



HALL COUNTY AIRPORT AUTHORITY | MINUTES  
Study Session | June 26, 2014

A Study Session 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 June 26, 2014 at 3:00 p.m. Pursuant to proper legal notice, Board Chair Werner called the meeting to order at 3:13 p.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: 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, Administrative Assistant Debra Potratz, and Accounting Assistant Lori Khamouna.

OTHERS PRESENT: Paul Strege from Mead & Hunt, Rodney Randolph Partner with Wilkins Hinrichs Stober Architects, LLC.

PUBLIC REQUEST TO SPEAK ON AGENDA: None.

Executive Director Mike Olson stated the purpose of this Study Session is to identify the immediate facility needs of the airport. The discussion will reference the Master Plan as it outlines the appropriate facility sizes, suitable facility locations, and Airport infrastructure. The consultant team is here to assist the Hall County Airport Authority Board and Airport management in identifying those needs.

The facilities identified were the Covered Parking Garage, Administration Building, Snow Removal Equipment (SRE) Building, and a Consolidated Carwash.

Covered Parking Garage: Authority management will get clarification from the bond company to determine if any additional costs will be incurred if the structure is sold or recycled since the facility was bonded to construct. Consultants will determine costs to: recycle, relocate, and to construct a new facility. They will also determine alternate locations to place the existing garage or where to construct a new facility.

Administration Building: The consultant team will determine costs to: renovate the current passenger terminal for Administration use, demolish terminal (and relocate/reuse the Terminal Addition as this facility was bonded to construct), and to construct a new 3,500 sq. ft. building.

Snow Removal Equipment (SRE): The consultant team will determine the cost per sq. ft. to construct a new SRE.

Consolidated Car Wash Bay: The consultant team will determine costs to construct a new 3-bay car wash with two wash bays and one dry bay.

ADJOURNMENT:

*Motion by Mr. Quandt second by Mr. Cook to adjourn the Study Session. Upon roll call, motion was approved with a vote of 4-0 and meeting was adjourned at 4:45 p.m.*

**HALL COUNTY AIRPORT AUTHORITY**

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Debra Potratz | Administrative Assistant

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Lynne Werner | Board Chair

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Brian Quandt | Board Secretary/Treasurer

(SIGNATURES ON FILE)