

AGENDA

Regular Board Meeting
February 19, 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 January 15, 2020.
 - b) Resolution No.20-06: Approving Payment of Claims 3471- 3480.

DISCUSSION AND ACTION AGENDA

6. Recognition of Employee – Maintenance Technician Chris Evans for 25 Years of Service.
7. Financial Reports.
8. Activity Reports/General Discussion for January 2020.
 - a) Air Traffic Activity Report.
 - b) Enplanement/Deplanement Report.
 - c) Operations Report.
 - d) Facility Report.
 - e) Project Report.
 - a. Benesch.
9. Consideration & Approval of Resolution No. 20-07: Audit Reports Ending September 30, 2019 and 2018 as Presented by Dana F. Cole, LLP & Company.
10. Consideration & Approval of Resolution No. 20-08: Certificate of Corporate Resolution for Banking Transactions for Five Points Bank.
11. Consideration & Approval of Resolution No. 20-09: Lease Extension Agreement with Busco, Incorporated, DBA Arrow Stage Lines for Building 700B.
12. Executive Director's Report.
 - a) Legislative Update.
13. Announcements.
 - a) Next Board meeting is March 18, 2020.

14. Executive Session.

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

15. Adjournment.