

AGENDA

Regular Board Meeting
July 15, 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) Minutes from the Regular Meeting on June 17, 2020
 - b) Resolution No. 20-25: Claims 3522—3532

DISCUSSION AND ACTION AGENDA

6. Financial Report for June 2020.
Budget Presentation - Hall County Board of Commissioners July 22nd at 9:35 a.m.
7. Activity Reports/General Discussion for June 2020
 - a) Air Traffic Activity Report.
 - b) Enplanement/Deplanement Reports.
 - c) Operations Report.
 - d) Facility Report.
 - e) Project Report.
 - a. Benesch.
8. Consideration & Approval of Resolution No. 20-26: Budget for Fiscal Year 2020-2021.
9. Consideration & Approval of Resolution No. 20-27: Preliminary Levy Allocation from Hall County Board of Commissioners.
10. Consideration & Approval of Resolution No. 20-28: Increase in Restricted Funds by One Percent for Fiscal Year 2019-2020.
11. Consideration & Approval of Resolution No. 20-29: Engagement Letter between the Hall County Airport Authority and Dana F. Cole & Company, LLP for the Fiscal Year 2020-2021 Budget Meetings and Budget Documents.
12. Consideration & Approval of Resolution No. 20-30: Engagement Letter between the Hall County Airport Authority and Dana F. Cole & Company, LLP for the Fiscal Year 2019-2020 Audit.

13. Consideration & Approval of Resolution No. 20-31: Authorizing the Early Redemption of the Authority's outstanding Series 2015A Bonds, Series 2015B Bonds, Series 2016A Bonds, Series 2016B Bonds, Series 2017 Bonds and Series 2018 Bonds.
14. Consideration & Approval of Resolution No. 20-32: Authorizing the Issuance of General Obligation Refunding Bonds for the Purpose of Refinancing the Authority's outstanding Series 2015A Bonds, Series 2015B Bonds, Series 2016A Bonds, Series 2016B Bonds, Series 2017 Bonds and Series 2018 Bonds.
15. Consideration & Approval of Resolution No. 20-33: Amendment and Restatement of Deferred Compensation (457b) Plan & Trust Effective July 1, 2020.
16. Consideration & Approval of Resolution No. 20-34: Management Agreement Extension with Aloha Investments, LLC.
17. Consideration & Approval of Resolution No. 20-35: Amendment of Agricultural Lease Agreement with Brett Jones for Tract B.
18. Consideration & Approval of Resolution No. No. 20-36: Storage Bunker Lease Agreement with Ryan C. Medlock for Bunker 304.
19. Executive Director's Report.
 - a. Update on COVID-19.
 - b. Legislative Update.
 - c. Tenant Updates.
20. Announcements.
 - a) Next Board meeting is August 19, 2020.
21. Executive Session.
 - a) Airline Negotiations.
 - a) Lease Negotiations.
 - b) Personnel Negotiations.
 - c) Litigation.
22. Adjournment.