

# AGENDA

Regular Board Meeting  
February 16, 2022 - 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. A copy of the Open Meetings Act is available for public reference at 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. Public comment is limited to 5 minutes per speaker per item. Please stand, state your name and address, and the agenda item number(s) on which you would like to speak on.
  4. Pledge of Allegiance.

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## CONSENT AGENDA

5. Review and Approval of Administrative Consent Agenda.
  - a) Minutes from the Regular Meeting held January 19, 2022.
  - b) Resolution No. 22-06: Claims 3709 – 3720.

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## DISCUSSION AND ACTION AGENDA

6. Consideration & Approval of Resolution No. 22-07: Audit Reports Ending September 30, 2021 and 2020 as Presented by Lutz.
7. Financial Report for January 2022.
8. Activity Reports/General Discussion for January 2022.
  - a) Air Traffic Activity Report
  - b) Enplanement/Deplanement Reports
  - c) Operations Report
  - d) Facility Report
  - e) Project Report
    - a. Benesch
  - f) Tenant Update
9. Consideration & Approval of Resolution No. 22-08: Proposal and Agreement for Air Service Consulting Services with Mead & Hunt, Incorporated.
10. Executive Director's Report.
  - a) Legislative Report.
  - b) Attending the Mead & Hunt Air Service Conference in Mesa, AZ March 29-31, 2022.
11. Announcements.
  - a) Next Board Meeting is March 16, 2022.
  - b) Grand Island Area Chamber Annual Meeting is March 31, 2022.
  - c) Blood Drive at Airport is May 10, 2022.

12. Executive Session.

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

13. Adjournment.