



HALL COUNTY AIRPORT AUTHORITY | MINUTES
Special Meeting | May 23, 2014

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The Special 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 May 23, 2014. Pursuant to proper legal notice, Board Vice-Chair Hobbs called the meeting to order at 8:00 a.m., and announced location of the Nebraska Open Meeting Act for public viewing.

The Pledge of Allegiance was said in unison.

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

AIRPORT AUTHORITY BOARD MEMBER(S) ABSENT: Chair Lynne Werner.

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.

OTHERS PRESENT: None.

PUBLIC REQUEST TO SPEAK ON AGENDA: None.

CONSIDERATION AND APPROVAL OF RESOLUTION NO. 14-39: DESIGN REVIEW REIMBURSABLE AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION/FEDERAL AVIATION ADMINISTRATION (FAA) AND THE HALL COUNTY AIRPORT AUTHORITY/CENTRAL NEBRASKA REGIONAL AIRPORT (SPONSOR) FOR CABLES RELOCATION DUE TO TERMINAL BUILDING REPLACEMENT PROJECT AT THE CENTRAL NEBRASKA REGIONAL AIRPORT (GRI) GRAND ISLAND, NEBRASKA.

Motion by Mr. Caldwell second by Mr. Cook authorizing Executive Director to execute the Design Review Reimbursable Agreement with the Department of Transportation/Federal Aviation Administration (FAA) and the Hall County Airport Authority/Central Nebraska Regional Airport (Sponsor) for Cables Relocation due to Terminal Building Replacement Project at the Central Nebraska Regional Airport (GRI) Grand Island, Nebraska. This Agreement provides funding for FAA services limited to labor, travel, and expenses required to perform review of Sponsor provided design package, including drawings and specifications, for modification, relocation, or establishment of FAA facilities in support of the Sponsor's project identified above. Review will be to ensure conformance to FAA design standards. The effective date of this Agreement is the date of the last signature and under no circumstances will this Agreement extend 18 months beyond its effective date. The fully-loaded estimated FAA cost associated with this Agreement is \$46,250.00. Upon roll call, motion was approved with a vote of 4-0.

ADJOURNMENT:

Motion by Mr. Caldwell second by Mr. Cook to adjourn the meeting. Upon roll call, motion was approved with a vote of 4-0 and meeting was adjourned at 8:02 a.m.

HALL COUNTY AIRPORT AUTHORITY

55 Debra Potratz | Administrative Assistant

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Lynne Werner | Board Chair

Brian Quandt | Board Secretary/Treasurer

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62 (SIGNATURES ON FILE)