

AGENDA

Regular Board Meeting
November 15, 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 October 12, 2017
 - b) Resolution No.17-73: Claims 3271, 3272 – 3278.

DISCUSSION AND ACTION AGENDA

6. Financial Report.
7. Activity Reports/General Discussion for October 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. 17-74: Pre-Negotiation Agreement with Federal Express Corporation for Building 710.
9. Consideration & Approval of Resolution No. 17-75: Commission Agreement with Jones Lang LaSalle Brokerage, Inc., for Federal Express Corporation Building 710.
10. Consideration & Approval of Resolution No. 17-76: Memorandum Agreement with Brown Leasing Company DBA Thrifty Car Rental.
11. Consideration & Approval of Resolution No. 17-77: Memorandum Agreement with Buck Enterprises, Inc. DBA Hertz Car Rental.
12. Consideration & Approval of Resolution No. 17-78: Design & Construction Agreement with CMBA Architects P.C. for the new Airport Authority Administration Building.

13. Consideration & Approval of Resolution No. 17-79: Lease Extension Agreement with Gro-Rite, LLC for Buildings 847,851,853 & 855.
14. Consideration & Approval of Resolution No. 17-80: Lease Agreement with Trego-Dugan Aviation of Grand Island, Inc. for Parking Bay in Building 92.
15. Consideration & Approval of Resolution No. 17-81: Proposal and Agreement with Mead & Hunt, Inc., for Air Service Consulting Services.
16. Executive Director's Report.
 - a. Legislative Update.
 - b. 2018 Board Meeting Schedule.
17. Announcements.
 - a) Cornerstone Ceremony for Passenger Terminal November 15, 2017 at 2 p.m.
 - b) Next Board Meeting December 13, 2017 at 8:00 a.m.
18. Executive Session.
 - a) Airline Negotiations.
 - b) Lease Negotiations.
 - c) Personnel Negotiations.
19. Adjournment.