

AGENDA

Regular Board Meeting
September 16, 2020 - 8:15 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, 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 August 19, 2020
 - b) Resolution No. 20-42: Claims 3541-3542 and 3544 a & b- 3550, 3552 a & b

DISCUSSION AND ACTION AGENDA

6. Financial Report for August 2020.
7. Activity Reports/General Discussion for August 2020
 - a) Air Traffic Activity Report.
 - b) Enplanement/Deplanement Reports.
 - c) Operations Report.
 - d) Facility Report.
 - e) Project Report.
 - a. Benesch.
 - f) Tenant Update.
8. Consideration & Approval of Resolution No. 20-43: Final Approval of Budget for Fiscal Year 2020-2021.
9. Consideration & Approval of Resolution No. 20-44: Lease Extension Agreement with Bel-Wood Buildings, Inc. for Building 846 and West Half of Building 854.
10. Consideration & Approval of Resolution No. 20-45: Lease Agreement with Cornerstone Overhead Door, LLC for East part of Building 854.
11. Consideration & Approval of Resolution No. 20-46: Lease Extension Agreement with Gro-Rite, LLC for Buildings 847, 851, 853, and 855.
12. Consideration & Approval Of Resolution No. 20-47: Rejection of Terrorism Insurance coverage with Ace Property & Casualty Insurance Company.

13. Executive Director's Report.

- a) Legislative Update.

14. Announcements.

- a) ARFF Facility and Fire Truck Ribbon Cutting Ceremony Oct. 16th at 11:00 a.m.
- b) Next Board meeting is October 21, 2020.

15. Executive Session.

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

16. Adjournment.