

AGENDA

Regular Board Meeting
October 17, 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.
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 Budget Public Hearing and Regular Meeting on September 12, 2018
 - b) Resolution No.18-77: Claims 3342 – 3350

DISCUSSION AND ACTION AGENDA

6. Recognition for no discrepancies during FAA Part 139 Inspection.
7. Financial Reports.
8. Activity Reports/General Discussion for September 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
9. Consideration & Approval of Resolution No. 18-78: Change Order No. 05 for the New Hall County Airport Authority Administration Building Project from CMBA Architects for Chief Construction.
10. Consideration & Approval of Resolution No. 18-79: Change Order No. 06 for the New Hall County Airport Authority Administration Building Project from CMBA Architects for Chief Construction.
11. Consideration & Approval of Resolution No. 18-80: Change Order No. 07 for the New Hall County Airport Authority Administration Building Project from CMBA Architects for Chief Construction.
12. Consideration & Approval of Resolution No. 18-81: Change Order No. 09 for the New Hall County Airport Authority Administration Building Project from CMBA Architects for Chief Construction.

13. Consideration & Approval of Resolution No. 18-82: Second Amendment to Lease Agreement with Federal Express Corporation for Building 710 located at 3900 Sky Park Road.
14. Consideration & Approval of Resolution No. 18-83: Lease Amendment No. 01 for General Services Administration/Transportation Security Administration for Building 113A located at 3851 Sky Park Road.
15. Consideration & Approval of Resolution No. 18-84: Lease Extension Agreement with CMG Enterprise, LLC for Building 850 located at 1982 Sky Park Road.
16. Consideration & Approval of Resolution No. 18-85: Hangar Lease Agreement with K&B Aircraft Leasing for Building 123, USAF Hangar #3 located at 4087 Sky Park Road.
17. Consideration & Approval of Resolution No. 18-86: Purchase of a New Kubota Mower from State Contract #13696 OC - Kubota of Omaha in Omaha, NE for Facility Maintenance.
18. Executive Director's Report.
 - a) Legislative Update.
 - b) 2019 HCAA Board Meeting Schedule.
19. Announcements.
 - a) Blood Drive on Tuesday, November 6th from 8 a.m. – 1:30 p.m. at Passenger Terminal.
 - b) Next Board Meeting November 14, 2018.
20. Executive Session.
 - a) Airline Negotiations.
 - b) Lease Negotiations.
 - c) Personnel Negotiations.
21. Adjournment.