

## AGENDA

Regular Board Meeting  
July 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. Review of Agenda.
3. **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.
4. Pledge of Allegiance.

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### CONSENT AGENDA

5. Review and Approval of Administrative Consent Agenda including:
  - a) Minutes from Regular Meeting on June 13, 2018
  - b) Resolution No 18-49: Claims 3325 – 3331

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### DISCUSSION AND ACTION AGENDA

6. Introduction of Accounting Manager Debbie Brunner.
7. Financial Report.
8. Activity Reports/General Discussion for June 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.
9. Consideration & Approval of Resolution No. 18-50: Approve Budget for Fiscal Year 2018/2019.
10. Consideration & Approval of Resolution No. 18-51: Preliminary Levy Allocation from the Hall County Board of Supervisors.
11. Consideration & Approval of Resolution No. 18-52: Increase Restricted Funds by 1% for Fiscal Year 2018/2019.
12. Consideration & Approval of Resolution No. 18-53: Engagement Letter between the Hall County Airport Authority and Dana F. Cole & Company, LLP for the Fiscal Year 2018-2019 Budget Meetings and Budget Documents.
13. Consideration & Approval of Resolution No. 18-54: Engagement Letter between the Hall County Airport Authority and Dana F. Cole & Company, LLP for the Fiscal Year 2017-2018 Audit.

14. Consideration & Approval of Resolution No. 18-55: License Agreement with the City of Grand Island to allow the Hall County Airport Authority to Install Pedestrian Crossing Signs and Striping in the Public Right-of-Way.
15. Consideration & Approval of Resolution No. 18-56: Change Order No. 01 for the New Hall County Airport Authority Administration Building Project from Olsson Associates for Chief Construction.
16. Consideration & Approval of Resolution No. 18-57: Change Order No. 02 for the New Hall County Airport Authority Administration Building Project from Olsson Associates for Chief Construction.
17. Consideration & Approval of Resolution No. 18-58: Change Order No. 04 for the New Hall County Airport Authority Administration Building Project from CMBA Architects for Chief Construction.
18. Consideration & Approval of Resolution No. 18-59: Marketing Agreement with Sheryl Strobel DBA StrobelLINC.
19. Consideration & Approval of Resolution No. 18-60: Advertising Proposal from GI Family Radio for 2018-2019.
20. Consideration & Approval of Resolution No. 18-61: Bill of Sale for Hall County Airport Authority Personal Property located at Central Nebraska Regional Airport to Trego/Dugan Aviation of Grand Island, Inc.
21. Consideration & Approval of Resolution No. 18-62: Purchase of New Vehicle from State Contract #14884 – Anderson Auto Group in Lincoln, NE, for Executive Director.
22. Executive Director's Report.
  - a) Legislative Update.
22. Announcements.
  - a) Budget Presentation - Hall County Board of Supervisors on July 19<sup>th</sup> at 1:35 p.m.
  - b) Next Board Meeting August 15, 2018 at 8:00 a.m.
  - c) Afternooners Car Show August 22<sup>nd</sup> from 5-8 p.m.
23. Executive Session.
  - a) Airline Negotiations.
  - b) Lease Negotiations.
  - c) Personnel Negotiations.
24. Adjournment.