



AGENDA

Airport Authority Board Meeting
Lincoln Airport - Board Room
Thursday, December 3, 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 October 2020 Regular Meeting Minutes
2. Public Comment
3. Airline Reports
 - a. United Express – Jacque Hansen
4. Air Service Committee Report
5. Approve Commercial Net Building and Ground Lease Building 998 with Lincoln Industries, Inc.
6. Approve Commercial Net Building and Ground lease for Building 1025B with Metalworks, Inc.
7. Approve Hangar Lease for Building 5801 with Silverhawk Aviation, Inc.
8. Approve Addendum No. 1 to the Airport Concession Agreement and Lease with Tailwind LNK, LLC
9. Approve Amendment No. 2 to Lease for Building 956, A Portion of Building 5002 (Former Fire Station) and Certain Paved and Unpaved Surfaces on Lincoln Airport with the United States of America, Acting by its Secretary of the Air Force
10. Approve Change Order No. 13 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
11. Adopt Resolution 683: Approving Terminal and Landing Field Rates and Fees and T-Hangar Rental Rates for 2021
12. Adopt Resolution 684: Approving a Professional Services Contract with Alfred Benesch & Company for AIP-61 (GA Improvements) and Authorizing the Executive Director to Execute the Same after Final Price Negotiation and FAA Concurrence

Staff Reports

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