

AGENDA

Regular Board Meeting
March 18, 2020 - 8:00 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.

CONSENT AGENDA

5. Review and Approval of Administrative Consent Agenda.
 - a) Approving Minutes from Regular Meeting on February 19, 2020.
 - b) Resolution No. 20-10: Approving Payment of Claims 3481 - 3488.

DISCUSSION AND ACTION AGENDA

6. Financial Reports.
7. Activity Reports/General Discussion for February 2020.
 - 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. 20-11: Consideration of Accepting Change Order No. 04 for AIP 3-31-0034-042 Aircraft Rescue & Fire Fighting (ARFF) Facility from Alfred Benesch & Company for Chief Construction.
9. Executive Director's Report.
 - a) Legislative Update.
10. Announcements.
 - a) Next Board meeting is April 15, 2020.
11. Executive Session.
 - a) Airline Negotiations.
 - b) Lease Negotiations.
 - c) Personnel Negotiations.
 - d) Litigation.
12. Adjournment.