

AGENDA

Regular Board Meeting
September 11, 2019 - 8:05 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.

CONSENT AGENDA

5. Review and Approval of Administrative Consent Agenda.
 - a) Approving Minutes from the Regular Meeting on August 14, 2019.
 - b) Resolution No.19-67: Approving Payment of Claims 3430– 3435.

DISCUSSION AND ACTION AGENDA

6. Financial Reports.
7. Activity Reports/General Discussion for August 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 Revision of Resolution No. 19-65: To Accept the Revised Amount for the Agreement with the Nebraska Emergency Management Agency (NEMA) for the Hazardous Material Emergency Preparedness (HMEP) Sub-Grant for Mobile Aircraft Rescue and Fire Fighter (ARFF) Trainer expenses.
9. Consideration & Approval of Resolution No. 19-68: Final Approval of Budget for Fiscal Year 2019-2020.
10. Consideration & Approval of Resolution No. 19-69: Change Order 21 for the New Hall County Airport Authority Administration Building Project from CMBA for Chief Construction.
11. Consideration & Approval of Resolution No. 19-70: Change Order 01 for AIP 3-31-0034-042 Aircraft Rescue & Fire Fighting (ARFF) Facility from Alfred Benesch & Company for Chief Construction.

12. Consideration & Approval of Resolution No. 19-71: Airline Operating Agreement and Terminal Lease Extension with Allegiant Air, LLC for Phoenix Service.
13. Consideration & Approval of Resolution No. 19-72: Lease Extension Agreement with Grand Island Clean Community System, Inc. for Building 2B.
14. Executive Director's Report.
 - a) Legislative Update.
 - b) Review of 2020 Board Meeting Dates.
15. Announcements.
 - a) Hero Flight – October 7-9, 2019.
 - b) Next Board meeting is October 16, 2019.
16. Executive Session.
 - a) Airline Negotiations.
 - b) Lease Negotiations.
 - c) Personnel Negotiations.
 - d) Litigation.
17. Consideration & Approval of Resolution No. 19-73: Addendum to Employment Agreement between Hall County Airport Authority and Michael J. Olson.
18. Adjournment.