

AGENDA

Regular Board Meeting
January 15, 2020 - 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.

CONSENT AGENDA

5. Review and Approval of Administrative Consent Agenda.
 - a) Approving Minutes from Regular Meeting on December 11, 2019.
 - b) Resolution No.20-01: Approving Payment of Claims 3462– 3470.

DISCUSSION AND ACTION AGENDA

6. Financial Reports.
7. Activity Reports/General Discussion for December 2019.
 - a) Air Traffic Activity Report.
 - b) Enplanement/Deplanement Report.
 - c) Operations Report.
 - d) Facility Report.
 - e) Project Report.
 - a. Benesch.
8. Consideration & Approval of Resolution No. 20-02: Award Bids for Agricultural Lease Agreements for 2020-2025.
9. Consideration & Approval of Resolution No. 20-03: Proposal and Agreement for Air Service Consulting Services with Mead & Hunt, Inc.
10. Consideration & Approval of Resolution No. 20-04: Approve Revised Airport Capital Improvement Plan dated January 08, 2020.
11. Consideration & Approval of Resolution No. 20-05: Approve Incentive Funds Towards Hosting the Air Power History Tour in September of 2020.
12. Executive Director's Report.
 - a) Legislative Update.
13. Announcements.

- a) Soup Supper January 21st from 4:30-6:30 p.m.
- a) Next Board meeting is February 19, 2020.

14. Executive Session.

- a) Airline Negotiations.
- b) Lease Negotiations.
- c) Personnel Negotiations.
- d) Litigation.

15. Adjournment.