant Offer for AIP Project No. 3-31-0034-039-2017 consisting of the following: Rehabilitate Runway 17/35 (Joint Sealing and Concrete Panel Replacement [7,000 Feet X 150 Feet]); Rehabilitate Runway 13/31 (Joint Sealing and Concrete Panel Replacement [6,608 Feet X 100 Feet]); Rehabilitate Taxiways A, B, C, D, E and H (Joint Sealing and Concrete Panel Replacement [16,350 Feet X 50 Feet]).
14. Consideration & Approval of Resolution No. 17-47: Marketing Agreement with Sheryl Strobel DBA StrobelLINC.
15. Consideration & Approval of Resolution No. 17-48: Change Order No. 1 from CMBA Architects for Dobesh Land Leveling, LLC, for Building Demolition Project.
16. Consideration & Approval of Resolution No. 17-49: Letter Agreement for Professional Services with Olsson Associates for South General Aviation Development.
17. Consideration & Approval of Resolution No. 17- 50: Hangar Lease Agreement with Med-Care, Incorporated for Building 86, T-Hangar "A".
18. Executive Director's Report.
 - a) Legislative Update.
 - b) Cornerstone Ceremony for Bldg 100 (Passenger Terminal).
19. Announcements.
 - a) Budget Presentation to the Hall County Board of Supervisors on July 19, 2016 at 1:35 p.m.
 - b) Next Board Meeting August 16, 2017.
 - c) Afternooners Car Show August 22nd from 5-8 p.m.
 - d) Possible date change for October Board meeting.
20. Executive Session.
 - a) Airline Negotiations.
 - b) Lease Negotiations.
 - c) Personnel Negotiations.
21. Adjournment.