

AGENDA

Regular Board Meeting
January 18, 2023 - 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.
 - a) 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 the Regular Meeting and Planning Session held December 21, 2022.
 - b) Resolution No. 23-01: Claims 3845 to 3858.

DISCUSSION AND ACTION AGENDA

6. Election of Officers.
7. Financial Report for December 2022.
8. Activity Reports/General Discussion for December 2022.
 - a) Air Traffic Activity Report
 - b) Enplanement/Deplanement Reports
 - c) Operations Report
 - d) Facility Report
 - e) Project Report
 - a. Benesch
 - f) Tenant Update
9. Consideration & Approval of Resolution No. 23-02: Recommend American Airlines Proposal for Essential Air Service (EAS) at (GRI) Grand Island, Nebraska
10. Consideration & Approval of Resolution No. 23-03: Underwriting Engagement and Disclosure Letter with D. A. Davidson & Company.
11. Consideration & Approval of Resolution No. 23-04: Award Bid for Parking Lot Upgrades to Chief Construction.
12. Consideration & Approval of Resolution No. 23-05: Change Order No. 01 from Chief Construction for Park Lot Upgrades.

13. Consideration & Approval of Resolution No. 23-06: Airport Capital Improvement Plan (ACIP) 2023-2027.
14. Consideration & Approval of Resolution No. 23-07: Amendment No. 01 from Alfred Benesch & Company for Additional Design/Bidding and Construction Services for the Parking Lot Upgrades Project.
15. Consideration & Approval of Resolution No. 23-08: Lease Extension Agreement with Cornerstone Overhead Door, LLC
16. Consideration & Approval of Resolution No. 23-09: Lease Agreement with Trego-Dugan Aviation of Grand Island, Inc.
17. Consideration & Approval of Resolution No. 23-10: Air Show Performance Agreement with Brian Correll Airshows
18. Consideration & Approval of Resolution No. 12-11: Airshow Performance Agreement with Dave Dacy Airshows, Inc.
19. Consideration & Approval of Resolution No. 23-12: Air Show Performance Agreement with Eric Edgren Airshows,
20. Consideration & Approval of Resolution No. 23-13: Airshow Performance Agreement with Free Man Airshows, LTD,
21. Consideration & Approval of Resolution No. 23-14: Airshow Performance Agreement with Vanguard Squadron, Inc.
22. Consideration & Approval of Resolution No. 23-15: Airshow Announcing Contract with Erin Hupp.
23. Executive Director's Report.
 - a) Update on Nebraska State Fly-In & Air Show at GRI on June 3, 2023.
24. Announcements.
 - a) Soup Supper - Tuesday, January 24, 2023 from 4:30-6:30 p.m.
 - b) Next Board Meeting will be held February 15, 2023
25. Executive Session.
 - a) Airline Negotiations.
 - b) Lease Negotiations.
 - c) Contract Negotiations.
26. Adjournment.