

# AGENDA

Regular Board Meeting  
June 15, 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 May 18, 2022.
  - b) Resolution No. 22-22: Claims 3766 – 3775.

## DISCUSSION AND ACTION AGENDA

6. Financial Report for May 2022.
7. Activity Reports/General Discussion for May 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. 22-23: Proposal for PARCS Professional Consulting Services with Integrity Parking Systems, LLC.
9. Executive Director's Report.
  - a) Legislative report.
10. Announcements.
  - a) Next Board Meeting is July 13, 2022. (Note 2<sup>nd</sup> Wednesday on the month).
  - b) Hall County Budget Presentation is July 20, 2022 at 1:35 p.m.
  - c) Nebraska State Fly-In at GRI on June 3, 2023.
11. Executive Session.
  - a) Airline Negotiations.
  - b) Lease Negotiations.
  - c) Contract Negotiations.
  - d) Personnel Negotiations.
12. Adjournment.