**AGENDA**
Regular Board Meeting
September 16, 2026 – Following 8:00 a.m. Budget Hearing

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 August 18, 2026
    b. Resolution No. 26-51 Claims 4371 through 4381

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. 26-52: Final Approval of Budget for Fiscal Year 2026-2027.

9. Consideration & Approval of Resolution No. 26-53: Approve proposal for Jacob Hartz with Aviation Analytics, LLC to attend and represent Hall County Airport Authority and Central Nebraska Regional Airport at Routes' Takeoff America Conference.

10. Consideration & Approval of Resolution No. 26-54: Approve Amendment to Employment Agreement with Michael J. Olson, Executive Director.

11. Consideration & Approval of Resolution No. 26-55: Reject Terrorism Insurance with Ace Property and Casualty Insurance Company.

12. Executive Director's Report
    a. Legislative Update

13. Announcements
    a. Next Regular Board Meeting: Wednesday, October 21, 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