

AGENDA

Special Board Meeting
August 6, 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.
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DISCUSSION AND ACTION AGENDA

5. Consideration of Accepting Resolution No. 19-55: Federal Aviation Administration Grant Offer for AIP 3-31-0034-041 Airport Rescue and Fire Fighting (ARFF) Vehicle.
6. Consideration of Accepting Resolution No. 19-56: Federal Aviation Administration Grant Offer Upon Receipt for AIP 3-31-0034-042 Airport Rescue and Fire Fighting (ARFF) Facility.
7. Consideration & Approval of Resolution No. 19-57: Hall County Airport Authority Vehicle Assignment Policy.
8. Consideration & Approval of Resolution No. 19-58: Revision to the Operating Authority Vehicles Section in the Hall County Airport Authority Employee Guide.
9. Adjournment.