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HALL COUNTY AIRPORT AUTHORITY | MINUTES Budget Hearing Meeting | September 10, 2014

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 10, 2014. Pursuant to proper legal notice, Board Chair Werner called the meeting to order at 8:03 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, Ken Caldwell and Joe Cook.

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 2014-2015 BUDGET:

Board Chair Werner opened the hearing and requested comments from the public regarding the 2014-2015 Budget beginning October 1, 2014 through September 30, 2015.

Being none, the public hearing was closed at 8:04 a.m.

HALL COUNTY AIRPORT AUTHORITY

Debra Potratz | Administrative Assistant

Lynne Werner | Board Chair

Brian Quandt | Board Secretary/Treasurer

(SIGNATURES ON FILE)