



***AMENDED* AGENDA**
Airport Authority Board Meeting
via Zoom
Thursday, February 25, 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 January 2021 Regular Meeting Minutes
2. Public Comment
3. Airline Reports
 - a. United Express – Jacque Hansen
4. Air Service Committee Report
5. Approve Extension Agreement with Enterprise Rent-A-Car Midwest, LLC
6. Approve Extension Agreement with Enterprise Rent-A-Car d/b/a Alamo Rent-A-Car and National Car Rental
7. Approve Extension Agreement with Easy Car Rental Company of Lincoln (Budget)
8. Adopt Resolution No. 686: Approve Amendment No. 7 to the Benesch Engineering “Title II” Services for the Offutt Temporary Relocation Project
9. Adopt Resolution No. 687: Approve Change Order No. 15 to the AIP-053 Constructors Contract for the Offutt Temporary Relocation Project
10. Adopt Resolution 688: Approve Grant Application for AIP-060 (Acquisition of Snow Removal Equipment – Carrier Vehicle with Broom)
11. Award Bid to M-B Companies, Inc. for AIP-060 (Acquisition of SRE-Broom) in the Amount of \$552,595.00 Contingent Upon FAA Concurrence and Receipt of Grant
12. Adopt Resolution No. 689: Authorizing the Executive Director to Apply for and Accept Coronavirus Response and Relief Supplemental Appropriations Act Grants (CRRSA)
13. Adopt Resolution No. 690: Authorizing the Chairman to Execute an Amendment(s) to the IGSA between LAA and the US Air Force Regarding Offutt Temporary Relocation

Staff Reports

- a. Treasurer’s and Financial Reports
- b. Briefing Items
 - i. Update on Planning Projects (Strategic Plan and Master Plan)
 - ii. Offutt Update
- c. Closed Session
 - i. Discussion of current status of negotiations with, and issues regarding, prospective tenant



Zoom Meeting Information located on our website at www.lincolnairport.com/buisness-information/board-minutes-agenda/