

AGENDA

Regular Board Meeting
November 14, 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.
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CONSENT AGENDA

5. Review and Approval of Administrative Consent Agenda.
 - a) Minutes from the Regular Meeting and Planning Session Meeting on October 17, 2018.
 - b) Resolution No.18-88: Claims 3351 – 3357.
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DISCUSSION AND ACTION AGENDA

6. Financial Reports.
7. Activity Reports/General Discussion for October 2018
 - a) Air Traffic Activity Report.
 - b) Enplanement/Deplanement Reports.
 - c) Operations Report.
 - d) Facility Report.
 - e) Construction & Planning Report.
 - a. CMBA Architects.
 - b. Olsson.
8. Consideration & Approval of Resolution No. 18-89: Change Order No. 10 for the New Hall County Administration Building from CMBA Architects for Chief Construction.
9. Consideration & Approval of Resolution No. 18-90: Rejection of All Fiber Optic Project Bids Received October 31, 2018.
10. Consideration & Approval of Resolution No. 18-91: Lease Agreement with AIRINC, Incorporated for Space in Building 100 (Passenger Terminal) to Install Aircraft Communications Addressing and Reporting System (ACARS).
11. Consideration & Approval of Resolution No. 18-92: Storage Lease Agreement with William B. Stahl for Building 86, T-Hangar A located at 2105 Mirage Street, Sky Park Road.

12. Consideration & Approval of Resolution No. 18-93: Storage Lease Agreement with Daniel and Justin Astrones for portion of Building 92.
13. Consideration & Approval of Resolution No. 18-94: Storage Lease Agreement with John Schroeder for portion of Building 92.
14. Consideration & Approval of Resolution No. 18-95: Purchase of a New 2019 Ford F-150 XLT, ½ Ton, Regular Cab, 4x4 Truck from State Contract #14851 OC – Anderson Ford Lincoln Mercury Mazda in Lincoln, NE for Operations Maintenance.
15. Consideration & Approval of Resolution No. 18-96: Authorizing Employee Debra K. Brunner, Human Resource/Accounting Manager, to transact business with Pathway Bank on behalf of the Hall County Airport Authority.
16. Consideration & Approval of Resolution No. 18-97: Change Order No. 11 for the New Hall County Administration Building from CMBA Architects for Chief Construction.
17. Executive Director's Report.
18. Announcements.
 - a) Next Board Meeting December 12, 2018.
19. Executive Session.
 - a) Airline Negotiations.
 - b) Lease Negotiations.
 - c) Personnel Negotiations.
20. Adjournment.