

AGENDA

Regular Board Meeting
August 16, 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 July 14, 2023.
 - b) Resolution No. 23-55: Claims 3948 through 3960.

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. 23-56: Authorization to Transact Business with Bruning Bank.
9. Consideration & Approval of Resolution No. 23-57: Consulting Service Agreement with Alfred Benesch & Company for Design (Civil & Bidding) for GRI Landside Paving Improvements.
10. Consideration & Approval of Resolution No. 23-58: Authorization to Contract with Prime Secured for Conversion of Current DSX Access System to Genetec Access Control System.
11. Consideration & Approval of Resolution No. 23-59: Purchase of a Kubota Tractor from Grand Kubota.
12. Consideration & Approval of Resolution No. 23-60: Purchase of a JCB Compact Loader from Kearney JCB.

13. Executive Director's Report.

- a) Legislative Update.
- b) Presented Budget to the Hall County Board of Commissioners on July 20, 2023

14. Announcements.

- a) Budget Hearing and Regular Board Meeting will be September 20, 2023.

15. Executive Session.

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

16. Adjournment.