

AGENDA

Regular Board Meeting
June 13, 2018 - 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 Regular Meeting on May 9, 2018
 - b) Resolution No 18-37: Claims 3317 – 3324

DISCUSSION AND ACTION AGENDA

6. Financial Report.
7. Activity Reports/General Discussion for May 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
8. Consideration & Approval of Resolution No. 18-38: Change Order No. 02 for the 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. 18-39: Award Bid for AIP No. 3-31-0034-040 for Snow Removal Equipment Acquisition to Wausau Equipment Company, Inc.
10. Consideration & Approval of Resolution No. 18-40: Amendment No. 3 to the Alfred Benesch & Company Consultant Agreement for AIP Project No. 3-31-0034-039 Joint Resealing & Panel Replacements on Concrete Surfaces.
11. Consideration & Approval of Resolution No. 18-41: Amendment No. 1 to the Letter of Agreement for Professional Services with Olsson Associates, Inc., for Site Improvements for the Hall County Airport Authority Administration Building.

12. Consideration & Approval of Resolution No. 18-42: Amendment No. 2 to the Letter Agreement for Professional Services with Olsson Associates, Inc., for Site Improvements for the Parking Area North of the Passenger Terminal Project.
13. Consideration & Approval of Resolution No. 18-43: Change Order No. 05 for the Parking Lot Improvement Project 2017 from Olsson Associates for Ramos Construction, Inc.
14. Consideration & Approval of Resolution No. 18-44: Waiver of Restoration with General Services Administration / Transportation Security Administration (No. GS-06P-LNE00119) for Building 113A located at 3851 Sky Park Road.
15. Consideration & Approval of Resolution No. 18-45: Scope of Work for Grand Island Transportation Security Administration Buildout (Lease No. GS—06P-LNE00119) for Building 113A located at 3851 Sky Park Road.
16. Consideration & Approval of Resolution No. 18-46: Agreement with Midwest Air Traffic Control (ATC) Services, Inc., to Provide Air Traffic Control Services at the Central Nebraska Regional Airport (GRI) October 1, 2017 through September 30, 2018.
17. Consideration & Approval of Resolution No. 18-47: Lease Extension Agreement with J&S Sales for Building 854 located at 1850 Citation Way.
18. Consideration & Approval of Resolution No. 18-48: Lease Extension with CMG for Bunkers 306 & 308.
19. Executive Director's Report.
 - a) Legislative Update.
20. Announcements.
 - a) Next Board Meeting July 11, 2018 at 8:00 a.m. (Mandatory attendance for budget approval).
 - b) Budget Presentation - Hall County Board of Supervisors on July 19th at 1:35 p.m.
 - c) Change October Board Meeting date to October 17th.
21. Executive Session.
 - a) Airline Negotiations.
 - b) Lease Negotiations.
 - c) Personnel Negotiations.
22. Adjournment.