



AGENDA

Airport Authority Board Meeting
Lincoln Airport - Board Room
Thursday, January 28, 2021
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 December Regular Meeting Minutes
2. Approval of December Special Meeting Minutes
3. Public Comment
4. Airline Reports
 - a. United Express – Jacque Hansen
5. Air Service Committee Report
6. Approve Commercial Net Building and Ground Lease Building 949 with 5W Enterprises, LLC d/b/a Mid America Casing Supply
7. Approve Commercial Net Building and Ground Lease Building 1284 with Sensory Effects Cereal Systems, Inc.
8. Approve Commercial Net Building and Ground Lease for Building 1500 Bays B & C with Sensory Effects Cereal Systems, Inc.
9. Approve Addendum No. 2 to Lease Agreement for Bunkers No. 2710, 2712, 2718, 2720 and Building No. 2762 with the Nebraska Department of Administrative Services, State Building Division on behalf of the Nebraska Department of Revenue
10. Approve Addendum No. 2 to Lease Agreement for Bunker No. 2738 with the Nebraska Department of Administrative Services, State Building Division on behalf of the Nebraska State Fire Marshal
11. Approve Landing Fee Extension Agreement No. 5 with SkyWest Airlines, Inc.
12. Adopt Resolution No. 685 Approving Amendment No. 3 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 and Authorizing Executive Director to Execute the Same

Staff Reports

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