



HALL COUNTY AIRPORT AUTHORITY | MINUTES
Budget Hearing Meeting | September 9, 2015

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The Budget Hearing Meeting of the Hall County Airport Authority (HCAA) Board was held at the Airport Authority Administration Conference Room located at 3855 Sky Park Road, Grand Island, Nebraska 68801 on September 9, 2015. Pursuant to proper legal notice, Board Chair Werner called the meeting to order at 8:00 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 Brian Quandt, Secretary/Treasurer Ken Caldwell, Joe Cook, and Michelle Setlik.

AIRPORT AUTHORITY BOARD MEMBER(S) ABSENT: None.

AIRPORT AUTHORITY STAFF PRESENT: Executive Director Mike Olson, HR/Accounting Manager Annette Schimmer, Administrative Assistant Debra Potratz, Assistant Operations Manager Steve Magnuson, Operations Secretary Carole Harmon, Maintenance Technicians Wes Harris and Justin Astrones, and Seasonal Workers Wayne Vian and Dean Dannehl.

LEGAL COUNSEL PRESENT: Airport Authority Attorney Ron Depue.

PUBLIC REQUEST TO SPEAK ON AGENDA: None.

PUBLIC HEARING ON 2015-2016 BUDGET:
Board Chair Werner opened the hearing and requested comments from the public regarding the 2015-2016 Budget beginning October 1, 2015 through September 30, 2016.

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

HALL COUNTY AIRPORT AUTHORITY

Debra Potratz | Administrative Assistant

Lynne Werner | Board Chair

Ken Caldwell | Board Secretary/Treasurer

(SIGNATURES ON FILE)