

## AGENDA

Regular Board Meeting  
April 20, 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 March 15, 2023.
  - b) Resolution No. 23-30: Claims 3887 through 3901.

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### DISCUSSION AND ACTION AGENDA

6. Financial Report for March 2023.
7. Activity Reports/General Discussion for March 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
8. Consideration & Approval of Resolution No. 23-31: Airshow Agreement with Bob Richards Airshows.
9. Consideration & Approval of Resolution No. 23-32: Air Show Appearance Agreement with B-29 Doc & Doc's Friends, Inc.
10. Consideration & Approval of Resolution No. 23-33: Arrangement Letter with Lutz & Company, P.C.
11. Consideration & Approval of Resolution No. 23-34: Authorizing the Hall County Airport Authority Executive Director or Board Chair, and Airport Authority Attorney to Sign the Grant Offer from the Federal Aviation Administration for AIP 3-31-0034-050 Airfield Lighting & NAVAID Upgrades.

12. Consideration & Approval of Resolution No. 23-35: Authorizing the Hall County Airport Authority Executive Director or Board Chair, and Airport Authority Attorney to Sign the Grant Offer from the Federal Aviation Administration for 3-31-0034-051 BIL Airfield Lighting & NAVAID Upgrades.
13. Consideration & Approval of Resolution No. 23-36: Change Order No. 03 from Chief Construction for Parking Lot Upgrades.
14. Consideration & Approval of Resolution No. 23-37: Change Order No. 01 from Integrity Parking Systems for PARCS Professional Consulting Services.
15. Consideration & Approval of Resolution No. 23-38: Change Order No. 01 from Integrity Parking Systems for Professional Service Agreement for Procurement and Installation of Canopies for PARCS Machines and Premier Parking.
16. Executive Director's Report.
  - a) Update on Nebraska State Fly-In & Air Show at GRI on June 3, 2023.
17. Announcements.
  - a) Blood Drive, Tuesday, May 9, 2023 from 8am-2pm at Passenger Terminal.
  - b) Next Board Meeting will be held May 17, 2023
18. Executive Session.
  - a) Airline Negotiations.
  - b) Lease Negotiations.
  - c) Contract Negotiations.
19. Adjournment.