

AGENDA

Regular Board Meeting
May 20, 2020 - 8:00 a.m.



Hall County Airport Authority (HCAA)
3579 Sky Park Road | Grand Island, NE 68801

1. Call to Order.

Due to Executive Order 20-03 Corona Virus Public Meeting Requirement Limited Waiver, signed by Nebraska Governor Pete Ricketts on March 13, 2020, the May 20, 2020 Hall County Airport Authority meeting will be held via Zoom. Public and Media access to meeting is located on the HCAA website at www.flygrandisland.com.

The Open Meetings Act is posted on the HCAA website.

2. Review of Agenda. (Board Packets are available on the HCAA website).

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. Once recognized, state your name, address and the agenda item number(s) on which you would like to speak on.

CONSENT AGENDA

4. Review and Approval of Administrative Consent Agenda.
 - a) Approving Minutes from Regular Meeting on April 15, 2020.
 - b) Resolution No. 20-15: Approving Payment of Claims 3502 – 3511.

DISCUSSION AND ACTION AGENDA

5. Executive Director's Report.
 - a) Update on COVID-19.
 - b) Tenant Updates.
6. Financial Reports for April 2020.
7. Activity Reports/General Discussion for April 2020.

All reports will be given by Executive Director Olson.

 - 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. 20-16: Hangar Lease Agreement with Levander's, LLC for Building 126, USAF Hangar 6 W-Half.
9. Consideration & Approval of Resolution No. 20-17: Hazardous Materials Emergency Preparedness Sub-Grant Agreement with the Nebraska Emergency Management Agency for 2020 Mobile Aircraft Rescue and Fire Fighter Trainer expenses.

10. Consideration & Approval of Resolution No. 20-18: Award Bid for AIP 3-31-0034-043 Wildlife Fence to Elkhorn Fence, LLC from Valley, Nebraska.
11. Consideration & Approval of Resolution No. 20-19: Amendment No. 01 to Consultant Agreement with Alfred Benesch & Company for Construction Observation and Closeout for AIP Project No. 3-31-0034-043 Wildlife Fence.
12. Consideration & Approval of Resolution No. 20-20: Accept the Federal Aviation Administration (FAA) Grant Offer for AIP 3-31-0034-043 Wildlife Fence.
13. Consideration & Approval of Resolution No. 20-21: Storage Bunker Lease Agreement with Ellis Electric, LLC for Bunker 301.
14. Announcements.
 - a) Next Board meeting is June 17, 2020.
15. Executive Session.
 - a) Airline Negotiations.
 - b) Lease Negotiations.
 - c) Personnel Negotiations.
 - d) Litigation.
16. Adjournment.