

AGENDA

Regular Board Meeting
November 16, 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.

CONSENT AGENDA

5. Review and Approval of Administrative Consent Agenda.
 - a) Minutes from Regular Meeting held October 19, 2022.
 - b) Resolution No. 22-57: Payment of Claims 3819 – 3826.

DISCUSSION AND ACTION AGENDA

6. Financial Report for October 2022.
7. Activity Reports/General Discussion for October 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. 22-58: Disadvantaged Business Enterprise (DBE) Program for Fiscal Years 2022-2023-2024 and Policy Statement.
9. Consideration & Approval of Resolution No. 22-59: Amendment to Employment Agreement with Michael J. Olson.
10. Consideration & Approval of Resolution No. 22-60: Assignment of Restaurant/Lounge Management Agreement with Aloha Investments, LLC.
11. Executive Director's Report.
 - a) Update on Nebraska State Fly-In & Air Show at GRI on June 3, 2023.
 - b) Tentative 2023 Board Meeting Schedule.
12. Announcements.
 - a) Next Board Meeting is December 21, 2022.
 - b) Planning Session to follow December Board Meeting.

13. Executive Session.

- a) Airline Negotiations.
- b) Lease Negotiations.
- c) Personnel Negotiations.

14. Adjournment.