



AGENDA

Airport Authority Board Meeting
Lincoln Airport - Board Room & Telephonic Conference
Thursday, May 28, 2020
11:30 a.m.

1. Minutes of April 2020 Regular Meeting
2. Introduction of New Director of Communications and Customer Engagement
3. Public Comment
4. Airline Reports
 - a. Delta – John Sanks
 - b. United Express – Jacque Hansen
5. Air Service Committee Report
6. Approve Lease Addendum No. 3 to Commercial Net Building and Ground Lease with The Board of Regents of the University of Nebraska for the Midwest Roadside Safety Facility (MWRSF) of the University of Nebraska-Lincoln
7. Approve Lease Addendum #1 to Commercial Net Building and Ground Lease with Central States Reprocessing, L.L.C. for Building 975
8. Approve Change Order No. 8 to Constructors, Inc. Contract (under AIP-53) for changes in the LNK-Offutt Relocation Project
9. Award Bid to MTZ for the Terminal Loop Road Project and Authorize Director to Execute Same
10. Approve Amendment to the Benesch Engineering Agreement for Construction Observation and Material Testing
11. Approve Commercial Net Building and Ground Lease for Building 820 with Venetian Stone, L.L.C.
12. Approve Authorization to Award Contract for Janitorial Services for Offutt Project
13. Approve Authorization to Award Contract for Snow Removal for Offutt Project
14. Award Bid to Murphy Tractor (John Deere) for AIP-056 (Acquisition of SRE-Loader)
15. Award Construction Manager-at-Risk for the Terminal Renovation and Expansion Project to the Sampson/Christman Team Pending Successful Negotiation of Final Contracts



Staff Reports

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

16. Election of Authority Officers as Chairperson, Assistant Chairperson, Secretary and Assistant Secretary

17. Committee Assignments: Chairman; Facility Committee, Air Service Committee, Compensation and Executive Director Review Committee, Marketing Committee

Call-in information for the meeting for guests:

Zoom:

+1 669 900 6833 US
+1 253 215 8782 US
+1 346 248 7799 US
+1 929 205 6099 US
+1 301 715 8592 US
+1 312 626 6799 US

or

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