



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)
9. Adopt Resolution 675 – Approve Change Order No. 9 to the AIP-53 Contract with Constructors. Inc., for Various Offutt Project Changes in the Amount of \$227,597.92
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