

## AGENDA

Regular Board Meeting  
February 13, 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.

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### CONSENT AGENDA

5. Review and Approval of Administrative Consent Agenda.
  - a) Minutes from the Regular Meeting on January 16, 2019
  - b) Resolution No.19-10: Claims 3373 – 3384

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### DISCUSSION AND ACTION AGENDA

6. Consideration & Approval of Resolution No. 19-11: Audit Reports Ending September 30, 2018, and 2017 as presented by Dana F. Cole LLP & Company.
7. Financial Reports.
8. Activity Reports/General Discussion for February 2019
  - a) Air Traffic Activity Report.
  - b) Enplanement/Deplanement Reports.
  - c) Operations Report.
  - d) Facility Report.
  - e) Construction & Planning Report.
    - a. CMBA.
9. Consideration & Approval of Resolution No. 19-12: Consultant Agreement with Alfred Benesch & Company for AIP 3-31-0034-041 Airport Rescue & Fire Fighting (ARFF) Facility.
10. Consideration & Approval of Resolution No. 19-13: Letter Agreement for Professional Services with Olsson to Survey Property Leased by BKEP Materials, LLC.
11. Consideration & Approval of Resolution No. 19-14: Auction Agreement with Wieck Realty, LLC.
12. Consideration & Approval of Resolution No. 19-15: First Amendment to Lease Agreement for TLC Properties, Inc., for Building 700 (Lamar) located at 3870 Sky Park Road.

13. Consideration & Approval of Resolution No. 19-16: Certificate of Corporation Resolution for Banking Transactions with Cornerstone Bank, Equitable Federal Savings Bank, Great Western Bank, Heritage Bank and Pathway Bank.
14. Executive Director's Report.
  - a) Legislative Update.
15. Announcements.
  - a) Next Board Meeting March 13, 2019.
16. Executive Session.
  - a) Airline Negotiations.
  - b) Lease Negotiations.
  - c) Personnel Negotiations.
17. Adjournment.