



AGENDA
Airport Authority Board Meeting
Lincoln Airport, 2400 W. Adams St., 2nd Floor Board Room
Thursday, December 4, 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 October 23, 2025, Regular Board Meeting
2. Approve Minutes of the October 31, 2025, Emergency Board Meeting
3. Public Comment – Chris Lindner, Forvis Mazars
4. Air Service Monthly Report – Kenneth Strickland, CMT
5. Approve Commercial Net Building and Ground Lease with Duncan Aviation for Bldg. 5604
6. Approve Commercial Net Building and Ground Lease with Duncan Aviation for Bldg. 5610
7. Approve Lease Agreement with the Nebraska Department of Administrative Services, State Building Division as Lessee and Nebraska State Fire Marshal as Tenant Agency for Bunker 2738
8. Adopt Resolution No. 770 Authorizing the Chairperson and Executive Director to Approve Certain Amendments, Change Orders, Construction Change Directives, and Written Orders for Changes in Contracts Specifically Relating to Project LNK 68-69 (Runway 18/36 Reconstruction)
9. Approve Resolution 771 Approving the Appointment and Employment of the Executive Director of the Airport Authority of the City of Lincoln, Nebraska
10. Approve Resolution 772 Selecting Omnify as the Provider of FSA Services to the Lincoln Airport Authority
11. Board Committee/Board Member Reports
 - a. Air Service Committee & Marketing Committee – Ms. Emlich/Ms. Behmer Popp: next meeting TBD
 - b. Facilities Committee – Mr. Stokes: last meeting was Nov. 25, 2025
 - c. Finance & Governance Committee – Mr. Hove: last meeting was Dec. 3, 2025
 - d. General/Military/Business Aviation Committee – Mr. Olsson: next meeting Jan. 7, 2026

Staff Reports

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