

AGENDA

Regular Board Meeting
July 13, 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 June 15, 2022.
 - b) Resolution No. 22-24: Claims 3776 – 3787.

DISCUSSION AND ACTION AGENDA

6. Financial Report for June 2022.
7. Activity Reports/General Discussion for June 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. 22-25: Budget for Fiscal Year 2022-2023.
9. Consideration & Approval of Resolution No. 22-26: Preliminary Levy Allocation from Hall County Board of Commissioners.
10. Consideration & Approval of Resolution No. 22-27: Increase in Restricted Funds by One Percent for Fiscal Year 2022-2023.
11. Consideration & Approval of Resolution No. 22-28: Consultant Agreement with Alfred Benesch & Company for Airfield Lighting & NAVAID Upgrades.
12. Consideration & Approval of Resolution No. 22-29: Award Bid for Building 700 B Overhead Door Project to Kleint's Building & Construction, Incorporated.
13. Consideration & Approval of Resolution No. 22-30: Award Bid for Building 113 Roof Replacement Project to Weathercraft Company of Grand Island.

14. Consideration & Approval of Resolution No. 22-31: Amendment to the Paid Parking Policy at the Central Nebraska Regional Airport.
15. Consideration & Approval of Resolution No. 22-32: Lease Extension Agreement with Greenwalt Sandblasting.
16. Consideration & Approval of Resolution No. 22-33: Professional Service Agreement with Integrity Parking for Procurement and Installation of Canopies for PARCS Machines and Premier Parking.
17. Executive Director's Report.
 - a) Legislative report.
18. Announcements.
 - a) Hall County Budget Presentation is July 20, 2022 at 1:35 p.m.
 - b) Next Board Meeting is August 17, 2022.
 - c) Nebraska State Fly-In at GRI on June 3, 2023.
19. Executive Session.
 - a) Airline Negotiations.
 - b) Lease Negotiations.
 - c) Personnel Negotiations.
20. Adjournment.