

# AGENDA

Regular Board Meeting  
October 19, 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 individuals wishing to provide input on any agenda item to reserve time to speak. Please stand, state your name and address, and the agenda item number on which you will be speaking. Public comment is limited to 5 minutes per speaker per item.
  4. Pledge of Allegiance.

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## CONSENT AGENDA

5. Review and Approval of Administrative Consent Agenda.
  - a) Minutes from the Budget Hearing and Regular Meeting held September 16, 2022.
  - b) Resolution No. 22-53: Payment of Claims 3808 – 3818.

## DISCUSSION AND ACTION AGENDA

6. Financial Report for September 2022.
7. Activity Reports/General Discussion for September 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. 22-54: Airline Operating Agreement and Terminal Lease with American Airlines, LLC.
9. Consideration & Approval of Resolution No. 22-55: Lease Extension Agreement with Dwayne Berggren.
10. Consideration & Approval of Resolution No. 22-56: Award Parking Access and Revenue Control Systems (PARCS) Bid to Fisher Parking.
11. Executive Director's Report.
  - a) Legislative report.
  - b) Update on Nebraska State Fly-In & Air Show at GRI on June 3, 2023.
  - c) Tentative 2023 Board Meeting Schedule.
12. Announcements.
  - a) Next Board Meeting is November 16, 2022.

b) Planning Session to follow the November 16, 2022 Board Meeting

13. Executive Session.

a) Airline Negotiations.

b) Lease Negotiations.

c) Personnel Negotiations.

14. Adjournment.