



HALL COUNTY AIRPORT AUTHORITY | MINUTES
Budget Hearing Meeting | September 11, 2013

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The Budget Hearing Meeting of the Hall County Airport Authority (HCAA) Board was held at the Airport Authority Conference Room, 3743 Sky Park Road, Grand Island, Nebraska 68801 on September 11, 2013. Pursuant to proper legal notice, Board Chair Werner called the meeting to order at 8:02 a.m., and announced location of the Nebraska Open Meeting Act for public viewing.

AIRPORT AUTHORITY BOARD MEMBER(S) PRESENT: Chair Lynne Werner, Vice-Chair Larry Hobbs, Secretary/Treasurer Brian Quandt, and Joe Cook.

AIRPORT AUTHORITY BOARD MEMBER(S) ABSENT: Ken Caldwell.

AIRPORT AUTHORITY STAFF PRESENT: Executive Director Mike Olson, Human Resource/Accounting Manager Annette Schimmer, Operations Manager/Security Coordinator Doug Brown, and Administrative Assistant Debra Potratz.

LEGAL COUNSEL PRESENT: Airport Authority Attorney Ron Depue.

PUBLIC REQUEST TO SPEAK ON AGENDA: None.

PUBLIC HEARING ON 2013-2014 BUDGET:
Board Chair Werner opened the hearing and requested comments from the public regarding the 2013-2014 Budget beginning October 1, 2013 through September 30, 2014.

Being none, the public hearing was closed at 8:03 a.m.

HALL COUNTY AIRPORT AUTHORITY

Debra Potratz | Administrative Assistant

Lynne Werner | Board Chair

Brian Quandt | Board Secretary/Treasurer

(SIGNATURES ON FILE)