



**AGENDA**  
Airport Authority Board Meeting  
Lincoln Airport, 2400 W. Adams St., 2<sup>nd</sup> Floor Board Room  
Thursday, October 23, 2025  
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 September 25, 2025, Regular Board Meeting
2. Public Comment
3. Air Service Monthly Report – Kenneth Strickland, CMT
4. Approve Commercial Net Building and Ground Lease with CHS Inc for Building 1500, Bay D
5. Approve Commercial Net Building and Ground Lease for Bldgs. 5600 & 5595 with Duncan Aviation, Inc.
6. Approve Revised Lincoln Airport Authority Air Service Incentive Program
7. Approve Commercial Transportation Agreement and Lease with Breeze Aviation Group, Inc.
8. Approve Air Service Marketing and Incentives Agreement with Breeze Aviation Group, Inc.
9. Approve AeroCloud Agreement for Common Use Passenger Processing and Gate Management Systems
10. Approve Contract with Garver to Provide Professional Services for New GIS Implementation
11. Approve Agreement with Alliance for Design Services for a New Terminal Entryway Monument
12. Board Committee/Board Member Reports
  - a. Air Service Committee – Ms. Emlich: next meeting TBD
  - b. Facilities Committee – Mr. Stokes: next meeting November 14, 2025
  - c. Finance & Governance Committee – Mr. Hove: next meeting Dec. 2<sup>nd</sup> or 3<sup>rd</sup>, 2025
  - d. General/Military/Business Aviation Committee – Mr. Olsson: next meeting Jan. 7, 2025
  - e. Marketing Committee – Ms. Behmer Popp: next meeting TBD

Staff Reports

- a. Treasurer's and Financial Reports
  - i. September 2025 Financial Report
  - ii. Tax Levy Projects
- b. Briefing Items
  - i. Update: Project Briefing
  - ii. Update: Communications and Customer Engagement
13. Executive Session \*If Requested\*
14. Adjourn