

MINUTES

Regular Board Meeting
March 18, 2026

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

AIRPORT AUTHORITY BOARD MEMBER(S) ABSENT

Brian Quandt

AIRPORT AUTHORITY STAFF PRESENT

Executive Director Mike Olson, Accounting Manager Debbie Hand, Accounting Manager Katrina Timmerman, Operations Manager Wes Harris, Office Manager Maggie McDermott, Office Assistant Nichole Czaplewski

LEGAL COUNSEL ABSENT

None

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 March 18, 2026. Notice of Meeting was given in the *Grand Island Independent* on March 11, 2026. 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

None

PLEDGE OF ALLEGIANCE

Recited in unison

REVIEW AND APPROVAL OF CONSENT AGENDA

- a. Minutes from the Regular Meeting held February 18, 2026
- b. Resolution No. 26-17 Claims 4300 through 4310

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 4 Aye votes: Brown, Werner, O'Neill, Victor.

DISCUSSION AND ACTION AGENDA

FINANCIAL REPORT

Presented by Accounting Manager Hand

Budget Narrative Ending February 2026 2nd Month of 2nd Qtr : 41.67%	Current Amount February	YTD Amount Oct 25 - Sep 26	Yearly Budget Amount	YTD %	Remaining Budget Amount
Operating Income	\$198,453.70	\$1,020,683.52	\$2,547,698.00	40.06%	\$1,527,014.48
Operating Expenses	\$232,168.41	\$1,246,078.51	\$3,434,596.00	36.28%	\$2,188,517.49
Total Operating Income/(Loss)	(\$33,714.71)	(\$225,394.99)	(\$886,898.00)	25.41%	(\$661,503.01)
Tax Levy - Bond	\$96,762.37	\$325,505.22	\$1,568,000.00	20.76%	\$1,242,494.78
Tax Levy - General	\$29,339.41	\$86,713.14	\$269,515.00	32.17%	\$182,801.86
Tax Levy - General Fund Designated for Air Service Development	\$10,455.08	\$48,422.98	\$375,000.00	12.91%	\$326,577.02
Net Income/(Loss)	\$649,164.64	(\$1,516,266.46)	(\$2,385,652.00)	63.56%	(\$869,385.54)

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	
Feb 2026	76	198	548	37	859	332	22	354	1,213
Feb 2025	115	119	323	56	613	250	24	274	887
%Change	-34%	66%	70%	-34%	40%	33%	-8%	29%	37%

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
Feb-26	2,977	8	13	21	0	81%	2,794	56	0	67%	173	0	0	5,944	11,588
Feb-25	3,008	8	14	22	0	79%	2,867	58	0	79%	65	1	0	5,940	12,335
+/- %	-1%	0%	-7%	-5%	0%	3%	-3%	-3%	0%	-15%	0%	0%	0%	0%	-6%

Operations & Facility Report

Presented by Wes Harris

Facilities:

- Ellis repaired ramp lights
- Cleaned up trash around fences and terminal
- Carried out daily and weekly clean assignments
- Completed numerous small work orders
- Weekly and monthly PM's on buildings and systems completed

Operations:

- Preparing for FAA inspection April 14-15
- Held training with two city fire crews over ARFF
- Serviced stripping machines
- Serviced Kubota RTV 108
- Built Hydro seeding machine
- Cleaned up two tractors for auction
- Rounding up all action items
- Monthly ARFF training completed
- Weekly and monthly PM's completed

Project Report

Federally Funded (-052/-053/-054/-055) - Snow Removal Equipment (SRE) Facility

- Construction Update:
 - Finalizing Remaining (Minor) Interior Building Construction Items/Punchlist.
 - Project Formal Final Inspection Scheduled for 3/19/2026 (This Thursday).
 - Ribbon Cutting Event, With Senator Fischer, Scheduled For 3/31/2026 @ 11 a.m.
 - Current Contract End Date: April 10, 2026 (End of 250 Calendar Day Allowance).
 - If Substantial Completion Issued 3/19/2026, Chief Will Finish 22 Days Ahead of Schedule.
- No Other FAA C.O.'s To Be Issued For The Project.
- HCAA Considering Some Locally Funded Panel Replacements Along Haul Route.

Federally Funded (-056) - Terminal Expansion & Passenger Loading Bridge (PLB) (FY'26/FY'27)

- FY'26 IIJA (Engineering Only) Grant Application Paperwork Submitted to FAA in Late February 2026. Waiting For Formal Grant Offer To Come Back From FAA.
- HCAA Preparing FY'27 CDS (Congressional Directed Spending) Grant Application With Senator Fischer's Office For Terminal Expansion/PBB Construction Costs.
- Benesch Now Has Subconsultants (Davis Design/Swanson Rink) Under Contract.
- Benesch Field Survey Work Completed And Office Processing Is Now Underway.
- Benesch Geotech Work Tentatively Scheduled for 4/9/2026 (Weather Dependent). All Drilling To Be Completed In A Single Day.
- Benesch/Davis Design Team Will Be Scheduling A Formal Kick-off/Vision Meeting with HCAA In The Near Future.
- Design Team To Target 95% Submittal In October/November 2026.
- Project Will Be Bid Out In Early 2027, Then Will Seek FY'27 FAA "Construction" Grant.

Tenant Update

Presented by Zach Thompson, Trego-Dugan Aviation

Mr. Thompson: Fuel sales were up marginally in February, but any time we can do more than 120,000 gallons in a month it's not too bad. We get 14 plus loads of Jet A per month, somewhere between about 14 to 18 loads. Almost every other day, the Jet A price has been going up as a result of what's going on in the world. Normally, we evaluate our margin and adjust the prices once a week. Here lately, we've been doing it two to three times a week. So

we're up to \$5.13 a gallon. But everyone has done the same thing. It's not unique to here. People are still going to fly just as much. I don't think it's going to affect our deal, but it is something that we're keeping an eye on because the prices have gone up. Anybody that's driven anywhere has noticed that. On the good news, we've got two big awards in the last couple of weeks. We'll be doing a big contract in Atlantic City for Breeze Airlines. There's a lot of equipment coming out of Grand Island for that. We still can't disclose, but we got another gateway Amazon city for Trego-Dugan. There's a large amount of equipment that'll be coming out of Grand Island here to support that as well. The new shop is working fantastic. We're churning out equipment faster than ever. The student pilot operations have been going well, lots of practices. Sometime this summer there's a gentleman that's building an RV to donate strictly to training so that plane's coming along so we'll have a second aircraft here at some point later on this summer. He's got it in our hangar now. He trucked it all down from St. Paul. He built it in his bike shop up there, most of it, and then brought it down to Grand Island for some of the final assembly and tweaking and to get help with the avionics. But he's as meticulous as I've ever seen. It's a beautiful thing if you get a chance or ever want to check it out once he makes it out there for a home-built aircraft. It's amazing, but hopefully that'll just give us that many more aircraft for students to fly in. What's going on with the 100 low lead prices, that's been crazy too. It moves a lot slower. We sell such a smaller volume that we don't get nearly as many loads of 100 low lead, but it's at \$5.42. It has not gone up as much. But there again, we haven't adjusted the price as much because we, like I said, we only get a few loads a year of 100 low lead. By the springtime, we will have our second truck. We're waiting on a few seals. We're in the testing phases. And I know that Wes has come over and checked it out too, our bigger, shinier 100 low lead trucks. We'll have that rolling out here in a few weeks. We upgraded it to fuel injection and made a lot of improvements on it and a lot of new parts on it. Hopefully we'll have that out definitely by springtime when the piston traffic starts picking up quite a bit, we'll have that in service.

Executive Director Olson: How many stations-- can you break down the stations by air service and by Amazon? And how many employees do you have?

Mr. Thompson: Right now, we're just under 4,000 employees. We have 64 locations. Allegiant is still our largest. We have over 30 Allegiant stations. Other airlines, Breeze is rapidly becoming our second largest, but we still do Spirit and Frontier quite a bit as well. It just seems to be the way things are trending. Most of our growth that we've seen in the last year has been on the East Coast. We haven't had a whole lot of growth out west, but, we're definitely looking forward to it. Trego-Dugan has been bringing in more key personnel. So management, we're aggressively expanding our GSE department. We just hired a gentleman out of Textron. He's out of Fort Lauderdale, but he's going to be overseeing a lot of the growth. We're adding maintenance, GSE maintenance and other refurbishment facilities and other places just to meet the volume. There's getting to be quite the demand for that. Conservatively, our goal is to be over 70 stations by the end of this year. There were no new Amazon awards in 2025. We were one of the first awards for 2026. And I don't want to jinx it, but we're in a strong contention for another gateway Amazon city in third quarter. We're, aggressively pursuing that. We still have the five traditional Amazon gateway cities that we're doing, and those contracts are still going strong. We're reaching the end of some of them to where we're renewing all the equipment that we have at those facilities and bringing it back in for a second round of refurbishment and overhaul, because it gets used so heavily at those locations. You know, with the Breeze contract in Lincoln, everything is supported out of

Grand Island here, so we've got guys from the GSE shop that make doing PM's and stuff up and down I-80 so making pretty regular trips out of here to keep all that stuff going.

Executive Director Olson: How many operational de-ice trucks do you have here?

Mr. Thompson: Right now we only have two. We had a third one last week or two weeks ago. We had to send another one up to Ogdensburg. So we have two that are in full operation and then we have a third one that came back from Garden City, Kansas. As of right now, we still have the two, the enclosed bucket one and then the backup one, which is a bigger one.

Executive Director Olson: And ground power units, you got one fully operational now? We had an issue the other day where the jet bridge that, for whatever reason, the ground power hookup wasn't working. You guys had a couple ground powering units but they weren't really working too well.

Mr. Thompson: We've got the one, the battery was dead. They hadn't used the thing in a while, but we got it up and going. You're going to see it over here as soon as we can get the provisions for the charger, we're going to start using an all-electric pushback. It's a tailored done pushback that's been converted to a full electrical power so we're going to start using that here. Like I said getting the chart the provisions for the charger, that takes a lot of juice. As soon as we get that figured out, we'll be using that to push back aircraft here.

Executive Director Olson: Where would you charge it?

Mr. Thompson: It's going to have to be down at hangar 4. We have to have 3-phase, 480 to have any kind of recharge time that's reasonable. You can do smaller phases like in hangar 1, they have 240 volts, but it extends the charging time out so long that it's almost not worth it. We're just going to have to drive it down to hangar 4 and charge it and then drive it back. That's the only way to do it in a reasonable amount of time. Four hours, approximately if you run it dead. We're not going to have to charge it every day. We only do a few pushbacks here. It's designed to be driven, you know, 10 times a day for a lot longer distances than we do here.

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.

Motion by Brown, second by Werner, authorizing the 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 by amending Section 3 Paragraph (B)(3) to read as follows: Tenant may use up to two (2) brand names. Any brand name designated in response to the RFP must be owned by or have a contractual right to be operated by Tenant. The brand name may not be changed without the prior written consent from Authority Executive Director, which approval shall not unreasonably be withheld.

Upon roll call vote, the motion was adopted with 4 Aye votes: Brown, Werner, O'Neill, Victor.

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).

Motion by Brown, second by Victor, authorizing Executive Director to execute lease agreement with Buck enterprises for counter space in the Passenger Terminal. Subsequently, Hall County Airport Authority, Lessor, of the above-identified "Lease", hereby consents to the above and foregoing sale, transfer, conveyance and assignment by Buck Enterprises, Inc., Assignor, of all their right, title and leasehold interest in and to the Lease to Brown Leasing, Co., Inc., Assignee. Lessor further consents and agrees that Assignee, his successors and assigns, shall be entitled to use the name "Hertz-Dollar" or the like in conducting his business.

Upon roll call vote, the motion was adopted with 4 Aye votes: Brown, Werner, O'Neill, Victor.

CONSIDERATION & APPROVAL OF RESOLUTION NO. 26-20: FORMAL PROTEST FROM BUCK ENTERPRISES, INC., D/B/A HERTZ AND DOLLAR CAR RENTAL.

On February 18 2026, in Resolution No. 26-13, the Authority awarded Car Rental Concessions to Easy Car Rental Co., d/b/a Budget ("Budget") and to Buck Enterprises, Inc., d/b/a Hertz and Dollar Car Rental ("Buck"). Buck submitted a formal protest on February 23 2026, requesting that Buck be released from its bid for Operation of an On-Airport Car Rental Concession, or that the bid of Brown Leasing Co., d/b/a Thrifty ("Brown") be accepted in place of Budget's bid. The protest was reviewed and denied pursuant to the Authority's Bid Protest Policy on March 2, 2026. On March 6, 2026, Buck submitted a written request for review of the denial by the Authority.

With the passing of Resolutions 26-18 and 26-19, Resolution 26-20 was formally withdrawn and no voting took place.

CONSIDERATION & APPROVAL OF RESOLUTION NO. 26-21: FORMAL PROTEST FROM BROWN LEASING CO., D/B/A THRIFTY.

On February 18 2026, in Resolution No. 26-13, the Authority awarded Car Rental Concessions to Easy Car Rental Co., d/b/a Budget ("Budget") and to Buck Enterprises, Inc., d/b/a Hertz and Dollar Car Rental ("Buck"). Brown Leasing Co., d/b/a Thrifty ("Brown") submitted a formal protest on February 23 2026, requesting that Brown's bid be accepted for Operation of an On-Airport Car Rental Concession. The protest was reviewed and denied pursuant to the Authority's Bid Protest Policy on March 2, 2026. On March 6, 2026, Brown submitted a written request for review of the denial by the Authority.

With the passing of Resolutions 26-18 and 26-19, Resolution 26-20 was formally withdrawn and no voting took place.

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.

Motion by Victor, second by Werner, authorizing the Executive Director to execute 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. The term of this Agreement shall be for a period of five (5) years commencing April 1, 2026 and terminating March 31, 2031. Tenant shall pay the Authority as rent for the Leased Premises the following:

A. \$1,100.00 per month for Base Rent for lease years 1, 2 and 3 and \$1,200.00 Base Rent for lease years 4 and 5. First month's rent and last month's rent shall be prorated in the event the commencement or expiration date is other than the first day of the month; and

B. The greater of :

(1) A Privilege Fee equal to Ten percent (10%) of Gross Revenue as defined herein during the term of this Agreement ("Gross Revenue"), or

(2) The minimum annual guaranteed payments (the "MAG") bid by Tenant as follows:

• Year 1 Lease Term- \$60,000.00

• Year 2 Lease Term- \$60,000.00

• Year 3 Lease Term- \$60,000.00

• Year 4 Lease Term- \$60,000.00

• Year 5 Lease Term- \$60,000.00

Upon roll call vote, the motion was adopted with 4 Aye votes: Brown, Werner, O'Neill, Victor.

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.

Motion by Victor, second by Brown, authorizing the Executive Director to execute 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. The term of this lease shall commence April 1, 2026 and terminate the earlier of: March 31, 2031 or upon termination of the Concession Agreements. The Tenant agrees to pay rent for the Premises at the rate of \$1,200.00 per month for each lease year.

Upon roll call vote, the motion was adopted with 4 Aye votes: Brown, Werner, O'Neill, Victor.

CONSIDERATION & APPROVAL OF RESOLUTION NO. 26-24: AWARD BID FOR BUILDING 116 ROOF REPLACEMENT TO PRAIRIE VIEW ROOFING, LLC.

Motion by Brown, second by Victor, authorizing the Executive Director to award bid for Building 116 located at 3857 Sky Park Road, Grand Island, NE 68801 roof replacement to Prairie View Roofing, LLC of Kearney. The Request for Proposal was published in the Grand Island Independent on February 17 & 24, 2026. A total of seven bids were received on March 12, 2026. Staff reviewed each bid and recommend the Hall County Airport Authority award the base bid only to Prairie View Roofing, LLC for a total of \$99,960.00.

Company	Base Bid	Alternate Bid 1	Total
Prairie View Roofing, LLC	\$ 99,960.00	\$ 28,050.00	\$ 128,010.00
Strong 1 LLC	\$ 112,500.00	\$ 29,000.00	\$ 141,500.00
White Castle Roofing & Contracting	\$ 123,101.00	\$ 45,554.00	\$ 168,655.00
Galpha General Construction	\$ 136,474.00	\$ 34,647.55	\$ 171,121.55
ASI Roofing	\$ 142,175.00	\$ 41,200.00	\$ 183,375.00
J3 Roofing & Contracting, Inc.	\$ 178,750.00	\$ 38,812.00	\$ 217,562.00
Tillotson	\$ 220,356.00	\$ 72,945.00	\$ 293,301.00

Upon roll call vote, the motion was adopted with 4 Aye votes: Brown, Werner, O'Neill, Victor.

CONSIDERATION & APPROVAL OF RESOLUTION NO. 26-25: REVISE BANKING TRANSITION AUTHORITY WITH HERITAGE BANK, PATHWAY BANK AND BRUNING BANK.

Motion by Brown, second by Victor, authorizing Accounting Manager Katrina K. Timmerman to transact business on behalf of the Hall County Airport Authority. Board Members Chair Ryan J. O'Neill, and Secretary/Treasurer Timothy R. Victor, and Staff Members Executive Director Michael J. Olson and Accounting Manager Debora S. Hand will remain on accounts as approved on Resolution 23-26 on May 17, 2023.

- *Heritage Bank, 1333 N. Webb Rd., PO Box 5138, Grand Island, NE 68802*
- *Pathway Bank, 3333 W. State St., Grand Island, NE 68803*
- *Bruning Bank, 601 N. Webb Rd., Grand Island, NE 68803*

Upon roll call vote, the motion was adopted with 4 Aye votes: Brown, Werner, O'Neill, Victor.

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.

Motion by Brown, second by Werner, authorizing the Executive Director to execute the 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. The term of the Lease Agreement is extended for a period of three (3) years effective October 1, 2026 and terminating September 30, 2029 upon the same terms and conditions, EXCEPT: (i) LESSOR and BUYER each have the right to

terminate the Lease on six (6) months written notice and (ii) effective October 1, 2026 monthly rent is increased to \$1,580.00.

Upon roll call vote, the motion was adopted with 4 Aye votes: Brown, Werner, O'Neill, Victor.

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.

Motion by Brown, second by Victor, authorizing 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.

Upon roll call vote, the motion was adopted with 4 Aye votes: Brown, Werner, O'Neill, Victor.

EXECUTIVE DIRECTOR'S REPORT

Presented by Executive Director Olson

a. Legislative Update

Executive Director Olson: Unfortunately, there is no Department of Homeland Security bill. Our TSA and Department of Homeland Security departments are currently operating with no budgets. There are no paychecks going out to our TSA, not only here locally, but nationwide. I did get a report yesterday in our tenant meeting that one person is leaving - over the last six months, three times missing paychecks. I can't blame them, you know? You've got food to put on plates. And I did pass on to the TSA manager that we do appreciate their service under these trying conditions. As far as state things that are happening, there was an effort to swipe some funding that was received by Air Aviation Fuel Sales. And that has been kind of put in limbo for the time being. They wanted to swipe the interest on those funds because of the projected deficit that the state is going to have this next year. Other than that, there are no other items pertaining to legislative-wise. I will tell you locally, we are kind of, and I hope it's a short-lived bet, with Union Pacific, they want to build an antenna tower on the north side of the tracks from the old post office downtown. It's below the Part 77 FAA requirements, but it's higher than the state airport zoning requirements.

Board Chair O'Neill: What's the total elevation of that tower?

Executive Director Olson: The tower that they proposed initially was 200 ft and then they thought they could get away with more and so they proposed 210 ft which is about 57 ft higher than what the airport zoning laws are for the state. Union Pacific called me here a couple of weeks ago. I wrote a letter contesting the approval from the FAA because they issued a determination of no hazard. But the FAA has one set of laws. The state has another. We have to meet both those laws, and I have to do what I have to do to assure that those laws are being upheld. And so, I wrote a letter contesting the determination of no hazard to the FAA, and that spurred Union Pacific to give me a call, and I gave them all the codes and

everything from the state. And I also talked to Chad Nabity because this would have to go through the city planning, or regional planning. As I know it today, nothing has been filed through the regional planning. And Chad will call me if there is, I can go and present to the regional planning committee. So that's where we are, just in case you guys get some wind on that.

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.

EXECUTIVE SESSION

Motion by Brown, second by Werner, to go into Executive Session at 9:03 a.m. to discuss airline, lease, contract, and personnel negotiations. Upon roll call vote, the motion was adopted with 4 Aye votes: Brown, Werner, O'Neill, Victor.

Motion by Victor, second by Brown, to come out of Executive Session with no decisions being made and reconvening to Regular Session at 9:47 a.m. Upon roll call vote, the motion was adopted with 4 Aye votes: Brown, Werner, O'Neill, Victor.

ADJOURNMENT

Meeting was adjourned at 9:49 a.m.

HALL COUNTY AIRPORT AUTHORITY

Maggie McDermott, Office Manager

Ryan O'Neill, Board Chair

Tim Victor, Board Secretary/Treasurer

(SIGNATURES ON FILE)