



## AGENDA

Regular Board Meeting  
October 18, 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.

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### CONSENT AGENDA

5. Review and Approval of Administrative Consent Agenda.
  - a) Minutes from the Budget Hearing and Regular Meeting held September 20, 2023.
  - b) Resolution No. 23-67: Claims 3971 through 3985.

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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
    - a. Afternooners
8. Consideration & Approval of Resolution No. 23-68: Proposal and Agreement for Air Service Consulting Services with Mead & Hunt, Inc.
9. Consideration & Approval of Resolution No. 23-69: Contractual Agreement for Overtime Labor Services with Midwest Air Traffic Control.
10. Consideration & Approval of Resolution No. 23-70: Airline Operating Agreement and Terminal Lease Extension with Allegiant Air, LLC Phoenix.
11. Executive Director's Report.
  - a) Legislative Update.
  - b) 2024 Board Meeting Schedule.

12. Announcements.

- a) Next Board Meeting is November 15, 2023.

13. Executive Session.

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

14. Adjournment.