

AGENDA

Regular Board Meeting
May 17, 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 held April 20, 2023.
 - b) Resolution No. 23-39: Claims 3902 through 3913.

DISCUSSION AND ACTION AGENDA

6. Financial Report for April 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. 23-40: Nebraska State Fly-In & Air Show Liability Insurance with Ace Property and Casualty Insurance Company.
9. Consideration & Approval of Resolution No. 23-41: Rejection of Air Show Terrorism Insurance Coverage.
10. Consideration & Approval of Resolution No. 23-42: Performance Agreement with Lincoln Sport Parachute Club.
11. Consideration & Approval of Resolution No. 23-43: Change Order No. 04 from Chief Construction for Parking Lot Upgrades.
12. Consideration & Approval of Resolution No. 23-44: Lease Extension Agreement with Nova Tech, Inc.

13. Consideration & Approval of Resolution No. 23-45: Charter Bus Agreements with Adventure Enterprises, LLC.
14. Consideration & Approval of Resolution No. 23-46: Performer Contract with Break Even Aircraft Resourcing, LLC, Jeffry Shetterly.
15. 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.
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 June 21, 2023.
18. Executive Session.
 - a) Airline Negotiations.
 - b) Lease Negotiations.
 - c) Contract Negotiations.
19. Adjournment.