AGENDA
Regular Board Meeting
February 18, 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.

4. Pledge of Allegiance

CONSENT AGENDA

5. Review and Approval of Administrative Consent Agenda
    a. Minutes from the Regular Meeting held January 21, 2026
    b. Resolution No. 26-12 Claims 4289 through 4299

DISCUSSION AND ACTION AGENDA

6. Financial Report

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

8. Consideration & Approval of Resolution No. 26-13: 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. 26-14: Change Order No. 01 from Davis Design for the Snow Removal Equipment Building.

10. Consideration & Approval of Resolution No. 26-15: Approve Letters of Agreement with Contract Tower (GRI FCT).

11. Consideration & Approval of Resolution No. 26-16: Airline Operating Agreement and Terminal Lease with Allegiant Air LLC.

12. Executive Director's Report
    a. Legislative Update

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

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

15. Adjournment