

# AGENDA

Regular Board Meeting  
June 17, 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.

*Due to Executive Order 20-24 Corona Virus Public Meeting Requirement Continued Limited Waiver, signed by Nebraska Governor Pete Ricketts on May 19, 2020, the June 17, 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](http://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.

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## CONSENT AGENDA

4. Review and Approval of Administrative Consent Agenda.
  - a) Approving Minutes from Regular Meeting on May 20, 2020.
  - b) Resolution No. 20-22: Approving Payment of Claims 3512 – 3521.

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## DISCUSSION AND ACTION AGENDA

5. Executive Director's Report.
  - a) Update on COVID-19.
  - b) Tenant Updates.
6. Financial Reports for May 2020.
7. Activity Reports/General Discussion for May 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. 20-23: Amendment No. 01 to Consultant Agreement with Alfred Benesch & Company for Additional Equipment Delivery/Inspection Phase Services for AIP Project No. 3-31-0034-040 Snow Removal Equipment (SRE) Acquisition.
9. Consideration & Approval of Resolution No. 20-24: Lease Extension Agreement for CMG Enterprise, LLC for Storage Bunkers 306 & 308.

10. Announcements.

- a) Blood Drive July 14, 2020 at the Passenger Terminal 8 a.m. – 2 p.m.
- b) Next Board meeting is July 15, 2020.
- c) Hall County Board of Commissioners Budget Meeting – July 22, 2020 at 9:35 a.m.

11. Executive Session.

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

12. Adjournment.