



HALL COUNTY AIRPORT AUTHORITY | MINUTES
Budget Hearing Meeting | September 13, 2017

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A Budget Hearing Meeting of the Hall County Airport Authority was held at the Airport Authority Administration Conference Room located at 3855 Sky Park Road, Grand Island, Nebraska 68801 on September 13, 2017. Pursuant to proper legal notice, Board Chair Werner called the meeting to order at 8:05 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.

AIRPORT AUTHORITY BOARD MEMBER(S) ABSENT: Joe Cook, and Michelle Setlik.

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

LEGAL COUNSEL PRESENT: Airport Authority Attorney Ron Depue.

OTHERS PRESENT: Bob Beran from Dana F. Cole, Company, LLP, Brian Degan from Olsson Associates, Paul Grieger from DA Davidson & Company, and Austin Koeller from the Grand Island Independent.

PUBLIC REQUEST TO SPEAK ON AGENDA: None.

PUBLIC HEARING ON 2017-2017 BUDGET:
Board Chair Werner opened the hearing and requested comments from the public regarding the 2017-2018 Budget beginning October 1, 2017 through September 30, 2018.

Being none, the public hearing was closed at 8:07 a.m.

HALL COUNTY AIRPORT AUTHORITY

Debra Potratz | Administrative Assistant

Lynne Werner | Board Chair

Ken Caldwell | Board Secretary/Treasurer

(SIGNATURES ON FILE)