



AGENDA

Airport Authority Board Meeting
Lincoln Airport - Board Room & Telephonic Conference
Thursday, April 23, 2020
11:30 a.m.

1. Minutes of February 2020 Regular Meeting
2. Minutes of April 2020 Emergency Meeting
3. Public Comment
4. Airline Reports
 - a. Delta – John Sanks
 - b. United Express – Jacque Hansen
5. Air Service Committee Report
6. Approve Lease Agreement for Building 5793, Unit 11 (commonly referred to as T-Hangar V-11) with the United States Of America, Department of Transportation, Federal Aviation Administration
7. Approve Extension Agreement No. 5 to Commercial Air Transportation Agreement and Lease with United Airlines, Inc.
8. Approve Amendment to Benesch Agreement for the NW 38th Street Pavement Rehabilitation Project (West Cuming to State Spur 55C) to Add Construction Observation and Material Testing Scopes
9. Adopt Resolution 669: Approve Selection of Municipal Financial Advisory Services Provider
10. Adopt Resolution 670: Approving FAA Grant Application for AIP-56, Acquisition of Snow Removal Equipment (Front End Loader)
11. Adopt Resolution 671: Approving FAA Grant Application for AIP-58, Update Airport Master Plan Study
12. Adopt Resolution 672: Authorizing the Executive Director to Apply for and Accept CARES Act Airport Grants
13. Adopt Resolution 673: Adopting a Policy for Addressing Airport Tenant Requests for COVID-19 Rent Deferrals

Staff Reports

- a. Treasurer's and Financial Reports
- b. Briefing Items



i. Update on Planning Projects (Strategic Plan and Master Plan)

Call-in information for the meeting for guests:

Zoom:

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 833 6078 1500

or

Airport Conference Bridge: 402 458-2489, when prompted, enter 2455 to join the call.