



AGENDA

Regular Board Meeting

September 16, 2022 – Following 8:00 a.m. Budget Hearing

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 August 17, 2022.
 - b) Resolution No. 22-43: Payment of Claims 3797 – 3807.

PRESENTATION OF FAA AIRPORT SAFETY RECOGNITION CERTIFICATE.

DISCUSSION AND ACTION AGENDA

6. Financial Report for August 2022.
7. Activity Reports/General Discussion for August 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. 22-44: Final Approval of Budget for Fiscal Year 2022-2023.
9. Consideration & Approval of Resolution No. 22-45: Reject Terrorism Insurance coverage with Ace Property and Casualty Insurance Company.
10. Consideration & Approval of Resolution No. 22-46: Hazardous Materials Emergency Preparedness Grant with the Nebraska Emergency Management Agency for 2022 Mobile Aircraft Rescue Fire Fighter Training.
11. Consideration & Approval of Resolution No. 22-47: Amendment to the Interlocal Cooperation Agreement Between the Hall County Airport Authority and the City of Grand Island for Law Enforcement Officer Services.

12. Consideration & Approval of Resolution No. 22-48: Award Bid for Building 850 Roof Replacement to Rathman & Manning Construction.
13. Consideration & Approval of Resolution No. 22-49: Proposal from Alfred Benesch & Company for Planning Services for Landside Layout Planning Document.
14. Consideration & Approval of Resolution No. 22-50: Proposal from Alfred Benesch & Company for Design & Bidding Services for the Parking Lot Upgrades.
15. Consideration & Approval of Resolution No. 22-51: Lease Extension Lease Amendment with Federal Express Corporation.
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 October 19, 2022.
 - b) Planning Session will follow the November 16, 2022 Board Meeting
18. Executive Session.
 - a) Airline Negotiations.
 - b) Lease Negotiations.
 - c) Personnel Negotiations.
19. Consideration & Approval of Resolution No. 22-52: Amendment to Employment Agreement with Michael J. Olson.
20. Adjournment.