

MINUTES

Planning Session
December 18, 2024 - After Regular Board Meeting

Hall County Airport Authority
3579 Sky Park Road
Grand Island, NE 68801

AIRPORT AUTHORITY BOARD MEMBER(S) PRESENT

Chair Ryan O'Neill, Vice-Chair Lynne Werner, Brian Quandt, Joe Cook

AIRPORT AUTHORITY BOARD MEMBER(S) ABSENT

Secretary/Treasurer Tim Victor

AIRPORT AUTHORITY STAFF PRESENT

Executive Director Mike Olson, Accounting Manager Debbie Hand, Office Manager Maggie McDermott, Operations Manager Wes Harris, Operations Maintenance Supervisor Justin Astrones, Office Assistant Nichole Czaplewski, Accounting Assistant Katrina Timmerman

LEGAL COUNSEL PRESENT

Attorney Ron DePue

CALL TO ORDER

Pursuant to due call and notice thereof, the Planning Session of the Hall County Airport Authority Board was held at the Airport Authority Board Room located at 3579 Sky Park Road, Grand Island, Nebraska 68801 on December 18, 2024. Notice of Meeting was given in the *Grand Island Independent* on December 11, 2024. Board Chair O'Neill called the meeting to order at 9:50 a.m. and announced the location of the Nebraska Open Meetings Act for public viewing.

REVIEW OF AGENDA

PUBLIC COMMENT

DISCUSSION

The Airport Capital Improvement Plan (ACIP) will be approved at the January 15, 2025, Board meeting and submitted along with the Data Sheets to the Nebraska Department of Transportation (NDOT) Aviation Division.

Benesch Airport Project Consultant, Andy Beil, narrated the list of Federal Projects, the Short-Term and Intermediate-Term improvements, the types of Federal Funding, the Total Cost of Projects and the cost share between Federal and Local funds.

Short Term Projects included 2025 Snow Removal Equipment (SRE) Building, 2026 Ramp Improvements - Runways, Taxiways & Apron and Misc. Concrete Repairs, 2026 Passenger Loading Bridge, 2027 Terminal Expansion, 2028 SRE Plow & Ramp Loader, 2028 ALP Narrative & Drawings Update prior to RW 17/35 Reconstruction, 2028 Preliminary Design RW 17/35 Reconstruction, and 2029 Final Design RW 17/35 Reconstruction. The total costs for these projects are \$17,066,551, broken down as follows:

FUND TYPE	AMOUNT
Federal Passenger Entitlement/AIP	\$5,660,228.00
Federal BIL	\$3,707,456.00
Federal CDS	\$5,850,000.00
State Funds	\$1,250,000.00
Local Funds	\$598,867.00
TOTAL	\$17,066,551.00

Intermediate-Term Projects include 2031-2032 Runway 17/35 Reconstruction, 2033 Firetruck Replacement, 2034 Perimeter Roadway, TBD South Hangar Area Taxi lane (estimated cost 2,000,000), TBD New Air Traffic Control Tower (estimated cost 8,000,000). The total costs for these projects are \$47,600,000, broken down as follows:

FUND TYPE	AMOUNT
Federal Passenger Entitlement/AIP	\$4,940,000.00
Federal Discretionary	\$28,900,000.00
State Funds	\$760,000.00
Local Funds	\$3,000,000.00
Estimated Costs	\$10,000,000
TOTAL	\$47,600,000.00

Other Projects included Local projects funded by the Airport Authority. In 2025 Terminal Building - Automated Exit Lane Breach Control, 2025 Mini Storage Units, TBD Building Demo, TBD Two Industrial Park Spec Buildings, TBD 8-Place T-Hangar, TBD Private Corporate/Box Hangar, TBD Additional Terminal Parking - 126 Stalls. The cost for these projects are \$11,315,000 or 100% of Local Funds.

ADJOURNMENT

Meeting was adjourned at 10:39 a.m.

HALL COUNTY AIRPORT AUTHORITY

Maggie McDermott, Office Manager

Ryan O'Neill, Board Chair

Tim Victor, Board Secretary/Treasurer

(SIGNATURES ON FILE)