



AGENDA
Airport Authority Board Meeting
Lincoln Airport - Board Room
Thursday, October 22, 2020
11:30 a.m.

A copy of the Open Meetings Act is available for public reference at the back of the Board Room

1. Approval of September 2020 Regular Meeting Minutes
2. Public Comment
3. Airline Reports
 - a. United Express – Jacque Hansen
4. Air Service Committee Report
5. Accept 2020 Fiscal Year Audit by BKD, LLP
6. Approve Management Agreement Addendum No. 1 with SP Plus Corporation
7. Approve Lease Amendment No. 1 to Hangar Lease on Lincoln Airport Hangar Building No. 5817 with Hausmann Construction
8. Approve Consent to Encumber Agreement with Hausmann Construction

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.