AGENDA
Regular Board Meeting
October 28, 2026 – 8:00 a.m.

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. Briefing on Presidential Visit

CONSENT AGENDA

6. Review and Approval of Administrative Consent Agenda
    a. Minutes from the Public Budget Hearing Meeting held September 16, 2026
    b. Minutes from the Regular Meeting held September 16, 2026
    c. Resolution No. 26-56 Claims 4382 through 4394

DISCUSSION AND ACTION AGENDA

7. Financial Report

8. Activity Reports/General Discussion
    a. Air Traffic Activity Report – No Report This Month
    b. Enplanement/Deplanement Reports
    c. Rentals Report
    d. Operations Report
    e. Project Report
        i. Benesch
    f. Tenant Update

9. Consideration & Approval of Resolution No. 26-57: Approve third amendment to lease agreement with TLC Properties LLC for building 700A located at 3870 Sky Park Road, Grand Island, NE.

10. Consideration & Approval of Resolution No. 26-58: Approve lease extension with Dwayne Berggren for Building A located at 3565 Sky Park Road, Grand Island, NE 68801.

11. Executive Director's Report
    a. Legislative Update

12. Announcements
    a. Next Regular Board Meeting: Wednesday, November 18, 2026, at 8:00 a.m.

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

14. Adjournment