

AGENDA

Regular Board Meeting
April 20, 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 March 16, 2022.
 - b) Resolution No. 22-16: Claims 3734 – 3749.

DISCUSSION AND ACTION AGENDA

6. Financial Report for March 2022.
7. Activity Reports/General Discussion for March 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. 22-17: Marketing Agreement with Sheryl Strobel DBA StrobelLINC.
9. Consideration & Approval of Resolution No. 22-18: Hangar Lease Agreement with Med-Care Inc.
10. Executive Director's Report.
 - a) Legislative report.
 - b) Mask mandate extended through May 3, 2022.
11. Announcements.
 - a) Blood Drive at Airport is May 10, 2022.
 - b) Next Board Meeting is May 18, 2022.
12. Executive Session.

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

13. Adjournment.