

AGENDA

Regular Board Meeting
June 12, 2019 - 8:00 a.m.



Hall County Airport Authority (HCAA)
3579 Sky Park Road | Grand Island, NE 68801

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 May 15, 2019
 - b) Resolution No.19-35: Claims 3406—3412

DISCUSSION AND ACTION AGENDA

6. Financial Reports.
7. Activity Reports/General Discussion for May 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. 19-36: Award Bid for AIP 3-31-0034-041 Airport Rescue and Fire Fighting (ARFF) Vehicle Acquisition to Oshkosh Airport Products, LLC.
9. Consideration & Approval of Resolution No. 19-37: Change Order No. 1 AIP 3-31-0034-040 Snow Removal Equipment (SRE) Acquisition from Wausau Equipment Company, Inc.
10. Consideration & Approval of Resolution No. 19-38: NRG Media LLC Marketing Campaign for 2019-2020.
11. Executive Director's Report.
 - a) Legislative Update.
12. Announcements.
 - a) Administration Building Cornerstone Ceremony – June 25, 2019 at 1 p.m.
 - b) Administration Building Open House – June 25, 2019 from 4-6 p.m.
 - c) Flying Legends of Victory Tour – July 1-7, 2019.

- d) Next Board meeting is July 17, 2019.
- e) Hall County Budget Meeting, July 24th at 9:35 a.m.
- f) Hero Flight – October 7-9, 2019.

13. Executive Session.

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

14. Adjournment.