AGENDA
Regular Board Meeting
March 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 February 18, 2026
    b. Resolution No. 26-17 Claims 4300 through 4310

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. 26-18: Amendment of the Agreement for Operation of an On-Airport Car Rental Concession at the Central Nebraska Regional Airport (the "Agreement") to permit concessionaires to use up to two (2) brand names.

9. Consideration & Approval of Resolution No. 26-19: Approval of Agreement with Buck Enterprises and Assignment of Agreement for Operation between Buck Enterprises, Inc. (Assignor) and Brown Leasing, Co., Inc. (Assignee).

10. Consideration & Approval of Resolution No. 26-20: Formal Protest from Buck Enterprises, Inc., d/b/a Hertz and Dollar Car Rental.

11. Consideration & Approval of Resolution No. 26-21: Formal Protest from Brown Leasing Co., d/b/a Thrifty.

12. Consideration & Approval of Resolution No. 26-22: Approve Agreement for Operation of an On-Airport Car Rental Concession with Easy Car Rental Co. DBA Budget Rent A Car for Bldg 106, located at 3817 N. Sky Park Rd, Grand Island, NE 68801.

13. Consideration & Approval of Resolution No. 26-23: Approve Car Wash Facility Lease Agreement with Easy Car Rental Co. DBA Budget Rent A Car for Building 106, located at 3817 N. Sky Park Road, Grand Island, NE 68801.

14. Consideration & Approval of Resolution No. 26-24: Award Bid for Building 116 Roof Replacement to Prairie View Roofing, LLC.

15. Consideration & Approval of Resolution No. 26-25: Revise Banking Transition Authority with Heritage Bank, Pathway Bank and Bruning Bank.

16. Consideration & Approval of Resolution No. 26-26: Assignment, assumption and amendment of lease between Stamer Holdings, Inc., formerly known as Bel-Wood Buildings, Inc., ("SELLER"), Bel-Wood Buildings General Contracting, Inc., ("BUYER"), and Hall County Airport Authority.

17. Consideration & Approval of Resolution No. 26-27: Authorize the Executive Director, Board Chair, and Airport Attorney, upon receipt, to accept and execute affiliated grant offers from the Federal Aviation Administration (FAA) for AIP Project No. 3-31-0034-056 Terminal Expansion & Passenger Boarding Bridge.

18. Executive Director's Report
    a. Legislative Update

19. Announcements
    a. Next Regular Board Meeting: Wednesday, April 15, 2026, at 8:00 a.m.
    b. Snow Removal Equip. Bldg. Ribbon Cutting: Tuesday, March 31, 2026 at 11:00 a.m.

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

21. Adjournment