

## AGENDA

Regular Board Meeting  
December 12, 2018 - 8:00 a.m.



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

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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 on November 14, 2018
    - b) Resolution No.18-98: Claims 3358 – 3363
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### DISCUSSION AND ACTION AGENDA

6. Financial Report.
7. Activity Reports/General Discussion for November 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. 18-99: Agreement with Midwest Air Traffic Control (ATC) Service, Inc., to provide air traffic control services at the Central Nebraska Regional Airport (GRI).
9. Consideration & Approval of Resolution No. 18-100: Commercial Insurance Crime Policy with Carrier Travelers Causality & Surety Company through Ryder Rosacker McCue & Huson for the Hall County Airport Authority.
10. Consideration & Approval of Resolution No. 18-101: Proposal and Agreement for Air Service Consulting Services with Mead & Hunt, Inc.
11. Consideration & Approval of Resolution No. 18-102: Purchase of Office Furnishings from State Contracts #R142213, #R180102 and #15Z01487 through Eakes Office Solutions in Grand Island, NE for Building 79 (New Administration Building).

12. Consideration & Approval of Resolution No. 18-103: Interlocal Cooperation Agreement By and Between the Hall County Airport Authority and the City of Grand Island for Law Enforcement Officers at the Central Nebraska Regional Airport.
13. Consideration & Approval of Resolution No. 18-104: Authorize Executive Director to enter into negotiations with Alfred Benesch & Company from Lincoln, NE for Architectural/Engineering Consulting Services.
14. Consideration & Approval of Resolution No. 18-105: Proposal from Bauer Underground, Incorporated from Kearney, NE for a fee of \$48,097.00 for Directional Boring and Installation of High-Density Polyethylene (HDPE) Conduit for the Fiber Optic Interconnect System.
15. Executive Director's Report.
  - a) Legislative Update.
16. Announcements.
  - a) Next Board Meeting January 16, 2019 - Election of Authority Board Officers.
  - b) Soup Supper – Tuesday, January 22, 2019 from 4:30-6:30 pm.
17. Executive Session.
  - a) Airline Negotiations.
  - b) Lease Negotiations.
  - c) Personnel Negotiations.
18. Adjournment.