

## AGENDA

Regular Board Meeting  
August 14, 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) Approving Minutes from the Regular Meeting on July 17, 2019 and Special Board Meeting on August 6, 2019.
  - b) Resolution No.19-59: Approving Payment of Claims 3423 – 3429.

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### DISCUSSION AND ACTION AGENDA

6. Financial Reports.
7. Activity Reports/General Discussion for July 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. 19-60: Hangar Lease Extension Agreement with Trego-Dugan Aviation of Grand Island, Inc. for Building 112.
9. Consideration & Approval of Resolution No. 19-61: Lease Extension Agreement with Greenwalt Sandblasting for Buildings 315 & 316.
10. Consideration & Approval of Resolution No. 19-62: Hall County Election Commission Facility Use Agreement for Use of Hall County Airport Authority Administration Building as Polling Site for 2020 Elections.
11. Consideration & Approval of Resolution No. 19-63: Proposal and Agreement for Air Service Consulting Services with Mead & Hunt, Inc. to Prepare a Request for Proposal for Potential Seasonal Service to a New Nonstop Destination.

12. Consideration & Approval of Resolution No. 19-64: Rescind Resolution 19-30 to Accept Funds from the Local Emergency Planning Committee for the Mobile Aircraft Rescue & Fire Fighting Training Unit.
13. Consideration & Approval of Resolution No. 19-65: Agreement with the Nebraska Emergency Management Agency for Hazardous Material Emergency Preparedness Sub-Grant for the Mobile Aircraft Rescue & Fire Fighting Training Unit.
14. Executive Director's Report.
  - a) Legislative Update.
15. Announcements.
  - a) Next Board meeting is September 11, 2019.
  - b) Hero Flight – October 7-9, 2019.
16. Executive Session.
  - a) Airline Negotiations.
  - b) Lease Negotiations.
  - c) Personnel Negotiations.
  - d) Litigation.
17. Consideration & Approval of Resolution No. 19-66: Collective Bargaining Agreement between Hall County Airport Authority and Teamsters Local Union No. 554.
18. Adjournment.