



HALL COUNTY AIRPORT AUTHORITY | MINUTES
Planning Meeting | October 17, 2018

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Pursuant to due call and notice thereof, a Planning Meeting of the Hall County Airport Authority was held at the Airport Authority Administration Conference Room located at 3855 Sky Park Road, Grand Island, Nebraska 68801 on October 17, 2018. Notice of Meeting was given in the *Grand Island Independent* on October 10, 2018. Board Chair Werner called the meeting to order at 9:45 a.m. and announced location of the Nebraska Open Meeting Act for public viewing.

AIRPORT AUTHORITY BOARD MEMBER(S) PRESENT: Chair Lynne Werner, Vice-Chair Brian Quandt, Secretary/Treasurer Ken Caldwell, Joe Cook, and Michelle Setlik.

AIRPORT AUTHORITY BOARD MEMBER(S) ABSENT: None.

AIRPORT AUTHORITY STAFF PRESENT: Executive Director Mike Olson, HR/Accounting Manager Debbie Brunner, Administrative Assistant Debra Potratz.

LEGAL COUNSEL PRESENT: Airport Authority Attorney Ron Depue.

OTHERS PRESENT: Jon Large from Alfred Benesch & Company.

PUBLIC REQUEST TO SPEAK ON AGENDA: None.

Executive Director Olson reviewed projects and funding options. A Statement of Qualifications (SOQ) will be advertised for architectural/engineering services. Once a consultant is selected we can begin projects.

Board Member Cook left meeting at 9:55 a.m.

Board reviewed the Airport Capital Improvement Plan.

Federal Projects

Short Term

- 2019 ARFF Truck
- 2019 ARFF Fire Station (Design/Construction)
- 2020 Security/Wildlife Fencing
- 2021 Runway Snow Plow/Deicer Unit
- 2022 SRE Building (Design/Construction)
- 2023 Airfield Lighting Upgrades (LED lights except on Rwy 17-35)

Intermediate Term

- 2024 Airline Terminal Expansion/Jetbridge
- 2025 Runway 17/35 Extension (Design, including IAP development/Construction Administration)
- 2026 Runway 17/35 Extension (Construction)

Other Projects

Short Term

- 2021 Construct T-Hangars (10 plex/concrete)
- 2021 Concrete Surface Improvements (Bldg 112/Metro Lane)
- 2021 Covered Parking w/PARCS.

CONSIDERATION & APPROVAL OF RESOLUTION NO. 18-87: APPROVAL OF THE AIRPORT CAPITAL IMPROVEMENT PLAN DATED SEPTEMBER, 28, 2018.

55 *Motion by Quandt, second by Setlik to approve resolution as amended (revise wording from Airport Layout*
56 *Plan to the **Airport Capital Improvement Plan**) dated September 28, 2018. Upon roll call vote, motion was*
57 *approved with 4 Yes: Caldwell, Setlik, Werner, Quandt; 0 No; 1 Absent: Cook.*

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59 ADJOURNMENT:
60 *Motion by Quandt, second by Setlik to adjourn the meeting. Upon roll call vote, motion was approved with 4*
61 *Yes: Caldwell, Setlik, Werner, Quandt; 0 No; 0 Absent: Cook, meeting was adjourned at 10:28 a.m.*

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63 HALL COUNTY AIRPORT AUTHORITY

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67 Debra Potratz | Administrative Assistant

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71 Lynne Werner | Board Chair

Ken Caldwell | Board Secretary/Treasurer

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73 (SIGNATURES ON FILE)