

## AGENDA

Regular Board Meeting  
April 10, 2019 - 8:00 a.m.



Hall County Airport Authority (HCAA)  
3579 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 in the back 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 stand, 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 March 13, 2019
  - b) Resolution No.19-23: Claims 3391-3398

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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. 19-24: Change Order No. 18 for the New Hall County Airport Authority Administration Building Project from CMBA from Chief Construction.
9. Consideration & Approval of Resolution No. 19-25: Change Order No. 19 for the New Hall County Airport Authority Administration Building Project from CMBA from Chief Construction.
10. Consideration & Approval of Resolution No. 19-26: Extension of Lease Agreement with Nova Tech, Inc. for Building 803 located at 1971 Citation Way.
11. Consideration & Approval of Resolution No. 19-27: Second Amendment to Restaurant /Lounge Management Agreement.
12. Consideration & Approval of Resolution No. 19-28: Direct Hire Agreement with Associated Staffing Incorporated.

13. Consideration & Approval of Resolution No. 19-29: American Airlines Proposal to Provide Essential Air Service at Grand Island, Nebraska.
14. Consideration & Approval of Resolution No. 19-30: Local Emergency Planning Committee Funding for the Federal Aviation Administration Airport Rescue and Fire Fighting Mobile Fire Training Unit.
15. Executive Director's Report.
  - a) Legislative Update.
16. Announcements.
  - a) Mass Casualty Drill - May 4, 2019 from 7am – 12 pm.
  - b) Next Board Meeting May 15, 2019
  - c) Blood Drive – May 21, 2019 from 8 am – 2 pm in Passenger Terminal.
  - d) Administration Building Cornerstone Ceremony – June 25, 2019 at 1 pm.
  - e) Vietnam Traveling Wall – Veteran's Club May 23-27, 2019.
  - f) B-25 Maid in the Shade Commemorative Air Force Tour – July 1-7, 2019
17. Executive Session.
  - a) Airline Negotiations.
  - b) Lease Negotiations.
  - c) Personnel Negotiations.
  - d) Litigation.
18. Adjournment.