

AGENDA

Regular Board Meeting
July 8, 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
5. Recognition
 - a. Debbie Hand for 7 years of service to HCAA
 - b. Debbie Hand for her upcoming retirement on July 31, 2026

CONSENT AGENDA

6. Review and Approval of Administrative Consent Agenda
 - a. Minutes from the Regular Meeting held June 16, 2026
 - b. Resolution No. 26-40 Claims 4349 through 4359

DISCUSSION AND ACTION AGENDA

7. Financial Report
8. Activity Reports/General Discussion
 - a. Air Traffic Activity Report
 - b. Operations Report
 - c. Project Report
 - i. Benesch
 - d. Tenant Update
9. Consideration & Approval of Resolution No. 26-41: Approve Budget for Fiscal Year 2026-2027.
10. Consideration & Approval of Resolution No. 26-42: Approve Preliminary Levy Allocation for Hall County Board of Commissioners.
11. Consideration & Approval of Resolution No. 26-43: Approve Increase in Restricted Funds by One Percent (1%) for Fiscal Year 2026-2027.
12. Consideration & Approval of Resolution No. 26-44: Approve proposal for Jacob Hartz with Aviation Analytics, LLC to attend and represent Hall County Airport Authority and Central Nebraska Regional Airport at SkyWest headquarters in St. George, UT.

13. Consideration & Approval of Resolution No. 26-45: Approve Letter of Agreement with Contract Tower (GRI FCT).
14. Executive Director's Report
 - a. Legislative Update
15. Announcements
 - a. Next Regular Board Meeting: Tuesday, August 18, 2026, at 8:00 a.m.
 - b. Budget Presentation: Thursday, July 16, 2026, at 1:35 p.m.
 - c. HCAA Auction: Saturday, July 18, 2026, at 10:00 a.m.
 - d. Aviator Statue Dedication: Thursday, August 6, 2026, at 5:00 p.m.
16. Executive Session
 - a. Airline Negotiations
 - b. Lease Negotiations
 - c. Contract Negotiations
 - d. Personnel Negotiations
17. Adjournment