AGENDA
Regular Board Meeting
August 18, 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 July 8, 2026
    b. Resolution No. 26-46 Claims 4360 through 4370

DISCUSSION AND ACTION AGENDA

6. Financial Report

7. Activity Reports/General Discussion
    a. Air Traffic Activity Report
    b. Enplanement/Deplanement Reports
    c. Rental Vacancy Report
    d. Operations Report
    e. Project Report
        i. Benesch
    f. Tenant Update

8. Consideration & Approval of Resolution No. 26-47: Reject Fuel Farm Bid.

9. Consideration & Approval of Resolution No. 26-48: Accept Blue Rose Agency Marketing Proposal.

10. Consideration & Approval of Resolution No. 26-49: Revise Banking Transition Authority with Heritage Bank, Pathway Bank and Bruning Bank to Remove Debora S. Hand.

11. Consideration & Approval of Resolution No. 26-50: Lease Extension Agreement with Grand Island Area Clean Community System, Inc. Building 2B.

12. Executive Director's Report
    a. Legislative Update

13. Announcements
    a. Next Regular Board Meeting: Wednesday, September 16, 2026, at 8:00 a.m.
    b. 4th Street Festival: September 26 & 27. CNRA will have a booth.

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

15. Adjournment