



AGENDA

Regular Board Meeting
September 12, 2018 - 8:05 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.
The Open Meetings Act is posted on the wall just outside of the Board Room.
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.

CONSENT AGENDA

5. Review and Approval of Administrative Consent Agenda.
 - a) Minutes from the Regular Meeting on August 15, 2018
 - b) Resolution No.18-70: Claims 3337 – 3341

DISCUSSION AND ACTION AGENDA

6. Financial Reports.
7. Activity Reports/General Discussion for August 2018
 - a) Air Traffic Activity Report.
 - b) Enplanement Report.
 - c) Operations Report.
 - d) Facility Report.
 - e) Construction & Planning Report.
 - a. CMBA Architects.
 - b. Olsson Associates
8. Consideration & Approval of Resolution No. 18-71: Final Approval of Budget for Fiscal Year 2018-2019.
9. Consideration & Approval of Resolution No. 18-72: Rejection of Terrorism and War Insurance Coverage with Ace Property and Casualty Insurance Company.
10. Consideration & Approval of Resolution No. 18-73: Proposal from D-EL-COM LLC to Design Fiber Optic Interconnect System.
11. Consideration & Approval of Resolution No. 18-74: Hangar Lease Agreement with MCWS LLC for T-Hangar G.

Resolution 18-75 will be addressed below at #16.

12. Consideration & Approval of Resolution No. 18-76: Management Agreement Extension with Aloha investments, LLC.

13. Executive Director's Report.
 - a) Update from Insurance Audit conducted August 14th & 15th
 - b) Legislative Update.
 - c) Allegiant 10-year celebration held September 6th.

14. Announcements.
 - a) Next Board Meeting October 17, 2018.
 - b) Airport Capital Improvement Plan (ACIP) Planning Session following October 17th Board Meeting.
 - c) Blood Drive on Tuesday, November 6th from 8 a.m. – 1:30 p.m. at Passenger Terminal.

15. Executive Session.
 - a) Airline Negotiations.
 - b) Lease Negotiations.
 - c) Personnel Negotiations.

16. Consideration & Approval of Resolution No. 18-75: Addendum to Employment Agreement between the Hall County Airport Authority and Michael J. Olson.

17. Adjournment.