

AGENDA

Regular Board Meeting
April 15, 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 March 18, 2026
 - b. Resolution No. 26-28 Claims 4311 through 4324

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. 26-29: Accept \$2,000.00 grant from the Hall County Local Emergency Planning Committee to help fund annual firefighter mobile training unit.
9. Consideration & Approval of Resolution No. 26-30: Approve agreement with Lutz Talent to procure candidates for open positions at Hall County Airport Authority.
10. Executive Director's Report
 - a. Legislative Update
11. Announcements
 - a. Next Regular Board Meeting: Wednesday, May 20, 2026, at 8:00 a.m.
 - b. Election primary on Tuesday, May 12, 2026. HCAA is a polling site.
 - c. HCAA auction will be held on Sunday, May 17, 2026.

12. Executive Session

- a. Airline Negotiations
- b. Lease Negotiations
- c. Contract Negotiations
- d. Personnel Negotiations

13. Adjournment