

## AGENDA

Special Board Meeting  
June 26, 2019 – 7:30 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.
- 

### DISCUSSION AND ACTION AGENDA

5. Consideration & Approval of Resolution No. 19-39: Award Bid for Ancillary Equipment for AIP 3-31-0034-041 Airport Rescue and Fire Fighting (ARFF) Vehicle to Sandry Fire Supply, LLC.
6. Adjournment.