

# AGENDA

Regular Board Meeting  
March 15, 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.

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## CONSENT AGENDA

5. Review and Approval of Administrative Consent Agenda.
  - a) Minutes from the Regular Meeting held February 15, 2023.
  - b) Resolution No. 23-21: Claims 3876 through 3886.

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## DISCUSSION AND ACTION AGENDA

6. Consideration & Approval of Resolution No. 23-22: Authorizing the Issuance of General Obligation Notes, in the Principal Amount of not to exceed \$2,500,000, Issued in one or more Series, for the Purpose of Paying the Costs of Additions and Improvements to the Airport Facilities Owned and Operated by the Authority.
7. Financial Report for February 2023.
8. Activity Reports/General Discussion for February 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. 23-23: Amendment No. 01 to Consultant Agreement with Alfred Benesch & Company for AIP 3-31-0034-050 Airfield Lighting & NAVAID Upgrades.
10. Consideration & Approval of Resolution No. 23-24: Award Bid for AIP 3-31-0034-050 Airfield Lighting & NAVAID Upgrades to Watts Electric Company.
11. Consideration & Approval of Resolution No. 23-25: Amendment to the Paid Parking Policy at the Central Nebraska Regional Airport.

12. Consideration & Approval of Resolution No. 23-26: Revise Certificate of Corporate Resolution for Banking Transactions with Equitable Federal Savings Bank, First Interstate Bank, and Heritage Bank.
13. Consideration & Approval of Resolution No. 23-27: Bunker Lease Agreement Douglas E. Guzinski.
14. Consideration & Approval of Resolution No. 23-28: Proposal and Agreement for Air Service Consulting Services with Mead & Hunt, Inc.
15. Consideration & Approval of Resolution No. 23-29: Ground Lease Agreement with Trego-Dugan Aviation of Grand Island, Inc.
16. Executive Director's Report.
  - a) Update on Nebraska State Fly-In & Air Show at GRI on June 3, 2023.
17. Announcements.
  - a) Next Board Meeting will be held Thursday, April 20, 2023
18. Executive Session.
  - a) Airline Negotiations.
  - b) Lease Negotiations.
  - c) Contract Negotiations.
19. Adjournment.