

## AGENDA

Regular Board Meeting  
October 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.

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### CONSENT AGENDA

5. Review and Approval of Administrative Consent Agenda including:
  - a) Minutes from the Budget Public Hearing & Regular Meeting on September 13, 2017
  - b) Resolution No.17-67: Claims 3262–3270, 3272

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### DISCUSSION AND ACTION AGENDA

6. Financial Report.
7. Activity Reports/General Discussion for September 2017
  - a) Air Traffic Activity Report.
  - b) Enplanement Report.
  - c) Operations Report.
  - d) Facility Report.
  - e) Construction & Planning Report.
    - a. Benesch
    - b. Olsson Associates
8. Consideration & Approval of Resolution No. 17-68: Change Order No 01 for AIP 3-31-0034-039 Joint Resealing & Panel Replacement on Concrete Surfaces Project from Alfred Benesch & Co. for TCW Construction, Inc.
9. Consideration & Approval of Resolution No. 17-69: Hangar Lease Agreement with Flying Wrenches, LLC for T-Hangar E.
10. Consideration & Approval of Resolution No. 17-70: Change Order No. 02 for the Parking Lot Improvement Project from Olsson Associates for Ramos Construction, Inc.
11. Consideration & Approval of Resolution No. 17-71: Change Order No. 03 for the Parking Lot Improvement Project from Olsson Associates for Ramos Construction, Inc.
12. Consideration & Approval of Resolution No. 17-72: Change Order No. 04 for the Parking Lot Improvement Project from Olsson Associates for Ramos Construction, Inc.

13. Executive Director's Report.
  - a. Legislative Update.
  - b. Update from National Airport Conference in Las Vegas, NV Oct. 1-3, 2017.
  - c. Update on Vietnam Veteran Hero Flight Welcome Home Ceremony Oct. 11<sup>th</sup>.
  - d. Tentative 2018 Board Meeting Schedule.
  
14. Announcements.
  - a) Next Board Meeting November 15, 2017 at 8:00 a.m.
  - b) Cornerstone Ceremony for Passenger Terminal November 15, 2017 at 2 p.m.
  
15. Executive Session.
  - a) Airline Negotiations.
  - b) Lease Negotiations.
  - c) Personnel Negotiations.
  
16. Adjournment.