

MINUTES

Regular Board Meeting
November 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, Operations Manager Wes Harris, Office Manager Maggie McDermott, Office Assistant Nichole Czaplewski, Accounting Assistant Katrina Timmerman, Security Coordinator Haley Hooper

LEGAL COUNSEL

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 November 19, 2025. Notice of Meeting was given in the *Grand Island Independent* on November 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

RECOGNITION

- a. Presented Executive Director, Mike Olson, a certificate for 20 years of service to Hall County Airport Authority

Board Chair O'Neill: Twenty years ago, when Mike began his leadership at the Central Nebraska Regional Airport, annual enplanements were just over 7,600. Today, the airport is on track to set a new all-time record of more than 75,000 passengers. A clear reflection of the tremendous growth and transformation has taken place under his direction. Under Mike's guidance, the airport has undergone remarkable progress, from the construction of a new passenger terminal and jet bridge, to securing long-term partnerships with Allegiant and American Airlines. He also helped drive growth through smart, sustainable initiatives like paid

parking, which now generates over \$600,000 a year in revenue. Together, these accomplishments have transformed the airport into a driving force for growth and connection in Central Nebraska. Throughout his tenure, the airport has been named the Nebraska Airport of the Year numerous times and was recently honored as a 2025 Chamber and EDC Business of the Year. Mike's leadership has also brought in over \$35 million in federal grant funding, the addition of the National Guard Readiness Center, the hosting of an air show, and countless hero flights to honor our nation's veterans. For twenty years, Mike has built an enduring legacy defined by excellence, service, and community impact. And as he often says, leaders become great not because of their power, but because of the ability to empower others. Mike, you've done exactly that, empowering people, improving lives, and leaving this airport stronger than ever. Congratulations on twenty incredible years of leadership and dedication to the airport.

Executive Director Olson: I'm kind of speechless, which is unusual. There's only two people in here that were here when I got here, and that's Ron DePue and Lynne Werner. I want to thank you for both of your leaderships. You know, just real briefly, it's been an honor and I have such great passion for not only the airport in general, but for the community, and especially the staff that I've empowered over the years. And as you said, Ryan, great leaders empower others. And I wouldn't consider myself a great leader. I just would say I'm smart in who I've hired over the years, and certainly all of you have made me look good and I couldn't do it without you. The board, I just want to say thank you for your unconditional support. That does mean a lot. You let me be an airport director. I would hope that you can look at this and say it's paid off.

PLANNING SESSION - REVIEW OF THE AIRPORT CAPITAL IMPROVEMENT PLAN

Presented by Executive Director Olson and Andy Beil with Benesch

Discussion: The Airport Capital Improvement Plan (ACIP) will be approved at the December 17, 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 2026 DESIGN: Passenger Loading Bridge (PLB) & Terminal Expansion (approx. 3,900 S.F.), 2027 CONSTRUCTION: Passenger Loading Bridge (PLB) & Terminal Expansion (approx. 3,900 S.F.), 2028 Airfield Concrete Repairs (RWs, TWs, Apron), 2029 Snow Removal Equipment: Ramp Loader, 2029 ALP Narrative & Drawings Update (Complete Prior to RW 17/35 Reconstruction), 2029 Preliminary Design: RW 17/35 Reconstruction, 2030 Final Design: Runway 17/35 Reconstruction. The total costs for these projects are \$10,190,000.00, broken down as follows:

FUND TYPE	AMOUNT
Federal Passenger Entitlement/AIP	\$ 6,097,282.00
Federal IIJA (Formerly BIL)	\$ 2,920,218.00
Federal CDS	\$ 0.00
Federal Discretionary	\$ 0.00
State Funds	\$ 750,000.00
Local Funds	\$ 422,500.00
TOTAL	\$ 10,190,000.00

Intermediate-Term Projects include 2031/2032 Runway 17/35 Reconstruction, 2033 Snow Removal Equipment: Plow, 2034 Firetruck Replacement, 2035 Perimeter Roadway, Year TBD South Hangar Area Taxilane [FUNDING TYPE: TBD], Year TBD New Air Traffic Control Tower [FUNDING TYPE: TBD]. The total costs for these projects are \$ 48,500,000.00, broken down as follows:

FUND TYPE	AMOUNT
Federal Passenger Entitlement/AIP	\$ 5,350,000.00
Federal IIJA (Formerly BIL)	\$ 0.00
Federal CDS	\$ 0.00
Federal Discretionary	\$ 28,900,000.00
State Funds	\$ 1,250,000.00
Local Funds	\$ 3,000,000.00
Funding Type TBD	\$10,000,000.00
TOTAL	\$ 48,500,000.00

Other Projects included Local projects funded by the Airport Authority. 2028 Drainage Inlet/Pavement Repairs (East of Old Airforce Hangars), Year TBD Building Demo, Year TBD Two (2) Industrial Park Spec Buildings (Office w/Garage) One - 3000 S.F., One - 5,000 S.F.), Year TBD 8-Place T-Hangar, Year TBD Private Corporate/Box Hangar, Year TBD Additional Terminal Parking - 126 Parking Stalls (Area #2). Local funds \$9,440,000.00 and State funds \$250,000.00 with a total cost for these projects equaling \$9,690,000.00.

REVIEW AND APPROVAL OF CONSENT AGENDA

- a. Minutes from the Regular Meeting held October 15, 2025
- b. Resolution No. 25-61 Claims 4258 through 4267

Motion by Werner, second by Brown, to approve the Regular Board 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 October 2025 1st Month of 1st Qtr : 8.33%	Current Amount October	YTD Amount Oct 25 - Sep 26	Yearly Budget Amount	YTD %	Remaining Budget Amount
Operating Income	\$200,400.35	\$200,400.35	\$2,547,698.00	7.87%	\$2,347,297.65
Operating Expenses	\$198,865.09	\$198,865.09	\$3,434,596.00	5.79%	\$3,235,730.91
Total Operating Income/(Loss)	\$1,535.26	\$1,535.26	(\$886,898.00)	-0.17%	(\$888,433.26)
Tax Levy - Bond	\$64,552.64	\$64,552.64	\$1,568,000.00	4.12%	\$1,503,447.36
Tax Levy - General	\$27,388.99	\$27,388.99	\$269,515.00	10.16%	\$242,126.01
Tax Levy - General Fund Designated for Air Service Development	\$0.00	\$0.00	\$375,000.00	0.00%	\$375,000.00
Net Income/(Loss)	\$846,738.71	\$846,738.71	(\$2,385,652.00)	-35.49%	(\$3,232,390.71)

ACTIVITY REPORTS/GENERAL DISCUSSION

Air Traffic Activity Report

Presented by Executive Director Olson & Air Traffic Manager TJ Hill

GRI	Itinerant Operations					Local Operations			Overall Total TRF
	Air Carrier	Air Taxi	Civil Aviation	Military	TOTAL OPS	Civil	Military	TOTAL LCL	
Oct 2025	103	152	524	33	812	206	118	324	1,136
Oct 2024	158	97	417	45	717	196	48	244	961
%Change	-35%	57%	26%	-27%	13%	5%	-	33%	18%

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
Oct-25	3,155	9	13	22	0	82%	3,076	58	3	70%	152	1	0	6,383	62,792
Oct-24	2,779	9	9	18	0	89%	2,870	63	0	71%	0	0	0	5,649	55,210
+/- %	14%	0%	44%	22%	0%	3%	7%	-8%	0%	9%	0%	0%	0%	13%	14%

Operations & Facility Report

Presented by Operations Manager Harris

Facilities:

- Finished Building 720
- Repaired roof on building 850
- Record doors came out and repaired lane 2 and adjusted both lanes
- Weekly and monthly PM's on buildings and systems completed

Operations:

- Serviced and checked all snow equipment
- Serviced all shop trucks
- Monthly ARFF training completed
- Weekly and monthly PM's completed

Project Report

Presented by Andy Beil with Benesch

Mr. Beil: Just going to brief on three projects here quickly, two federal projects and then one locally funded project. The first federally funded project is the snow removal equipment facility. Happy to report that we're nearly done with all of the exterior concrete work. We're hoping this week, if not this week, it'll be early next week and get all that approach pavement around the building done and some sidewalks. So that kind of takes care of the, what I call the temperature sensitive type work outside the building. So hopefully we're going to beat Mother Nature here in the winter weather coming in. I do give a lot of credit to Chief and their subs. They've worked very hard. We did put them in a tough spot here just with the grant timing, pushing them out of the gate when we did. But they've worked very hard here to get things as close as they can to enclosed here before weather sets in. Chief continues and their subcontractors continue working on getting the building fully enclosed. As you see, some doors are starting to go in, some windows and glass starting to go in. The roofing is getting pretty close here. I would say probably within another week, the roofing should be pretty close to done. Then as we get everything fully enclosed, it's just going to be working on the interiors through the winter. A lot of mechanical, electrical, plumbing type things going on on the inside of the building. Drywall, obviously, that all starts once we get the building fully enclosed. Happy to report on that one. No change orders to date. There are no discussions on the project as it relates to anything that needs to be changed ordered in or out at this point. Typically, as we get into the earthwork and the utilities, that's kind of what I call the Pandora box phase, and you open up your final sorts of hidden treasures under the ground, things like that. That has not happened on this project, so happy to report no change orders to date needed. Currently, the target completion date is April 10th. I think that's been briefed at the last couple of meetings here. That's when Chief's calendar days run out. I would say, based on where they're at, I think they would probably be ahead of that schedule. The challenge was getting the building enclosed before winter, and I think we're in a good spot where we sit today. That's the quick highlight on that one. The other federally funded project, again, is the terminal expansion and passenger loading bridge. We'll start to report on that one. Again, as I mentioned earlier, we submitted a scope-only document to Mike and his staff, they reviewed that. I'm actually going to sit down with Mike and talk through some comments and some feedback from them on the scope. Then our next task will be to put together our fees with Davis Design, and then Swanson Rink will be our passenger loading bridge specialty company that will be part of our team. That's all they do is passenger loading bridges. So we're going to bring them in as a specialty firm on this project. While we put together our fees, Mike and his staff will work to get an independent fee estimate done so that we can sit down and negotiate with the hope, like I said earlier, to bring that full negotiated agreement to the board meeting in December next month. We are again planning to do engineering only grant for FY26, as I briefed during the CIP discussions. The target would be for us to have 95% design submittal in October of next year. That allows FAA to review it towards the end of that calendar year. And then typically we bid out in early 2027 with the intent to go to construction during that 2027 construction season. Then lastly, on the locally funded, on the storage units, we're on the home stretch here. All work is nearly complete. I talked to my field rep here earlier this week. He mentioned they're just doing some concrete joint sealing. The fence companies out there doing some final fencing and gate work out there and then just starting to go through some of the punch list stuff that we've identified. I think the airport you have, your security company out there doing some of

the connections for the gates and things like that that are related to your guys' infrastructure network that you have out here. We do have a final inspection, I guess we'll call it a final inspection, scheduled for next Monday on the 24th. So that'll kind of be the formal walkthrough of everything. We'll obviously make a final punch list then and provide that to the contractor. But I see obviously you guys have to sign up already for December 1st as the target, hopefully for potentially for tenants to start moving in. So that's the quick update. I'll take any questions.

Board Member Brown: Does the cameras that they're going to use out there, does that tie into our regular security system?

Executive Director Olson: It will tie into Haley's system.

Board Member Brown: It's not a separate system, it's still the same one? And we'll have sufficient cameras out there?

Executive Director Olson: Six.

Mr. Beil: I think you guys are doing that outside of Chief's contract, correct? That's directly with the airport.

Executive Director Olson: Well, no, that's all part of the contract.

Mr. Beil: Terry Brown from our Grand Island office is leading that project, so I'll get some briefings from him.

Board Member O'Neill: What's the retention period for the video? How far back can we go?

Security Coordinator Hooper: Three months.

Tenant Update

Presented by Zach Thompson with Trego-Dugan Aviation

Mr. Thompson: Before I get started, in case you haven't had a chance to meet, I'd like to introduce Geoffery Florom. He's our new FBO manager, and he's been in his position for about a month now, and he brings to us a wealth of refueling experience in Grand Island, just on the east side of the field for the National Guard. You've been there for what, eight years?

Mr. Florom: 15.

Mr. Thompson: It's a little bit longer than that. But he's using all of his resources to help. Like as you mentioned, the numbers, the MOA, military operations going up. So he's definitely trying to use as many of his contacts as he can to help things there. If you haven't had a chance, feel free to stop into the FBO and check in with him. We've got a lot of good things coming in this year. Vince was supposed to be here today. I don't know if you follow Trego-Dugan on Facebook or not, but he's just getting back from Amsterdam. They were over there. Trego-Dugan was nominated for the International Ground Handling Lifetime Achievement Award, so the Dugans went over there to be present at that. There again, what

a change. We're talking about everything that Mike's done in twenty years. For us too as a company, it's been kind of crazy where we started doing this in 2009 here and where we've gone. I was having a conversation with Mike the other day and he mentioned some of the numbers that you guys might be interested in. Airline ground handling this year so far, we have 18 new cities. We've added additional services at other locations. We have 18 more locations, 55 used to be our goal, and we've blown far past that, and now our goal is to be over 100. And I think if we have a few more years like we've had in the last couple, that we'll easily exceed 100 locations. Out of Grand Island here, this year we've delivered we've delivered 108 pieces of motorized GSE equipment. By the end of the year, we will have done over 120. We have two more new locations still coming in 2025. We'll do Lincoln and Daytona Beach. So those are the last two that we have on the schedule, but we'll have delivered over 120 pieces of motorized equipment. And that's complete refurbishment from start. They kick out a completely redone belt loader bagged out of that every three days from the shop here in Grand Island. That's from a complete strip down and repaint. And that's not counting the countless repairs they do, not only for the GSE here, but we do bring in equipment and fix what's wrong with it and then ship it back out too. We're not counting any of those repairs or refurbishment, but those between the paint finish shop and the sandblasting and the GSE mechanical shop, we have 15 guys cranking out equipment at a pretty good rate here. Fueling wise we haven't had any monumental months, but we've had gains every month, small seven to ten percent better than last year. That's all going well. Another number is, we don't have the 2025 numbers and it's going to be bigger, but in 2024 we accounted for 15% of Amazon's packages every single day. 125 million packages in 2024 Trego-Dugan handled for Amazon and this year it'll be a higher number than that. If you think about it, it's a company that started in Grand Island and most of the equipment that was done for those locations all came out of here. We've added and we're in the process of getting it refurbished, but we will have an additional 100 low lead truck that we've purchased. I don't know if you guys have seen the fuel prices and what Vince has done in North Platte, but his intention is when we have the second truck up and going here in Grand Island is to do something similar where we'll have the lowest priced 100 low lead in the state by far for this location for full service.

Executive Director Olson: I just would like to add something. Zach and I went to Omaha for the Nebraska Business Aviation Association's quarterly meeting. He and I had about five hours of time to share some things. I didn't fully realize how big Trego has gotten. And especially when you talk about the Amazon portion of their portfolio. It's just gotten huge. They talk about hundreds of millions of packages handled every year. That's pretty incredible. And, you know, Vince and I kind of grew up together here. And I think we both have done very well, both the airport and Trego-Dugan have done very well. Vince was smart enough to walk through the door and expand his portfolio. Kudos to you guys for walking through the door and then opening new doors along the way.

Mr. Thompson: Like Mike, I share a work anniversary. In October was my 20th year with Trego-Dugan when I joined them in North Platte. We had the two locations, North Platte and Grand Island, and we did jet management and refueling services. And there was 35 employees between North Platte and Grand Island. And where we are now, it's incredible.

Executive Director Olson: How many employees do you have right now?

Mr. Thompson: It depends. We bounce around close to 4,000 - 3,800, give or take. It fluctuates. The numbers always go up around Christmas time. But where we're adding, I think, in the middle of next year, we'll definitely be well over 4,000 full-time. Like I said, it's amazing where it has gone. So on the private jet side of it, we're going through an audit right now for a level 3 Argus and IS-BAO, and that doesn't mean a whole lot to this, but in a private jet charter world, we've been platinum rated for long enough that we will no longer have to get audited every two years. We will just be on our own. If you keep a platinum rating for 10 consecutive audits, then it's just implied that you're always going to keep doing it. We still have to do self-audits, but our private jet charter aircraft that we operate, we do all the maintenance, the heavy maintenance back here in Grand Island, but those jet charter will be in the elite with big boys like JetLinks and NetJets and stuff like that. Trego-Dugan will be at the highest level award, level 3, where we don't have to have them check on us anymore. So that's another exciting thing that we have done.

Executive Director Olson: Another thing I don't think the board fully understands is when you talk about jet management, do you guys manage what, five or six jets?

Mr. Thompson: Six jets.

Executive Director Olson: And all but one of them are in Palwaukee (Chicago Executive Airport)?

Mr. Thompson: No, two, one's in Fort Lauderdale and then one is in Hilton Head. But we've got another one that's coming on that's going to be either Dallas or Chicago. The owner's not quite sure where he wants to keep the jet yet. But we've got another Citation Bravo coming on to our management certificate here in the future. It's definitely a lot more expanded. We do have a maintenance shop. It's nothing like we have here in Grand Island, but we do have a maintenance shop in Chicago as well. And it doesn't always work out that way, but sometimes through connections, we had a piston customer that was stuck at Chicago executive, and he's like, I don't know what I'm going to do. He's like, you guys do stuff in Chicago sometimes. And he happened to be at the FBO that we were at, and I had the mechanic out there in 10 minutes, and he was elated. Now, like I said, we can't do that at a lot of airports, but we can do it at some of them. It's neat to have a footprint like that. We had one of our jets in Norfolk, and I was dealing with a customer, and he's like, you guys are all over the ramp here in Norfolk. I said, that's not the jet side of it, but yeah, it's Trego-Dugan, the same company, same everything. It's just amazing what the company has grown to since I've been with them.

Executive Director Olson: Are you talking with Norfolk, Virginia?

Mr. Thompson: Yeah, Norfolk, Virginia. I'm sorry. Don't want to confuse that.

CONSIDERATION & APPROVAL OF RESOLUTION NO. 25-62: APPROVE TEMPORARY OCCUPANCY PERMIT WITH TRUSS CRAFT OF NEBRASKA FOR BUILDING 109, LOCATED AT 3821 SKY PARK ROAD, GRAND ISLAND, NE 68801.

Motion by Brown, second by Quandt, retroactively authorizing the Executive Director to execute Temporary Occupancy Permit with Truss Craft of Nebraska for Building 109, located

at 3821 Sky Park Road, Grand Island, NE 68801. Upon recommendation from Airport Authority Attorney, Executive Director executed a Temporary Agreement due to immediate occupancy needs of tenant. Agreement commenced November 3, 2025, and expires automatically when the Hall County Airport Authority Board of Directors approves the final Lease Agreement. Rent is \$60.00/day, payable in advance for the estimated 17-day rental period. This rent shall be all-inclusive, covering all property taxes, utilities, common area maintenance, and operating expenses related to the Premises, unless otherwise agreed to in writing. Upon roll call vote, the motion was adopted with 5 Aye votes: Brown, Werner, O'Neill, Victor, Quandt.

CONSIDERATION & APPROVAL OF RESOLUTION NO. 25-63: APPROVE LEASE AGREEMENT WITH TRUSS CRAFT OF NEBRASKA FOR BUILDING 109, LOCATED AT 3821 SKY PARK ROAD, GRAND ISLAND, NE 68801.

Motion by Brown, second by Werner, authorizing the Executive Director to execute Lease Agreement with Truss Craft of Nebraska for Building 109, located at 3821 Sky Park Road, Grand Island, NE 68801. Lease Agreement commences November 1, 2025, and expires October 31, 2026. Rent is \$1,800.00 per month. Tenant is granted one (1) option term of one (1) year upon the same terms and conditions. Tenant shall provide notice of its intention to exercise the option term on or before July 1, 2026, or the option shall lapse. Upon roll call vote, the motion was adopted with 5 Aye votes: Brown, Werner, O'Neill, Victor, Quandt.

CONSIDERATION & APPROVAL OF RESOLUTION NO. 25-64: APPROVE BUILDING LEASE EXTENSION AGREEMENT WITH TRI CITY AGENCY FOR BUILDING 670, LOCATED AT 3810 SKY PARK ROAD, GRAND ISLAND, NE 68801.

Motion by Brown, second by Quandt, authorizing the Executive Director to execute Building Lease Extension Agreement with Tri City Agency for Building 670, located at 3810 Sky Park Road, Grand Island, NE 68801. The Lease term is extended for a period of five (5) years effective February 1, 2026, and terminating January 31, 2031. Base monthly rent for the extended lease term commencing February 1, 2026, and lease years commencing February 1, 2027 and 2028 shall be \$3,875.00. Base monthly rent for lease years commencing February 1, 2029 and 2030 shall be \$3,950.00. Upon roll call vote, the motion was adopted with 5 Aye votes: Brown, Werner, O'Neill, Victor, Quandt.

CONSIDERATION & APPROVAL OF RESOLUTION NO. 25-65: APPROVE LISTING CONTRACT FOR LEASING AGREEMENT WITH CASEY J. WILLIAMS OF NEBRASKA REALTY TO LEASE BUILDING 710, LOCATED AT 3900 SKY PARK ROAD, GRAND ISLAND, NE 68801 TO DINGERS INDOOR TRAINING FACILITY.

Motion by Brown, second by Werner, authorizing the Executive Director to execute the Listing Contract for Leasing Agreement with Casey J. Williams of Nebraska Realty to lease Building 710, located at 3900 Sky Park Road, Grand Island, NE 68801 to Dingers Indoor Training Facility. The property will be listed for rent beginning October 29, 2025 and shall continue through December 31, 2025. The lease rate shall be \$3,500.00 per month. Realtor compensation shall be \$3,500.00 plus a Broker Administrative Commission of \$570.00. Upon roll call vote, the motion was adopted with 5 Aye votes: Brown, Werner, O'Neill, Victor, Quandt.

CONSIDERATION & APPROVAL OF RESOLUTION NO. 25-66: APPROVE MASTER LEASE AGREEMENT FOR AIRPORT STORAGE UNITS LOCATED AT 4046 N. ACADEMY ROAD, GRAND ISLAND, NE 68801.

Motion by Quandt, second by Brown, approving the Master Lease Agreement for Airport Storage Units located at 4046 N. Academy Road, Grand Island, NE 68801. Upon roll call vote, the motion was adopted with 5 Aye votes: Brown, Werner, O'Neill, Victor, Quandt.

CONSIDERATION & APPROVAL OF RESOLUTION NO. 25-67: AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LEASE AGREEMENTS FOR AIRPORT STORAGE UNITS LOCATED AT 4046 N. ACADEMY ROAD, GRAND ISLAND, NE 68801 ON BEHALF OF THE HALL COUNTY AIRPORT AUTHORITY.

Motion by Brown, second by Quandt, authorizing Executive Director to Execute Lease Agreements for Airport Storage Units located at 4046 N. Academy Road, Grand Island, NE 68801 on behalf of the Hall County Airport Authority. 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

Executive Director Olson: As you all know, the federal shutdown is officially over. There are a few little lingering things that will fix themselves here in the next couple of days, but the government is open now for just over two and a half more months. We'll play this game again, I'm sure. Also, I am working with the Nebraska Department of Aeronautics, on language for our future \$250,000 grants. With good intent, the state started this program a year ago, but we're finding a few little hiccups along the way, which is normal when you start new grant programs. And one of the challenges that we at Grand Island are faced with this \$250,000 is we are only entitled to \$1.3 million. Their intention was with that \$250,000, use that to pay our local share of federally funded projects. Well, with a 90/10 split, we'd have to have at least a \$2.5 million project in order to receive the \$250,000. And it's not every year we have that kind of project. We're working on language where we would get that automatically. And if we don't have a project this year, it potentially can roll for a couple of years. So thankfully, the Department of Aeronautics is willing to have those discussions and I'm hoping to get that shored up here in the next couple of weeks, not likely, and have it ready for their December quarterly meeting for approval. That's all I have.

ANNOUNCEMENTS

- a. Board Appreciation Breakfast: Wednesday, December 17, 2025 at 7:30 a.m.
- b. Next Regular Board Meeting: Wednesday, December 17, 2025, at 8:00 a.m.

EXECUTIVE SESSION

Motion by Brown, second by Werner, to go into Executive Session at 9:34 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 Victor, second by Brown, to come out of Executive Session with no decisions being made and reconvening to Regular Session at 10:15 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 10:17 a.m.

HALL COUNTY AIRPORT AUTHORITY

Maggie McDermott, Office Manager

Ryan O'Neill, Board Chair

Tim Victor, Board Secretary/Treasurer

(SIGNATURES ON FILE)