

AGENDA

Regular Board Meeting
February 14, 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 January 10, 2018
 - b) Resolution No 18-09: Claims 3293 – 3297

DISCUSSION AND ACTION AGENDA

6. Financial Report.
7. Activity Reports/General Discussion for January 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. 18-10: Consultant Agreement with Alfred Benesch & Company for Snow Removal Equipment (SRE) Acquisition AIP No. 3-31-0034-40.
9. Consideration & Approval of Resolution No. 18-11: Reimbursement Resolution for expenditures related to: Project 1 – Crack Sealing & Joint Replacement (Rwy 17/35, Rwy 13/31, Twys), Project 2 – Demolish Existing Terminal & South Ramp FBO Terminal Buildings, Project 3 – Parking Access Revenue Control System (PARCS), Project 4 – Airport Project Layout Plan (South Ramp Area), Project 5 – Construct Airport Administration Building, Project 6 – Pedestrian Crosswalk Improvements, Project 7 – Pavement Improvements – Phase III, and other appurtenant capital improvements in and for the Authority (collectively, the “Project”).
10. Consideration & Approval of Resolution No. 18-12: Request from Federal Express Corporation to Renovate the FedEx Ship Center in Building 710 Located at 3900 Sky Park Road.

11. Consideration & Approval of Resolution No. 18-13: License Agreement with the City of Grand Island Public Works Department to Install Directional Signs in the Public Right-of-Way.
12. Consideration & Approval of Resolution No. 18-14: Other Transaction Agreement with the United States of America, Transportation Security Administration, and Hall County Airport Authority, for Use of Space and Cost Reimbursement for TSA Security Checkpoint and Baggage Screening Areas at the Central Nebraska Regional Airport.
13. Executive Director's Report.
 - a) Legislative Update.
 - b) Presented at the State of the City Address on February 5th.
14. Announcements.
 - a) Next Board Meeting March 14, 2018 at 8:00 a.m.
15. Executive Session.
 - a) Airline Negotiations.
 - b) Lease Negotiations.
 - c) Personnel Negotiations.
16. Adjournment.