

## AGENDA

Regular Board Meeting  
July 17, 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.

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### CONSENT AGENDA

5. Review and Approval of Administrative Consent Agenda.
  - a) Minutes from the Regular Meeting on June 12, 2019 and Special Board Meeting on June 26, 2019.
  - b) Resolution No.19-40: Claims 3413—3422

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### DISCUSSION AND ACTION AGENDA

6. Financial Report.  
Budget Presentation - Hall County Board of Supervisors on July 24<sup>th</sup> at 9:35 a.m.
7. Activity Reports/General Discussion for June 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. 19-41: Budget for Fiscal Year 2019-2020.
9. Consideration & Approval of Resolution No. 19-42: Preliminary Levy Allocation from Hall County Board of Supervisors.
10. Consideration & Approval of Resolution No. 19-43: Increase in Restricted Funds by One Percent for Fiscal Year 2019-2020.
11. Consideration & Approval of Resolution No. 19-44: Engagement Letter between the Hall County Airport Authority and Dana F. Cole & Company, LLP for the Fiscal Year 2019-2020 Budget Meetings and Budget Documents.
12. Consideration & Approval of Resolution No. 19-45: Engagement Letter between the Hall County Airport Authority and Dana F. Cole & Company, LLP for the Fiscal Year 2018-2019 Audit.

13. Consideration & Approval of Resolution No. 19-46: Award Bid for AIP Project No.: 3-31-0034-042 Aircraft Rescue & Fire Fighting (ARFF) Facility to Chief Industries, Inc.
14. Consideration & Approval of Resolution No. 19-47: Change Order No. 20 for the New Hall County Airport Authority Administration Building Project from CMBA for Chief Construction.
15. Consideration & Approval of Resolution No. 19-48: Strobel Media Planning Proposal for 2019-2020.
16. Consideration & Approval of Resolution No. 19-49: Strobel Marketing Agreement for 2019-2020.
17. Consideration & Approval of Resolution No. 19-50: GI Family Radio Marketing Campaign for 2019-2020.
18. Consideration & Approval of Resolution No. 19-51: Bunker Lease Extension with CMG Enterprise LLC for Bunkers 306 & 308 located at 2563 Ammunition Way.
19. Consideration & Approval of Resolution No. 19-52: Revision of Hall County Airport Authority Employee Cell Phone Allowance Policy.
20. Consideration & Approval of Resolution No. 19-53: Proposal and Agreement for Air Service Consulting Services with Mead & Hunt, Inc.
21. Consideration & Approval of Resolution No. 19-54: Amendment No. 01 to Consultant Agreement with Alfred Benesch & Company for AIP Project No. 3-31-0034-042 Aircraft Rescue & Fire Fighting (ARFF) Facility.
22. Executive Director's Report.
  - a) Legislative Update.
23. Announcements.
  - a) Next Board meeting is August 14, 2019.
  - b) Hero Flight – October 7-9, 2019.
24. Executive Session.
  - a) Airline Negotiations.
  - b) Lease Negotiations.
  - c) Personnel Negotiations.
  - d) Litigation.
25. Adjournment.