

## AGENDA

Regular Board Meeting  
January 10, 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 the Planning Meeting and Regular Meeting on December 13, 2017
  - b) Resolution No 18-01: Claims 3285- 3292

---

### DISCUSSION AND ACTION AGENDA

6. Election of Officers.
7. Financial Report.
8. Activity Reports/General Discussion for December 2017
  - a) Air Traffic Activity Report.
  - b) Enplanement Report.
  - c) Operations Report.
  - d) Facility Report.
  - e) Construction & Planning Reports.
    - a. CMBA Architects
    - b. Olsson Associates
9. Consideration & Approval of Resolution No. 18-02: Audit Reports Ending September 30, 2017, and 2016 as presented by Dana F. Cole LLP & Company.
10. Consideration & Approval of Resolution No. 18-03: Revised Airport Capital Improvement Plan (ACIP) dated January 10, 2018.
11. Consideration & Approval of Resolution No. 18-04: Paid Parking Policy at the Central Nebraska Regional Airport.
12. Consideration & Approval of Resolution No. 18-05: Letter of Agreement with Olsson Associates, Inc., for Civil Engineering Services for Site Improvements for the Hall County Airport Authority Administration Building.

13. Consideration & Approval of Resolution No. 18-06: Letter of Agreement with Olsson Associates, Inc., for Civil Engineering Services for Site Improvements for the Parking Area North of Passenger Terminal.
14. Consideration & Approval of Resolution No. 18-07: Storage Lease Agreement with William Stahl for Building 92.
15. Consideration & Approval of Resolution No. 18-08: Storage Lease Agreement with Dan Astrones and Justin Astrones for Building 92.
16. Executive Director's Report.
  - a) Legislative Update.
  - b) 2017 Year End Report.
17. Announcements.
  - a) Governor Ricketts State Address, January 10, 2018 at 1:00 pm at Passenger Terminal.
  - b) Next Board Meeting February 14, 2018 at 8:00 a.m.
18. Executive Session.
  - a) Airline Negotiations.
  - b) Lease Negotiations.
  - c) Personnel Negotiations.
19. Adjournment.