

HALL COUNTY AIRPORT AUTHORITY | MINUTES

Planning Session | December 21, 2022

Pursuant to due call and notice thereof, the Planning Session of the Hall County Airport Authority (HCAA) Board was held at the Airport Authority Board Room located at 3579 Sky Park Road, Grand Island, Nebraska 68801 on December 21, 2022. Notice of Meeting was given in the *Grand Island Independent* on December 14, 2022. Board Chair Quandt called the meeting to order at 9:43 a.m. and announced location of the Nebraska Open Meeting Act for public viewing.

REVIEW OF AGENDA.

PUBLIC COMMENT REQUESTS: None.

AIRPORT AUTHORITY BOARD MEMBER(S) PRESENT: Chair Brian Quandt, Vice-Chair Lynne Werner, Secretary-Treasurer Ryan O'Neill, Joe Cook, Tim Victor.

AIRPORT AUTHORITY BOARD MEMBER(S) ABSENT: None

AIRPORT AUTHORITY STAFF PRESENT: Executive Director Mike Olson, Office Manager Debra Potratz.

DISCUSSION

Olson and Benesch representative Andy Beil (via teleconference) provided an overview of the Federal Projects and Local Projects.

Funding for the Federal projects comes from our entitlements, supplemental, discretionary, bills and grants. Funding for the Other projects comes from reserves and bonds.

Federal Projects - Short Term

2023 - Airfield Lighting Upgrades \$2,900,000

- June-July start date. Three-month, six phase project including runway closures and coordination with airlines.
- LED technology.
- New tip down beacon and wigwags.

2024 - SRE Building \$3,500,000

- 90-Design phase and straight into construction.
- Square foot formula is based on the number of eligible pieces of equipment.
- Offices.
- Electrical hook ups for electric pickup fleet.

2024 - Terminal Expansion and/or Jet Bridge \$5,000,000

- Conduct a needs analysis to determine size and requirements for secure waiting area expansion.
- Fully automated exit lane.
- Replace existing jet bridge. New jet bridge for second gate.
- Utilize Mead & Hunt's expansion phases for terminal.

2025 - Taxi Lane South Hangar Area \$2,000,000

- Concrete project for hangar development.

2026 - Perimeter Roadway \$1,000,000

- Aid in perimeter checks and wildlife deterrence.

2027 - Ramp Improvements (East of Old Air Force Hangars) & Miscellaneous Concrete Repairs (RWs, TWs, Apron) -\$2,000,000

- Request was made to move Ramp Improvements (a higher priority) to 2026 and Perimeter Road to 2027.

Federal Project – Intermediate Term

2028 - SRE Snow Plow \$500,000

- Replaces 2008 Snow Plow.

2029 - Masterplan Update \$750,000

- Last one was conducted in 2008.

2029 - SRE Ramp Loader \$750,000

- Replaces John Deere Loader.

2030 - Preliminary Design: Runway 17/35 Reconstruction \$250,000

- Design in 2002 was based on a different fleet mix.

2030 - Runway 17/35 Reconstruction \$35,000,000

2031 - Firetruck Replacement \$1,000,000

2032 - New Air Traffic Control Tower \$8,000,000

Other Projects – Local Funds

2023 - PARCS Machine Replacement \$585,000

- Completion in Spring 2023.

- Reserve funds.

2023 - Premier (Paid) Parking Lot Canopy, Exit/Entrance (PARCS) Shelters \$800,000

- Bond funds.

2023 - Terminal Building/Area Forecasting \$150,000

- Reserve funds.

2023 - Mini Storage Units \$1,000,000

- Instant revenue.

- Bond funds.

TBD - Building 710 - Concrete Replacement \$50,000

Industrial Park Spec Building \$1,800,000

8-Place T-Hangar \$1,500,000

Paving 2" Mill and ACC Fill in front of Bldg 116 (Area #4) \$175,000

FBO Additional Parking Stalls (10-15 stalls) \$110,000

Concrete Surface Improvements (Metro Lane) (Area #1) \$770,000

Additional Terminal Parking - 126 Parking Stalls (Area #2) \$565,000

Concerns of using reserve funds during a recession.

Concern of using reserve funds for local projects and being understaffed.

Suggestion was made to install billboard(s) along Sky Park Road for additional revenue.

The Development Exhibit provided by Benesch was reviewed. Map included information from the City of Grand Island's utility data bases. Suggestion was made to add farm tracts to this exhibit.

The ACIP will be approved at the January 18, 2023 Board meeting.

ADJOURNMENT:

Meeting was adjourned at 11:06 a.m.

HALL COUNTY AIRPORT AUTHORITY

Debra Potratz | Office Manager

Brian Quandt | Board Chair

Ryan O'Neill | Board Secretary/Treasurer

(SIGNATURES ON FILE)