

AGENDA

Regular Board Meeting
November 15, 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 October 18, 2023.
 - b) Resolution No. 23-71: Claims 3986 through 3994.

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. 23-72: Lease Agreement with Apex Marine, LLC.
9. Consideration & Approval of Resolution No. 23-73: Storage Lease Agreement with Sure Sound & Lighting, Inc.
10. Consideration & Approval of Resolution No. 23-74: Freelance Agreement with Kelli Potratz.
11. Executive Director's Report.
 - a) Legislative Update.
 - b) 2024 Board Meeting Schedule.
12. Announcements.
 - a) Next Board Meeting is December 20, 2023.
13. Executive Session.

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

14. Adjournment.