

AGENDA

Regular Board Meeting
June 21, 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 May 17, 2023.
 - b) Resolution No. 23-47: Claims 3914 through 3929.

DISCUSSION AND ACTION AGENDA

6. Financial Report.
7. Activity Reports/General Discussion.
 - 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. 23-48: Amendment to the Paid Parking Policy at the Central Nebraska Regional Airport.
9. Consideration & Approval of Resolution No. 23-49: Resolution Thanking Air Show Volunteers.
10. Executive Director's Report.
 - a) Report on the Nebraska State Fly-In & Air Show at GRI held June 3, 2023.
 - b) Plaque presented by the Nebraska Aviation Council.
11. Announcements.
 - a) Next Board Meeting will be held Friday, July 14, 2023.
12. Executive Session.
 - a) Airline Negotiations.

- b) Lease Negotiations.
- c) Contract Negotiations.

13. Adjournment.