



## AGENDA

Airport Authority Board Meeting  
Lincoln Airport, 2400 W. Adams St., 2<sup>nd</sup> Floor Board Room  
Thursday, May 28, 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 Election of Authority Officers as Chairperson, Vice-Chairperson, Secretary and Assistant Secretary
2. Committee Assignments: Chairman; Facilities Committee, Air Service Committee, Finance/Governance Committee, Marketing Committee, and General, Business, and Military Aviation Committee
3. Approve Minutes of the April 23, 2026, Regular Board Meeting
4. Public Comment
5. FNIC – Insurance Coverage Presentation
6. Strategic Business Plan Report
7. Air Service Monthly Report – Kenneth Strickland, CMT
8. Approve Air Service Consultant Agreement with Crawford Murphy Tilly (CMT)
9. Approve Commercial Net Building and Ground Lease for Bldg. 1500, Bay A with Metalworks Inc.
10. Approve Commercial Net Building and Ground Lease for Bldg. 1025B with Metalworks Inc.
11. Approve Commercial Air Transportation Agreement with American Airlines, Inc.
12. Approve Air Service Marketing and Incentives Agreement with American Airlines, Inc.
13. Board Committee/Board Member Reports
  - a. Air Service Committee & Marketing Committee – Ms. Emlich/Ms. Behmer Popp: meetings ongoing
  - a. Facilities Committee – Mr. Stokes: next meeting TBD
  - b. Finance & Governance Committee – Mr. Hove: last meeting April 28, 2026
  - b. General/Military/Business Aviation Committee – Mr. Olsson: next meeting is July 1, 2026

### Staff Reports

- a. Treasurer's and Financial Reports
    - i. April 2026 Financial Report
    - ii. Tax Levy Projects
  - b. Briefing Items
    - i. Update: Project Briefing
    - ii. Update: Communications and Customer Engagement
    - iii. Update: Operations and Maintenance
14. Executive Session \*If Requested\*
  15. Adjourn