

AGENDA

Regular Board Meeting
January 16, 2019 - 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.

CONSENT AGENDA

5. Review and Approval of Administrative Consent Agenda.
 - a) Minutes from the Regular Meeting on December 12, 2018
 - b) Resolution No.19-01: Claims 3364 – 3372

DISCUSSION AND ACTION AGENDA

6. Election of Officers.
7. Recognition of Maintenance Technician Justin Astrones for earning his ACE Designation in Operations from the American Association of Airport Executives.
8. Financial Reports.
9. Activity Reports/General Discussion for December 2018
 - a) Air Traffic Activity Report.
 - b) Enplanement/Deplanement Reports.
 - c) Operations Report.
 - d) Facility Report.
 - e) Construction & Planning Report.
 - a. CMBA.
 - b. Olsson.
10. Consideration & Approval of Resolution No. 19-02: Change Order No. 12 for the New Hall County Airport Authority Administration Building Project from CMBA from Chief Construction.
11. Consideration & Approval of Resolution No. 19-03: Change Order No. 14 for the New Hall County Airport Authority Administration Building Project from CMBA from Chief Construction.
12. Consideration & Approval of Resolution No. 19-04: Change Order No. 15 for the New Hall County Airport Authority Administration Building Project from CMBA from Chief Construction.

13. Consideration & Approval of Resolution No. 19-05: Award Professional Services Agreement for On-Call Airport Architectural/Engineering Services for Federal Projects to Alfred Benesch & Company.
14. Consideration & Approval of Resolution No. 19-06: Proposal from D&A Trenching for Directional Boring and Installation of High-Density Polyethylene (HDPE) Conduit and Pull Boxes for the Fiber Optic Interconnect System.
15. Consideration & Approval of Resolution No. 19-07: Proposal from Hamilton Information Systems for Fiber Installation, Termination, and Testing for the Fiber Optic Interconnect System.
16. Consideration & Approval of Resolution No. 19-08: Agreement for Operation of an On-Airport Car Rental Concession at the Central Nebraska Regional Airport with Hertz Car Rental.
17. Consideration & Approval of Resolution No. 19-09: Agreement for Operation of an On-Airport Car Rental Concession at the Central Nebraska Regional Airport with Thrifty Car Rental.
18. Executive Director's Report.
 - a) Legislative Update.
19. Announcements.
 - a) Soup Supper – Tuesday, January 22, 2019 from 4:30-6:30 pm
 - b) Next Board Meeting February 13, 2019.
20. Executive Session.
 - a) Airline Negotiations.
 - b) Lease Negotiations.
 - c) Personnel Negotiations.
21. Adjournment.