

AGENDA

Regular Board Meeting
May 18, 2022 - 8:00 a.m.



Hall County Airport Authority (HCAA)
3579 Sky Park Road | Grand Island, NE 68801

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 April 20, 2022.
 - b) Resolution No. 22-19: Claims 3750 – 3765.

DISCUSSION AND ACTION AGENDA

6. Financial Report for April 2022.
7. Activity Reports/General Discussion for April 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. 22-20: Selection of Alfred Benesch & Company from Lincoln, Nebraska for Architectural/Engineering Consulting Services for the Passenger Terminal Project.
9. Consideration & Approval of Resolution No. 22-21: Arrangement Letter between the Hall County Airport Authority and Lutz & Company, PC, for the Fiscal Year Ended September 30, 2023 for Budget Meetings and Budget Documents.
10. Executive Director's Report.
 - a) Archive Project May 5th.
 - b) Blood Drive on May 10th collected 19 pints.
 - c) Emergency Response Drill May 17th.
 - d) Legislative report.

11. Announcements.

- a) Next Board Meeting is June 15, 2022.
- b) Nebraska State Fly-In at GRI on June 3, 2023.

12. Executive Session.

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

13. Adjournment.