

AGENDA

Regular Board Meeting
July 14, 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 June 21, 2023.
 - b) Resolution No. 23-50: Claims 3930 through 3947.

DISCUSSION AND ACTION AGENDA

6. Introduction of new Facility Manager Ron Griggs.
7. Financial Report.
8. 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
9. Consideration & Approval of Resolution No. 23-51: Budget for Fiscal Year 2023-2024.
10. Consideration & Approval of Resolution No. 23-52: Preliminary Levy Allocation from Hall County Board of Commissioners.
11. Consideration & Approval of Resolution No. 23-53: Increase in Restricted Funds by One Percent for Fiscal Year 2023-2024.
12. Consideration & Approval of Resolution No. 23-54: Change Order No. 05 from Chief Construction for Parking Lot Upgrades.
13. Executive Director's Report.

14. Announcements.

- a) Hall County Board of Commissioners Budget Meeting - July 20, 2023 at 1:35 pm.
- b) Next Board Meeting will be held August 16, 2023.
- c) Budget Hearing and Regular Board Meeting will be September 20, 2023.
- d) October Board Meeting has been changed to Thursday, October 19, 2023.

15. Executive Session.

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

16. Adjournment.