

MINUTES

Regular Board Meeting
February 19, 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, Vice-Chair Lynne Werner, Secretary/Treasurer Tim Victor, Doug Brown
Brian Quandt

AIRPORT AUTHORITY BOARD MEMBER(S) ABSENT

None

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 PRESENT

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 February 19, 2025. Notice of Meeting was given in the
Grand Island Independent on February 12, 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

REVIEW AND APPROVAL OF CONSENT AGENDA

- a. Minutes from the Regular Meeting held January 15, 2025
- b. Minutes from the Special Meeting held January 29, 2025
- c. Resolution No. 25-06: Claims 4159 through 4170

*Motion by Brown, second by Werner, to approve the Regular Board Meeting minutes, Special
Meeting minutes, and the Consent Agenda. Upon roll call vote, the motion was adopted with
5 Aye votes: Brown, Werner, O'Neill, Victor, Quandt.*

DISCUSSION AND ACTION AGENDA

FINANCIAL REPORT

Presented by Accounting Manager Hand

Budget Narrative Ending January, 2025 1st Month of 2nd Qtr : 33.33%	Current Amount January	YTD Amount Oct 24 - Sep 25	Yearly Budget Amount	YTD %	Remaining Budget Amount
Operating Income	\$204,251.50	\$758,489.83	\$2,286,004.00	33.18%	\$1,527,514.17
Operating Expenses	\$439,965.50	\$1,236,211.03	\$3,122,935.00	39.58%	\$1,886,723.97
Total Operating Income/(Loss)	(\$235,714.00)	(\$477,721.20)	(\$836,931.00)	57.08%	(\$359,209.80)
Tax Levy - Bond	\$127,195.20	\$213,307.59	\$1,519,000.00	14.04%	\$1,305,692.41
Tax Levy - General	\$20,120.97	\$57,876.27	\$344,515.00	16.80%	\$286,638.73
Tax Levy - General Fund Designated for Air Service Development	\$33,949.72	\$33,949.72	\$300,000.00	11.32%	\$266,050.28
Net Income/(Loss)	(\$127,661.38)	(\$1,540,645.92)	(\$958,924.00)	160.66%	\$581,721.92

ACTIVITY REPORTS/GENERAL DISCUSSION

Air Traffic Activity Report

Presented by Executive Director Olson

GRI	Itinerant Operations					Local Operations			Overall Total TRF
	Air Carrier	Air Taxi	Civil Aviation	Military	TOTAL OPS	Civil	Military	TOTAL LCL	
Jan 2025	120	131	269	94	614	130	74	204	818
Jan 2024	114	116	295	75	600	82	56	138	738
%Change	5%	13%	-9%	25%	2%	59%	32%	48%	11%

Enplanement/Deplanement Reports

Presented by Executive Director Olson

	Allegiant	No. of Flights LAS	No. of Flights IWA	Total No. Flights	No. of Canceled Flights	G4 LF	American Airlines	No. of Flights DFW	No. of Canceled Flights	AA LF	Charters	Total No. of Flights	No. of Canceled Flights	Total Monthly Enplanements	YTD
Jan-25	3,128	9	13	22	0	82%	2,965	59	5	80%	302	2	0	6,395	6,395
Jan-24	2,454	8	10	18	0	79%	2,693	59	4	71%	170	1	0	5,317	5,317
+/- %	27%	13%	30%	22%	0%	3%	10%	0%	25%	9%	78%	100%	0%	20%	20%

Operations & Facility Report

Presented by Operations Manager Harris

Facilities:

- Replaced water heater in building 670
- Replaced heater in middle Maint. Shop
- Serviced jet bridge Hvac
- Replaced electric heater in south riser room building 116
- Repaired water leak from frozen line building 109
- Repaired garage door building 109, cable broke

- Replaced water heater in building 850, leaking
- Installed new security office sign on building 116
- Completed yearly service of inbound baggage carousel
- Weekly and monthly PM's on buildings and systems completed

Operations:

- Snow events
- Replaced batteries in Rescue 2
- Watts installed a regulator for guard lights, also fixed regulator for Bravo east circuit.
- Changed spark plugs and coils on AP 34 2005 Ford F-250
- Serviced and replaced broom head on Ap 95 Wausau broom
- Monthly ARFF training completed
- Weekly and monthly PM's completed
- Carried out numerous work orders

Project Report

Federally Funded - AIP-050/BIL-051 - Airfield Lighting & NAVAID Upgrades

- Runway 17/35 Guard Light Regulator Shipped January 30, 2025.
- Runway And Taxiways Lights That Are Under Warranty Replacement, Will Be Shipping At The End Of February.
- Benesch Working to Finalize The FAA Closeout Package.
 - Part 139 Sign & Marking Plan Recreated By Benesch Will Be Submitted To FAA This Week.

Federally Funded (BIL-052, Engineering Only) - Snow Removal Equipment (SRE) Facility

- Bids Opened Last Thursday (February 13, 2025).
- Two (2) Bids Received.
- Benesch Evaluating Bids and Requesting Additional Info From Bidders (DBE, Buy American, Etc.).
- Benesch To Provide Letter of Recommendation Prior to March Board Meeting.
- Benesch Will Be At March Board Meeting To Discuss Award of Project. Board To Then Take Action on Bids at March Meeting.
- Grant Application(s) (95% Match) To Be Submitted Directly Following March Board Meeting And Prior To April 1 Deadline.
- Benesch Working With FAA To Solidify Final (As-Bid) Funding Plan (With FAA Grants, State Grant, Local (Eligible and Non-Eligible)) For Project.

Tenant Update

Blaise Sharkey with Trego-Dugan gave a report. Trego-Dugan was 25,000 gallons over what they were last year at this time. They started with the AirBadge system last week with new hires. Once new hires are on board, Trego-Dugan will be fully staffed. Everything else has been going well and equipment is holding up, doing a lot of de-icing. One truck did go down but they got it over to the GSE shop. The new GSE shop manager is doing great and keeping everything up and running. Board Member Quandt asked about the low-lead truck. He called for fuel yesterday and was told the truck was down. Mr. Sharkey said the truck was up and running yesterday so they would look into it. Board Chair O'Neill asked about push-back training. Mr. Sharkey stated their trainer is in Dallas getting recertified.

CONSIDERATION & APPROVAL OF RESOLUTION NO. 25-07: AUTHORIZING THE HALL COUNTY AIRPORT AUTHORITY EXECUTIVE DIRECTOR, BOARD CHAIR AND AIRPORT AUTHORITY ATTORNEY TO SIGN AFFILIATED GRANT OFFERS FROM THE FEDERAL AVIATION ADMINISTRATION FOR THE SNOW REMOVAL EQUIPMENT (SRE) BUILDING.

Motion by Werner, second by Brown, Authorizing the Hall County Airport Authority Executive Director, Board Chair and Airport Authority Attorney to Sign Affiliated Grant Offers from the Federal Aviation Administration for the Snow Removal Equipment (SRE) Building. Upon roll call vote, the motion was adopted with 5 Aye votes: Brown, Werner, O'Neill, Victor, Quandt.

EXECUTIVE DIRECTOR'S REPORT

Presented by Executive Director Olson

a. Legislative Update

The current continuing resolution expires on March 14 and Executive Director Olson doesn't believe Congress has broached the subject yet. It may get punted down the road. He doesn't know how this will affect our grants. The FAA can start issuing grants on April 1. They're currently operating on fiscal year 2024 budget, so we'll see how it all shakes out.

ANNOUNCEMENTS

- a. Next Regular Board Meeting will be Wednesday, March 19, 2025, at 8:00 a.m.
- b. Executive Director Olson presented to Kiwanis Club on Friday, February 14, 2025.
- c. Grand Island Chamber/EDC Annual Event will be Wednesday, June 11, 2025.

EXECUTIVE SESSION

Motion by Brown, second by Victor, to go into Executive Session at 8:48 a.m. to discuss airline, lease, contract, and personnel negotiations. Upon roll call vote, the motion was adopted with 5 Aye votes: Brown, Werner, O'Neill, Victor, Quandt.

Motion by Brown, second by Victor to come out of Executive Session with no decisions being made and reconvening to Regular Session at 9:16 a.m. Upon roll call vote, the motion was adopted with 5 Aye votes: Brown, Werner, O'Neill, Victor, Quandt.

ADJOURNMENT

Meeting was adjourned at 9:18 a.m.

HALL COUNTY AIRPORT AUTHORITY

Maggie McDermott, Office Manager

Ryan O'Neill, Board Chair

Tim Victor, Board Secretary/Treasurer

(SIGNATURES ON FILE)