

# AGENDA

Regular Board Meeting  
December 21, 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 Regular Meeting held November 16, 2022.
  - b) Resolution No. 22-61: Payment of Claims 3827 – 3844.
6. Recognition Retirement of Steve Magnuson.

## DISCUSSION AND ACTION AGENDA

7. Financial Report for November 2022.
8. Activity Reports/General Discussion for November 2022.
  - a) Air Traffic Activity Report
  - b) Enplanement/Deplanement Reports
  - c) Operations Report
  - d) Facility Report
  - e) Project Report
  - f) Tenant Update
9. Consideration & Approval of Resolution No. 22-62: Proposal and Agreement for Air Service Consulting Services with Mead & Hunt, Inc.
10. Executive Director's Report.
  - a) Update on Nebraska State Fly-In & Air Show at GRI on June 3, 2023.
  - b) 2023 Board Meeting Schedule.
11. Announcements.
  - a) Next Board Meeting is January 18, 2023.
  - b) Soup Supper - Tuesday, January 24, 2023 from 4:30-6:30 p.m.

12. Executive Session.

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

13. Adjournment.