

AGENDA

Planning Session
October 17, 2018 at 9:45 a.m.



Hall County Airport Authority (HCAA)
3855 Sky Park Road | Grand Island, NE 68801

1. Call Planning Session 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.
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DISCUSSION

4. Review of the Airport Capital Improvement Plan.
 - a. Federal Projects.
 - b) Other Projects.
5. Consideration & Approval of Resolution No. 18-87: Approval of the Airport Layout Plan dated September, 28, 2018.
6. Adjournment.