

AGENDA

Regular Board Meeting
June 16, 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 May 20, 2026
 - b. Resolution No. 26-36 Claims 4335 through 4348

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. 26-37: Approve state grant agreement for design & construction of snow removal equipment (SRE) building – FAA ineligible costs.
9. Consideration & Approval of Resolution No. 26-38: Authorize airport attorney Ron Depue's attendance at the Airport Law Workshop on October 5-7, 2026 in Phoenix, AZ. The Hall County Airport Authority will pay for hotel, travel and conference registration. Mr. DePue will pay for all meals and any additional expenses.
10. Consideration & Approval of Resolution No. 26-39: Authorize the proposed adjusted rental fee structure for the Storage Facility Units and Outdoor Spaces located at 4046 N. Academy Road, Grand Island, NE 68801.
11. Announcements
 - a. Next Regular Board Meeting: Wednesday, July 8, 2026, at 8:00 a.m.
 - b. Chamber Annual Meeting: Thursday, June 25, 2026.
 - c. Budget Presentation: Thursday, July 16, 2026, at 1:35 p.m.
 - d. HCAA Auction: Saturday, July 18, 2026, at 10:00 a.m.
 - e. Aviator Statue Dedication: Thursday, August 6, 2026, at 5:00 p.m.

12. Executive Session

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

13. Adjournment