



## **AGENDA**

Airport Authority Board Meeting  
Lincoln Airport - Board Room  
Thursday, September 24, 2020  
11:30 a.m.

1. Approval of July 2020 Regular Meeting Minutes
2. Public Comment
3. Airline Reports
  - a. United Express – Jacque Hansen
4. Air Service Committee Report
5. Approve Intergovernmental Support Agreement Amendment No. 4 between the Airport Authority and the United States of America, Acting by and Through its Secretary of the Air Force
6. Adopt Resolution 681 - Approving Change Order 12 to the Contract with Constructors, Inc. for Project No. AIP 3-31-0050-053 for Various Offutt Project Changes and Authorizing the Executive Director to Execute the Same after Final Price Negotiation and FAA Concurrence
7. Adopt Resolution 682 – Approving a Revised Policy Directive Regarding Payment Authorization and Check Signing Procedures of the Airport Authority

### **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