

AGENDA

Regular Board Meeting
March 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.

CONSENT AGENDA

5. Review and Approval of Administrative Consent Agenda.
 - a) Minutes from the Regular Meeting held February 16, 2022.
 - b) Resolution No. 22-09: Claims 3721 – 3733.

DISCUSSION AND ACTION AGENDA

6. Financial Report for February 2022.
7. Activity Reports/General Discussion for February 2022.
 - 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. 22-10: Change Order No. 1 for AIP No. 3-31-0034-045 Snow Removal Equipment Acquisition from Alfred Benesch & Company and MB Companies, Inc.
9. Consideration & Approval of Resolution No. 22-11: Agreement for Operations of an On-Airport Car Rental Concession at the Central Nebraska Regional Airport with Buck Enterprises, Inc. DBA Hertz Car Rental and Dollar Car Rental.
10. Consideration & Approval of Resolution No. 22-12: Agreement for Operations of an On-Airport Car Rental Concession at the Central Nebraska Regional Airport with Brown Leasing Co., DBA Thrifty Car Rental.
11. Consideration & Approval of Resolution No. 22-13: Lease Agreement with Buck Enterprises, Incorporated.

12. Consideration & Approval of Resolution No. 22-14: Third Amendment to Lease Agreement with Federal Express Corporation.
13. Consideration & Approval of Resolution No. 22-15: License Agreement with Tri-Cities Flight with the Nebraska Wing of Civil Air Patrol.
14. Executive Director's Report.
 - a) Legislative Report.
15. Announcements.
 - a) Next Board Meeting is April 20, 2022.
 - b) Blood Drive at Airport is May 10, 2022.
16. Executive Session.
 - a) Airline Negotiations.
 - b) Lease Negotiations.
 - c) Contract Negotiations.
 - d) Personnel Negotiations.
17. Adjournment.