

MINUTES

Planning Session Meeting
December 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, Office Assistant Nichole Czaplewski

LEGAL COUNSEL

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 17, 2025. Notice of Planning Session was given in the *Grand Island Independent* on December 11, 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

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 Taxi lane [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.

78 **ADJOURNMENT**

79 *Meeting was adjourned at 8:23 a.m.*

80

81 HALL COUNTY AIRPORT AUTHORITY

82

83

84

85 _____
Maggie McDermott, Office Manager

86

87

88

89 _____
Ryan O'Neill, Board Chair

Tim Victor, Board Secretary/Treasurer

90

91 (SIGNATURES ON FILE)