AGENDA
Regular Board Meeting
May 20, 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 April 15, 2026
   b. Resolution No. 26-31 Claims 4325 through 4334

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. 26-32: Approve building lease agreement with Mainline Services for building 129 located at 4087 Sky Park Road, Grand Island, NE 68801.

9. Consideration & Approval of Resolution No. 26-33: Approve lease amendment with Dingers Indoor Training Facility, LLC, a Nebraska Limited Liability Company, and Jeremy P. Mader and Allison E. Mader "Guarantors" for Building 710, located at 3900 North Sky Park Road, Grand Island, NE 68801.

10. Consideration & Approval of Resolution No. 26-34: Approve Engagement Letter with Lutz & Company, P.C., to assist with the budget preparation for fiscal year ending September 30, 2027.

11. Consideration & Approval of Resolution No. 26-35: Approve auction agreement with Tom Wieck Realty & Auction.

12. Announcements
    a. Next Regular Board Meeting: Tuesday, June 16, 2026, at 8:00 a.m.

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

14. Adjournment