



HALL COUNTY AIRPORT AUTHORITY | MINUTES
Special Meeting | June 26, 2019

Pursuant to due call and notice thereof, a Special Meeting of the Hall County Airport Authority (HCAA) Board was held at the Airport Authority Board Room located at 3579 Sky Park Road, Grand Island, Nebraska 68801 on June 26, 2019. Notice of Meeting was given in the *Grand Island Independent* on June 19, 2019. Board Chair Quandt called the meeting to order at 7:31 a.m. and announced location of the Nebraska Open Meeting Act for public viewing.

REVIEW OF AGENDA.

AIRPORT AUTHORITY BOARD MEMBER(S) PRESENT: Chair Brian Quandt, Secretary-Treasurer Michelle Setlik, Joe Cook, and Ryan O'Neill.

AIRPORT AUTHORITY BOARD MEMBER(S) ABSENT: Vice-Chair Lynne Werner.

AIRPORT AUTHORITY STAFF PRESENT: Executive Director Mike Olson, Accounting Manager Debbie Hand, Office Manager Debra Potratz, and Operations Manager Doug Brown.

LEGAL COUNSEL PRESENT: None.

PUBLIC COMMENT REQUESTS: None.

DISCUSSION AND ACTION AGENDA:

CONSIDERATION AND APPROVAL OF RESOLUTION NO. 19-39: AWARD BID FOR ANCILLARY EQUIPMENT FOR AIP 3-31-0034-041 AIRPORT RESCUE AND FIRE FIGHTING (ARFF) VEHICLE ACQUISITION TO SANDRY FIRE SUPPLY, LLC.

Motion by Setlik, second by Cook to award Bid for the Ancillary Equipment for AIP 3-31-0034-041 Airport Rescue and Fire Fighting (ARFF) Vehicle to Sandry Fire Supply, LLC in the amount of \$102,151.00. Ancillary equipment includes General Equipment, Personal Protection Equipment and ARFF Vehicle Medical Kit. On June 21, 2019, the following two bids were received, opened, and read aloud: 1) Fire Supply, LLC from Dewitt, IA for \$102,151.00; and 2) Municipal Emergency Services, Inc from Sandy Hook, CT for 61,632.55 *Irregular/Non-responsive. Benesch recommends the award to Sandry contingent upon concurrence from the Federal Aviation Administration (FAA). Upon roll call vote, motion was approved with 4 Yes Votes: Setlik, O'Neill, Quandt, Cook.*

ADJOURNMENT:

Motion by O'Neill second by Setlik to adjourn the meeting. Upon roll call vote, motion was approved with 4 Yes Votes: Setlik, O'Neill, Quandt, Cook, and meeting was adjourned at 7:34 a.m.

HALL COUNTY AIRPORT AUTHORITY

Debra Potratz | Office Manager

Brian Quandt | Board Chair

Michelle Setlik | Board Secretary/Treasurer

(SIGNATURES ON FILE)