

AGENDA

Regular Board Meeting
August 17, 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 July 13, 2022.
 - b) Resolution No. 22-34: Claims 3788 – 3796.

DISCUSSION AND ACTION AGENDA

6. Financial Report for July 2022.
7. Activity Reports/General Discussion for July 2022.
 - a) Air Traffic Activity Report
 - b) Enplanement/Deplanement Reports
 - c) Operations Report
 - d) Facility Report
 - e) Project Report
 - f) Tenant Update
8. Consideration & Approval of Resolution No. 22-35: Change Order No. 01 from Kleint's Building & Construction, Inc.
9. Consideration & Approval of Resolution No. 22-36: Airline Operating Agreement and Terminal Lease Extension with Allegiant Air LLC (Las Vegas).
10. Consideration & Approval of Resolution No. 22-37: Hangar Lease Extension Agreement with Trego-Dugan Aviation of Grand Island, Inc.
11. Consideration & Approval of Resolution No. 22-38: Lease Extension Agreement with Grand Island Area Clean Community System, Inc.
12. Consideration & Approval of Resolution No. 22-39: Lease Agreement with Adventure Enterprises, LLC d/b/a Adventure Bus & Charter.
13. Consideration & Approval of Resolution No. 22-40: Sponsorship Sales Agreement with Sheryl Strobel d/b/a StrobeLINC.

14. Consideration & Approval of Resolution No. 22-41: Support of Proposed Nebraska Constitutional Amendment Legislative Resolution 283CA.
15. Consideration & Approval of Resolution No. 22-42: Proposal and Agreement for Air Service Consulting Services with Mead & Hunt, Inc.
16. Executive Director's Report.
 - a) Legislative report.
 - b) Update on Nebraska State Fly-In & Air Show at GRI on June 3, 2023.
17. Announcements.
 - a) Next Board Meeting is Friday, September 16, 2022.
18. Executive Session.
 - a) Airline Negotiations.
 - b) Lease Negotiations.
 - c) Personnel Negotiations.
19. Adjournment.