



AGENDA

Regular Board Meeting
February 15, 2023 - 8:00 a.m.

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.
 - 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 held January 18, 2023.
 - b) Resolution No. 23-16: Claims 3859 through 3875.

DISCUSSION AND ACTION AGENDA

6. Consideration & Approval of Resolution No. 23-17: Audit Reports Ending September 30, 2022 and 2021.
7. Financial Report for January 2023.
8. Activity Reports/General Discussion for January 2023
 - a) Air Traffic Activity Report
 - b) Enplanement/Deplanement Reports
 - c) Operations Report
 - d) Facility Report
 - e) Project Report
 - a. Benesch
 - b. Sewer
 - f) Tenant Update
9. Consideration & Approval of Resolution No. 23-18: Change Order No. 02 from Chief Construction for Parking Lot Upgrades.
10. Consideration & Approval of Resolution No. 23-19: Hall County Election Commission Facility Use Agreement for use of the Hall County Airport Authority Administration Building as a Polling Site for the 2024 Elections.
11. Consideration & Approval of Resolution No. 23-20: Agreement Between Mid-West, Inc, for Air Boss Services.

12. Executive Director's Report.

- a) Annual Soup Supper was held January 24, 2023.
- b) Attended the Nebraska Aviation Symposium in Kearney, NE on January 26, 2023.
- c) Attended the Mead & Hunt Air Service Conference in Tempe, AZ January 31-February 2, 2023.
- d) Presenter at the 2023 State of The City Address on February, 17, 2023 at Bosselman Enterprise.
- e) Update on Nebraska State Fly-In & Air Show at GRI on June 3, 2023.

13. Announcements.

- a) Next Board Meeting will be held March 15, 2023
- b) Grand Island Chamber of Commerce Annual Meeting March 30, 2023.

14. Executive Session.

- a) Airline Negotiations.
- b) Lease Negotiations.
- c) Contract Negotiations.
- d) Litigation.

15. Adjournment.