



## **AMENDED AGENDA**

Airport Authority Board Meeting  
Lincoln Airport, 2400 W. Adams St., 2<sup>nd</sup> Floor Board Room  
Friday, January 16, 2026  
11:30 a.m.

A copy of the Open Meetings Act is available for public reference on the sideboard of the Board Room.

1. Welcome Anthony Dudas, new Executive Director of the Lincoln Airport Authority
2. Approve Minutes of the December 4, 2025, Regular Board Meeting
3. Public Comment
4. Air Service Monthly Report – Kenneth Strickland, CMT
5. Accept Fiscal Year 2025 Audit
6. Approve Commercial Net Building and Ground Lease for Building 865 with the State of Nebraska, Department of Administrative Services, State Building Division, on Behalf of the Nebraska State Patrol
7. Approve Commercial Net Building and Ground Lease for a Portion of Building 5306, with the State of Nebraska, Department of Administrative Services, State Building Division, on Behalf of the Nebraska State Patrol
8. Approve Commercial Air Transportation Agreement and Lease with United Airlines, Inc.
9. Approve Air Service Agreement with American Airlines, Inc.
10. Approve Lease Agreement with the General Services Administration for Leased Space in the Terminal Building for Transportation and Security Administration Operations
11. Adopt Resolution No. 773 - Adopting the Amended and Restated Lincoln Airport Authority Retirement Plan and Trust
12. Approve Updated Employee Handbook
13. Board Committee/Board Member Reports
  - a. Air Service Committee & Marketing Committee – Ms. Emlich/Ms. Behmer Popp: meetings ongoing
  - b. Facilities Committee – Mr. Stokes: next meeting – Feb/March 2026
  - c. Finance & Governance Committee – Mr. Hove: last meeting was Dec. 3, 2025
  - d. General/Military/Business Aviation Committee – Mr. Olsson: next meeting Jan. 21, 2026

### Staff Reports

- a. Treasurer's and Financial Reports
  - i. November 2025 Financial Report
  - ii. Tax Levy Projects
- b. Briefing Items
  - i. Update: Project Briefing
  - ii. Update: Communications and Customer Engagement

14. Executive Session \*If Requested\*

15. Adjourn