AGENDA
Regular Board Meeting
January 21, 2026

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

1. Call to Order
    a. 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.

CONSENT AGENDA

4. Review and Approval of Administrative Consent Agenda
    a. Minutes from the Planning Session held December 17, 2025
    b. Minutes from the Regular Meeting held December 17, 2025
    c. Resolution No. 26-01 Claims 4281 through 4288

DISCUSSION AND ACTION AGENDA

5. Financial Report

6. Activity Reports/General Discussion
    a. Air Traffic Activity Report
    b. Enplanement/Deplanement Reports
    c. Operations Report
    d. Project Report
        i. Benesch
    e. Tenant Update

7. Consideration & Approval of Resolution No. 26-02: Audit Reports Ending September 30, 2025.

8. Consideration & Approval of Resolution No. 26-03: Award Bids for On-Airport Car Rental Concession to Easy Car Rental Co. DBA Budget Rent A Car and Buck Enterprises Inc DBA Hertz-Dollar Car Rental.

9. Consideration & Approval of Resolution No. 26-04: Approve proposal for report and analysis of Nashville air service with Allegiant Air.

10. Consideration & Approval of Resolution No. 26-05: Approve proposal for Jacob Hartz with Aviation Analytics, LLC to attend and represent Hall County Airport Authority and Central Nebraska Regional Airport at the Allegiant Conference.

11. Consideration & Approval of Resolution No. 26-06: Approve Lease Extension Agreement with Cornerstone Overhead Door, LLC.

12. Consideration & Approval of Resolution No. 26-07: Amend Resolution 25-28 (June 2025) Proposed Fee Changes for Signatory Landing Fees, Non-Signatory Landing Fees and Fuel Flowage Fees.

13. Consideration & Approval of Resolution No. 26-08: Change Order No. 05 from Chief Construction for the Storage Facility Project.

14. Consideration & Approval of Resolution No. 26-09: Change Order No. 06 from Chief Construction for the Storage Facility Project.

15. Consideration & Approval of Resolution No. 26-10: Change Order No. 07 from Chief Construction for the Storage Facility Project.

16. Consideration & Approval of Resolution No. 26-11: Consultant agreement with Alfred Benesch and Company for terminal building expansion and passenger boarding bridge for AIP Project # 3-31-0034-056.

17. Executive Director's Report
    a. Legislative Update
    b. Recap of 2025

18. Announcements
    a. Next Regular Board Meeting: Wednesday, February 18, 2026, at 8:00 a.m.

19. Executive Session
    a. Airline Negotiations
    b. Lease Negotiations
    c. Contract Negotiations
    d. Personnel Negotiations

20. Adjournment