



HALL COUNTY AIRPORT AUTHORITY | MINUTES
Special Meeting | March 25, 2021

Pursuant to due call and notice thereof, a Special Meeting 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 March 25, 2021. Notice of Meeting was given in the *Grand Island Independent* on March 18, 2021. Board Chair Quandt called the meeting to order at 8:00 a.m. and announced location of the Nebraska Open Meeting Act for public viewing.

REVIEW OF AGENDA

PUBLIC COMMENT REQUESTS: None.

PLEDGE OF ALLEGIANCE: Was said in unison.

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

AIRPORT AUTHORITY BOARD MEMBER(S) ABSENT: Vice-Chair Lynne Werner.

AIRPORT AUTHORITY STAFF PRESENT: Executive Director Mike Olson, Accounting Manager Debbie Hand, Accounting Office Manager Debra Potratz, Operations Manager Doug Brown.

DISCUSSION AND ACTION AGENDA:

CONSIDERATION & APPROVAL OF RESOLUTION NO. 21-12: AUDIT REPORTS ENDING SEPTEMBER 30, 2020 AND 2019 AS PRESENTED BY DANA F. COLE, LLP & COMPANY.

Motion by O'Neill second by Victor authorizing the Board Chair to accept the Audit Reports Ending September 30, 2020 and 2019 as presented by Dana F. Cole, LLP & Company on March 25, 2021. Upon roll call vote, motion was approved with 4 Yes Votes: Cook, Quandt, O'Neill, Victor.

Auditor Bob Beran from Dana F. Cole & Company provided a brief overview of the audit report. Mr. Beran issued an unmodified opinion for the Financial Audit, Passenger Facility Charge (PFC) Audit, and Single Audit. Findings for Financial Statement and Federal Award were reviewed along with the Hall County Airport Authority corrective plan.

ADJOURNMENT:

Meeting was adjourned at 8:10 a.m.

HALL COUNTY AIRPORT AUTHORITY

Debra Potratz | Office Manager

Brian Quandt | Board Chair

Ryan O'Neill | Board Secretary/Treasurer

(SIGNATURES ON FILE)