

## AGENDA

Regular Board Meeting  
August 15, 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 July 11, 2018.
  - b) Resolution No 18-64: Claims 3332 – 3336.

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### DISCUSSION AND ACTION AGENDA

6. Financial Report.
8. Activity Reports/General Discussion for July 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. 18-65: Award Bid for Pedestrian Crossing Improvement Project to Ensley Electrical Services.
10. Consideration & Approval of Resolution No. 18-66: Airline Operating Agreement and Terminal Lease Extension with Allegiant for Las Vegas Service.
11. Consideration & Approval of Resolution No. 18-67: Amendment to Restaurant/Lounge Management Agreement with Aloha Investments, LLC.
12. Consideration & Approval of Resolution No. 18-68: Request from A&A Farms to Assign and Transfer Agricultural Lease Agreements for Farm Tracts B & F to Jerry & Linda Woitaszewski, LLC.
13. Consideration & Approval of Resolution No. 18-69: Disposition of Real Property from the Federal Aviation Administration to Hall County Airport Authority.
14. Executive Director's Report.
  - a) Legislative Update.

- b) Update on Budget Presentation to Hall County Board of Supervisors on July 19<sup>th</sup>.
- c) Congressman Adrian Smith presented CNRA the 2018 Excellence in Economic Development Award on August 8<sup>th</sup>
- d) Tentative Schedule for 2019 Board Meeting Dates.

15. Announcements.

- a) Afternooners' Car Show August 22<sup>nd</sup> from 5-8 p.m.
- b) Public Hearing for 2018/2019 Budget on September 12, 2018 at 8:00 a.m.
- c) Next Board Meeting September 12, 2018 at 8:05 a.m.
- d) Airport Capital Improvement Plan (ACIP) Federal Planning Session following October 17<sup>th</sup> Board meeting.
- e) Blood Drive on Tuesday, November 6<sup>th</sup> from 8:00 a.m.-1:30 p.m. at Passenger Terminal.

16. Executive Session.

- a) Airline Negotiations.
- b) Lease Negotiations.
- c) Personnel Negotiations.

17. Adjournment.