



AMENDED AGENDA
Airport Authority Board Meeting
Lincoln Airport - Board Room
Thursday, January 23, 2020
11:30 a.m.

A copy of the Open Meetings Act is available for public reference at the back of the Board Room

1. Minutes of December 2019 Regular Meeting
2. Public Comment
3. Airline Reports
 - a. Delta – John Sanks
 - b. United Express – Jacque Hansen
4. Air Service Committee Report
5. Approve Appendix “B-1” Lease Addendum to Duncan Aviation Consolidated Master Lease for Building No. 1600, Bays A, B, C, D
6. Approve Addendum to Paragraph 27 of Commercial Net Ground Lease with the State of Nebraska, Department of Roads
7. Approve Commercial Net Building and Ground Lease For Building 801 with the State of Nebraska, Department of Administrative Services, State Building Division, for and on Behalf of the Nebraska Department of Agriculture
8. Award Bid for High Pressure Rubber and Paint Removal Vehicle
9. Adopt Resolution 667: Approving Terminal and Landing Field Rates and Fees and T-Hangar Rental Rates for 2020

Staff Reports

- a. Treasurer’s and Financial Reports
- b. Briefing Items
 - i. Offutt AFB Construction/Relocation Update

10. Closed Session for Tenant Negotiations