



AGENDA

Airport Authority Board Meeting
Lincoln Airport - Board Room
Thursday, July 23, 2020
11:30 a.m.

1. Approval of June 2020 Regular Meeting Minutes
2. Public Comment
3. Airline Reports
 - a. United Express – Jacque Hansen
4. Air Service Committee Report
5. Approve Hangar Lease Agreement for Building 5800 with OA Air, LLC
6. Approve Construction Agreement with PCE for an Addition to Building 310
7. Adopt Resolution 679: Approve Change Order No. 10 to the AIP-53 Contract with Constructors, Inc., for Various Offutt Project Changes in the Amount of \$56,514.61

Staff Reports

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

Call-in information for the meeting for guests:

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