AGENDA

Airport Authority Board Meeting
Lincoln Airport, 2400 W. Adams St., 2nd Floor Board Room
Thursday, October 22, 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 August 27, 2026, Regular Board Meeting (tabled at prior meeting)
2. Approve Minutes of the September 24, 2026, Regular Board Meeting
3. Public Comment
4. Air Service Monthly Report – Kenneth Strickland, CMT
5. Adopt Resolution 779 Authorizing the Execution of Change Order #4 to the Runway 18/36 Project (AIP3-31-0050-068) for Taxiway D Improvements and Additional Concrete Panel Replacements
6.
7. 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 TBD
    c. Finance & Governance Committee – Mr. Hove: next meeting TBD
    d. General/Military/Business Aviation Committee – Mr. Olsson: last meeting was Oct. 7, 2026

    Staff Reports
    a. Treasurer's and Financial Reports
        i. September 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
8. Executive Session *If Requested*
9. Adjourn