



AGENDA

Regular Board Meeting
September 13, 2017 - 8:05 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 July 12, 2017
 - b) Resolution No.17-51: Claims 3250 - 3255
 - c) Resolution No.17-57: Claims 3256 - 3261

DISCUSSION AND ACTION AGENDA

6. Consideration & Approval of Resolution No. 17-58: Final Approval of Budget for Fiscal Year 2017-2018.
7. Consideration & Approval of Resolution No. 17-59: Calling 2013B Bonds for Redemption.
8. Consideration & Approval of Resolution No. 17-60: Issuance of Refunding Bonds to Refund the Authority's Series 2013B Bonds.
9. Financial Reports.
10. Activity Reports/General Discussion for July/August 2017
 - a) Air Traffic Activity Report.
 - b) Enplanement Report.
 - c) Operations Report.
 - d) Facility Report.
 - e) Construction & Planning Report.
 - a. Benesch
 - b. Olsson Associates
11. Consideration & Approval of Resolution No. 17-52: Change Order No. 01 for Demolition Building Project from CMBA Architects.
12. Consideration & Approval of Resolution No. 17-53: Change Order No. 02 for Demolition Building Project from CMBA Architects.
13. Consideration & Approval of Resolution No. 17:54: Airline Operating Agreement and Terminal Lease Agreement with Allegiant Air, LLC (Phoenix, AZ).

14. Consideration & Approval of Resolution No. 17-55: Award Bid for the Parking Access Revenue Control System (PARCS) to Engineered Controls, Inc.
15. Consideration & Approval of Resolution No. 17-56: Bid for the Airport Parking Improvements 2017 (Project No. 017-1087) to Saul Ramos Construction, Inc.
16. Consideration & Approval of Resolution No. 17-61: Letter Agreement Amendment No. 01 and Amendment No. 02 for the Parking Lot Improvement Project from CMBA Architects for Olsson Associates.
17. Consideration & Approval of Resolution No. 17-62: Rejection of Terrorism and War Insurance Coverage with Ace Property and Casualty Insurance Company.
18. Consideration & Approval of Resolution No. 17-63: Extension of Lease Agreement with Belwood Buildings, Inc., for Building 846 and west half of Building 854 located at 1818 Citation Way.
19. Consideration & Approval of Resolution No. 17-64: General Services Administration (GSA) Lease Amendment No. 03 to Lease No. GS-06P-LNE41030 for Building A located at 3565 Sky Park Road.
20. Consideration & Approval of Resolution No. 17-66: Change Order No. 01 for the Parking Lot Improvement Project from Olsson Associates for Saul Ramos Construction, Inc.
21. Executive Director's Report.
 - a) Present Part 139 Inspection Medal of Excellence.
 - b) Legislative Update.
 - c) Eclipse Update.
 - d) Car Show on August 23rd attracted 120 attendees.
 - e) Tentative 2018 Board Meeting Schedule.
22. Announcements.
 - a) Hero Flight Departs October 9th at 8:00 a.m. and Returns October 11th at 5:30 p.m.
 - b) Next Board Meeting Thursday, October 12, 2017 at 8:00 a.m.
 - c) Cornerstone Ceremony for Passenger Terminal November 15, 2017 at 2:00 p.m.
23. Executive Session.
 - a) Airline Negotiations.
 - b) Lease Negotiations.
 - c) Personnel Negotiations.
24. Consideration & Approval of Resolution No. 17-65: Addendum to Employment Agreement between the Hall County Airport Authority and Michael J. Olson.
25. Adjournment.