



## AGENDA

### Regular Board Meeting

September 20, 2023 - Following 8:00 a.m. Budget Hearing

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 August 16, 2023.
  - b) Resolution No. 23-61: Claims 3961 through 3970.

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### 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
  - f) Tenant Update
8. Consideration & Approval of Resolution No. 23-62: Lease Extension Agreement with Gro-Rite, LLC.
9. Consideration & Approval of Resolution No. 23-63: Lease Extension Agreement with Bel-Wood Buildings, Inc.
10. Consideration & Approval of Resolution No. 23-64: Amendment to Employment Agreement with Michael J. Olson.
11. Consideration & Approval of Resolution No. 23-65: Marketing Agreement with Sheryl Strobel DBA StrobelLINC.
12. Consideration & Approval of Resolution No. 23-66: Final Approval of Budget for Fiscal Year 2023-2024.

13. Executive Director's Report.

- a) Legislative Update.

14. Announcements.

- a) Next Board Meeting is Thursday, October 19, 2023.

15. Executive Session.

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

16. Adjournment.