

AGENDA

Regular Board Meeting
May 15, 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.

CONSENT AGENDA

5. Review and Approval of Administrative Consent Agenda.
 - a) Minutes from the Regular Meeting on April 10, 2019
 - b) Resolution No.19-31: Claims 3399-3405

DISCUSSION AND ACTION AGENDA

6. Financial Reports.
7. Activity Reports/General Discussion for April 2019
 - a) Air Traffic Activity Report.
 - b) Enplanement/Deplanement Reports.
 - c) Operations Report.
 - d) Facility Report.
 - e) Construction & Planning Report.
 - a. Benesch.
8. Consideration & Approval of Resolution No. 19-32: Lease Extension Agreement with Busco, Inc., DBA Arrow Stage Lines for Building 700B located at 1982 Metro Street.
9. Consideration & Approval of Resolution No. 19-33: Lease Agreement with BKEP Materials, LLC for Building 800 located at 4112 Academy Road and S. and N. Rail Spurs and Property.
10. Consideration & Approval of Resolution No. 19-34: Revise Banking Transition Authority with Cornerstone Bank, Equitable Federal Savings Bank, Great Western Bank, Heritage Bank and Pathway Bank.
11. Executive Director's Report.
 - a) Legislative Update.
 - b) Essential Air Service (EAS)
13. Announcements.
 - a) Blood Drive – May 21, 2019 from 8 am – 2 pm in Passenger Terminal.

- b) Vietnam Traveling Wall – Veteran’s Club May 23-27, 2019.
- c) Administration Building Cornerstone Ceremony – June 25, 2019 at 1 pm.
- d) Administration Building Open House – June 25, 2019 from 4-6 pm.
- e) B-25 Maid in the Shade Commemorative Air Force Tour – July 1-7, 2019.
- f) Hero Flight – October 7-9, 2019.

14. Executive Session.

- a) Airline Negotiations.
- b) Lease Negotiations.
- c) Personnel Negotiations.
- d) Litigation.

15. Adjournment.