

AGENDA

Regular Board Meeting
March 14, 2018 - 8:00 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 Regular Meeting on February 14, 2018
 - b) Resolution No 18-15: Claims 3298 – 3303

DISCUSSION AND ACTION AGENDA

6. Review of Board Committees.
7. Financial Report.
8. Activity Reports/General Discussion for February 2018
 - a) Air Traffic Activity Report.
 - b) Enplanement Report.
 - c) Operations Report.
 - d) Facility Report.
 - e) Construction & Planning Reports.
 - a. CMBA Architects
 - b. Olsson Associates
 - f) Bond Update - Paul Grieger from DA Davidson & Company.
9. Consideration & Approval of Resolution No. 18-16: Assignment and Assumption of Agricultural Lease Agreement of Rodney Rauert Estate to Jason Rauert.
10. Consideration & Approval of Resolution No. 18-17: Lease Agreement with General Services Administration / Transportation Security Administration (No. GS-06P-LNE00119) for Building 113A located at 3851 Sky Park Road.
11. Consideration & Approval of Resolution No. 18-18: Letter Agreement Amendment No. 1 to the Site Improvements for the Parking Area North of the Passenger Terminal Project from Olsson Associates to add Footing Design for Future Covered Parking.
12. Consideration & Approval of Resolution No. 18-19: Revised Parking Policy at the Central Nebraska Regional Airport.
13. Executive Director's Report.

- a) Legislative Update.
- b) Update from Mead & Hunt Air Service Development in Scottsdale, AZ March 6-8, 2018.

14. Announcements.

- a) Next Board Meeting April 11, 2018 at 8:00 a.m.

15. Executive Session.

- a) Airline Negotiations.
- b) Lease Negotiations.
- c) Personnel Negotiations.

16. Adjournment.