



## **AGENDA**

Airport Authority Board Meeting  
Lincoln Airport - Board Room  
Thursday, February 27, 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 January 2020 Regular Meeting
2. Public Comment
3. Airline Reports
  - a. Delta – John Sanks
  - b. United Express – Jacque Hansen
4. Air Service Committee Report
5. Approve Extension Agreement No. 5 to Commercial Air Transportation Agreement and Lease with United Airlines, Inc.
6. Approve Extension Agreement No. 5 to Commercial Air Transportation Agreement and Lease with Delta Airlines, Inc.
7. Approve Landing Fee Extension Agreement No. 4 with Trans States Airlines, Inc.
8. Approve Landing Fee Extension Agreement No. 4 with ExpressJet Airlines, LLC
9. Approve Change Order No. 2 to Constructor's contract for the NW 38th Street project
10. Approve Lease Addendum #1 with Central States Reprocessing, LLC
11. Approve Commercial Net Building and Ground Lease with Central States Reprocessing, LLC for Building 975
12. Presentation of LNK Voice Final Report

### **Staff Reports**

- a. Treasurer's and Financial Reports
- b. Briefing Items
  - i. Update on Planning Projects (Strategic Plan and Master Plan)