



AGENDA

Regular Board Meeting
April 11, 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 March 14, 2018
 - b) Resolution No 18-20: Claims 3304 – 3311

DISCUSSION AND ACTION AGENDA

6. Review of Board Committees.
7. Financial Report.
8. Activity Reports/General Discussion for March 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. 18-21: 2018 Bond Issuance.
10. Consideration & Approval of Resolution No. 18-22: Award Bid to Chief Construction Company for the Hall County Airport Authority Administration Building Project and Site Improvements for North Parking Lot Area.
11. Consideration & Approval of Resolution No. 18-23: Award Bid to Ellis Electric for Electrical Upgrades in Buildings 113A and 2.
12. Consideration & Approval of Resolution No. 18-24: Award Bid to S & S Powerlift Doors, Inc., for Hydraulic Doors on Buildings 2 and 112.
13. Consideration & Approval of Resolution No. 18-25: Proposal and Agreement for Air Service Development Consulting Services with Mead & Hunt, Inc. **PULLED FROM AGENDA AT REQUEST OF HCAA EXECUTIVE DIRECTOR MIKE OLSON.**

14. Consideration & Approval of Resolution No. 18-26: Change Order No. 1 for the Parking Access & Revenue Control Systems (PARCS) Project from Engineered Controls, Inc.
15. Consideration & Approval of Resolution No. 18-27: Direct Hire Agreement with Associated Staffing, Inc.
16. Consideration & Approval of Resolution No. 18-28: Request from Afternooners to Host 2018 Car Shows.
17. Executive Director's Report.
 - a) Legislative Update.
 - b) Update from GLC American Association of Airport Executives National Airport Economic Development Conference in San Antonio, TX March 25-27, 2018.
18. Announcements.
 - a) Next Board Meeting May 9, 2018 at 8:00 a.m.
19. Executive Session.
 - a) Airline Negotiations.
 - b) Lease Negotiations.
 - c) Personnel Negotiations.
20. Adjournment.