

AGENDA

Regular Board Meeting
August 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, wait to be recognized, then 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 July 15, 2020
 - b) Resolution No. 20-37: Claims 3533 - 3540, 3543

DISCUSSION AND ACTION AGENDA

6. Financial Report for July 2020.
7. Activity Reports/General Discussion for July 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. 20-38: Request for a Three-Month Rent Abatement from Trego-Dugan Aviation of Grand Island, Inc.
9. Consideration & Approval of Resolution No. 20-39: Marketing Agreement with Sheryl Strobel DBA StrobelLINC.
10. Consideration & Approval of Resolution No. 20-40: Airline Operating Agreement and Terminal Lease Extension with Allegiant Air, LLC (Las Vegas).
11. Consideration & Approval of Resolution No. 20-41: Storage Lease Agreement with Ryan Medlock for Building 86, T-Hangar J.
12. Executive Director's Report.
 - a. Update on COVID-19.
 - b. Legislative Update.

13. Announcements.
 - a) Next Board meeting is September 16, 2020.
 - b) ARFF Facility and Fire Truck Ribbon Cutting Ceremony Oct. 16th at 11:00 a.m.

14. Executive Session.
 - a) Airline Negotiations.
 - a) Lease Negotiations.
 - b) Personnel Negotiations.

15. Adjournment.