

## AGENDA

Regular Board Meeting  
March 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 February 13, 2019
  - b) Resolution No.19-17: Claims 3385-3390

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### DISCUSSION AND ACTION AGENDA

6. Financial Reports.
7. Activity Reports/General Discussion for March 2019
  - a) Air Traffic Activity Report.
  - b) Enplanement/Deplanement Reports.
  - c) Operations Report.
  - d) Facility Report.
  - e) Construction & Planning Report.
    - a. CMBA.
8. Consideration & Approval of Resolution No. 19-18: Consultant Agreement for AIP 3-31-0034-041 Airport Rescue & Fire Fighting (ARFF) Vehicle Acquisition with Alfred Benesch and Company.
9. Consideration & Approval of Resolution No. 19-19: Change Order No. 17 for the New Hall County Airport Authority Administration Building Project from CMBA from Chief Construction.
10. Consideration & Approval of Resolution No. 19-20: Airport Capital Improvement Plan (ACIP) 2020-2024 dated March 7, 2019.
11. Consideration & Approval of Resolution No. 19-21: Disadvantaged Business Enterprise (DBE) Program for FY 2019-2020-2021 and Policy Statement for the Central Nebraska Regional Airport.

12. Consideration & Approval of Resolution No. 19-22: Storage Bunker Lease Agreement with Haroldo Ortega for Bunker 302 Located at 2563 Ammunition Way.
13. Executive Director's Report.
  - a) Legislative Update.
14. Announcements.
  - a) Next Board Meeting April 10, 2019 will be held in the new Administration Building located at 3579 Sky Park Road.
15. Executive Session.
  - a) Airline Negotiations.
  - b) Lease Negotiations.
  - c) Personnel Negotiations.
  - d) Litigation.
16. Adjournment.