AGENDA
Airport Authority Board Meeting
Lincoln Airport - Board Room & Telephonic Conference
Thursday, June 25, 2020
11:30 a.m.

1. Approval of Minutes
   a. May 28th, 2020 Board Meeting
   b. June 18th, 2020 Budget Working Session

2. Public Comment

3. Airline Reports
   a. Delta – John Sanks
   b. United Express – Jacque Hansen

4. Air Service Committee Report
   a. Industry update by Nick Wangler, Forecast, Inc. (*Virtual*)

5. Approve Amendment of April 2020 Meeting Minutes

6. Approve Commercial Net Building Lease for Building 1580, Warehouse C & D, with Daitron Incorporated, An Oregon Corporation

7. Award Airport Master Plan Update to Coffman Associates in the Amount of $831,131 Pending Legal Concurrence, FAA Concurrence and Receipt of the LNK-058 Grant from the FAA for 100% of the Total Project Cost

8. Adopt Resolution 674 – Approve Amendment No. 5 to the AIP-53 Consultant Agreement with Alfred Benesch & Co. for Amended Title II Services in the Amount of $115,665.00 (Offutt Relocation Project)


10. Adopt Resolution 676 – Transferring the Balance Remaining in the Revenue Fund to the Capital Improvement Fund

Staff Reports

   a. Treasurer’s and Financial Reports

   b. Briefing Items
      i. Update on Planning Projects (Strategic Plan and Master Plan)
      ii. Offutt Update
11. Closed Session: Personnel Matters
12. Adopt Resolution 677 – Adopting Wage and Salary Scales for Hourly Employees and Schedule of Salaries for Management Employees for Fiscal Year 2021
13. Adopt Resolution 678 – Adopting the Annual Budget for Fiscal Year 2021

Call-in information for the meeting for guests:

Dial 402 458-2489, then when prompted, enter 2455 to join the call