



AGENDA

Regular Board Meeting
May 9, 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 April 11, 2018
 - b) Resolution No 18-29: Claims 3312 – 3316

DISCUSSION AND ACTION AGENDA

6. Recognition of Maintenance Supervisor Wes Harris for earning the Airport Certified Employee (ACE) – Airfield Operations designation from the American Association of Airport Executives (AAAE).
7. Afternooners' Presentation - Terry & Doug Brown.
8. Financial Report.
9. Activity Reports/General Discussion for April 2018
 - a) Air Traffic Activity Report.
 - b) Enplanement Report.
 - c) Operations Report.
 - d) Facility Report.
 - e) Construction & Planning Reports.
10. Consideration & Approval of Resolution No. 18-25: Proposal and Agreement for Air Service Development Consulting Services with Mead & Hunt, Inc.
11. Consideration & Approval of Resolution No. 18-30: Local Emergency Planning Committee Funding for the Federal Aviation Administration Airport Rescue and Fire Fighting Mobile Fire Training Unit.
12. Consideration & Approval of Resolution No. 18-31: Award Bid for Airfield Paint Striper to Sherwin-Williams, Co.
13. Consideration & Approval of Resolution No. 18-32: Marketing Campaign Agreement with NRG Media, LLC for 2018-2019.

14. Consideration & Approval of Resolution No. 18-33: Media Planning Proposal from StrobeLINC for 2018-2019.
15. Consideration & Approval of Resolution No. 18-34: REVISED 05/17/18 Standstill Agreement with General Services Administration / Transportation Security Administration (No. GS-06P-41030) for Building A located at 3565 Sky Park Road.
16. Consideration & Approval of Resolution No. 18-35: Amendment to Agricultural Lease Agreements with Robert Nunnenkamp for (Tracts A and E).
17. Consideration & Approval of Resolution No. 18-36: Amendment to Agreement with General Services Administration/Transportation Security Administration (No. GS-06P-LNE00119 Approved on March 14, 2018) for Building 113A located at 3851 Sky Park Road.
18. Executive Director's Report.
 - a) Legislative Update.
 - b) ATM Bid Proposal Update.
19. Announcements.
 - a) Hero Flight Ceremony May 10th at 6:30 p.m.
 - b) Blood Drive at Passenger Terminal May 15th from 8 a.m. to 1:30 p.m.
 - c) Car Show May 23rd from 4-7 p.m.
 - d) Next Board Meeting June 13, 2018 at 8:00 a.m.
20. Executive Session.
 - a) Airline Negotiations.
 - b) Lease Negotiations.
 - c) Personnel Negotiations.
21. Adjournment.