



AGENDA
Airport Authority Board Meeting
Lincoln Airport, 2400 W. Adams St., 2nd Floor Board Room
Thursday, February 26, 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. Approve Minutes of the January 16, 2026, Regular Board Meeting
2. Public Comment
3. Air Service Monthly Report – Kenneth Strickland, CMT
4. Approve Commercial Net Building and Ground Lease for Building 949 with 5W Enterprises, LLC, dba Mid America Casing Supply, LLC
5. Approve Addendum No. 1 to Commercial Net Building and Ground Lease for Building 1472 with the State of Nebraska, Department of Administrative Services, State Building Division on behalf of the Nebraska State Patrol
6. Approve Building and Ground Lease for the Car Wash and Service Center with Avis Rent A Car System, LLC, a Delaware limited liability company; Easy Car Rental Company of Lincoln, d/b/a Budget Rent-A-Car, a Nebraska business corporation; Enterprise Rent-A-Car - Midwest, LLC, d/b/a Enterprise Rent-A-Car, a Delaware limited liability company; Enterprise Rent-A-Car Midwest, LLC, d/b/a Alamo Rent A Car and National Car Rental; and Auto Rental Services, L.L.C., d/b/a Hertz Rent-A-Car, a Delaware limited liability company
7. Approve Air Service Agreement with American Airlines for Service to Phoenix
8. 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. January 2026 Financial Report
 - ii. Tax Levy Projects
- b. Briefing Items
 - i. Update: Project Briefing
 - ii. Update: Communications and Customer Engagement
9. Executive Session *If Requested*
10. Approve FNIC as Insurance Broker for the Lincoln Airport Authority

11. Adjourn