

MINUTES

Special Board Meeting
January 29, 2025 – 8:00 a.m.

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

AIRPORT AUTHORITY BOARD MEMBER(S) PRESENT

Chair Ryan O'Neill, Secretary/Treasurer Tim Victor, Doug Brown

AIRPORT AUTHORITY BOARD MEMBER(S) ABSENT

Vice-Chair Lynne Werner, Brian Quandt

AIRPORT AUTHORITY STAFF PRESENT

Executive Director Mike Olson, Accounting Manager Debbie Hand, Office Manager Maggie McDermott, Operations Manager Wes Harris, Office Assistant Nichole Czaplewski

LEGAL COUNSEL ABSENT

Attorney Ron DePue

CALL TO ORDER

Pursuant to due call and notice thereof, the Regular Meeting 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 January 29, 2025. Notice of Meeting was given in the *Grand Island Independent* on January 22, 2025. Board Chair O'Neill called the meeting to order at 8:00 a.m. and announced the location of the Nebraska Open Meetings Act for public viewing.

REVIEW OF AGENDA

PUBLIC COMMENT

PLEDGE OF ALLEGIANCE

Recited in unison

DISCUSSION AND ACTION AGENDA

CONSIDERATION & APPROVAL OF RESOLUTION NO. 25-05: APPROVE BIDS FOR 2025-2030 AGRICULTURAL LEASE AGREEMENTS.

Motion by Victor, second by Brown to accept the highest bidder per Tract and authorize the Executive Director to execute the 2025-2030 Agricultural Lease Agreements with the following bidders:

Tract	Acres	Name	Bid Amount	Yearly Amount
Tract B	174 ±	Brett Jones	\$261,870.00	\$52,374.00
Tract C	91 ±	Rauert Farms	\$30,000.01	Year 1: \$6,000.01 Years 2-5: \$6,000.00
Tract D	252 ±	Rauert Farms	\$279,675.00	\$55,935.00
Tract F	87 ±	Brett Jones	\$120,060.00	\$24,012.00

The bid amount received for each tract is the total amount of rent to be paid for the entire five-year lease term. The first full year's rent is due March 1, 2025, and like amount is due and payable March 1 of each lease term year.

The Lease Term for the Agricultural Lease Agreements commences March 1, 2025, and terminates February 28, 2030. Upon roll call vote, the motion was adopted with 3 Aye votes: Brown, O'Neill, Victor.

ADJOURNMENT

Meeting was adjourned at 8:04 a.m.

HALL COUNTY AIRPORT AUTHORITY

Maggie McDermott, Office Manager

Ryan O'Neill, Board Chair

Tim Victor, Board Secretary/Treasurer

(SIGNATURES ON FILE)