



AGENDA
Airport Authority Board Meeting
Lincoln Airport Boardroom or via Zoom
Thursday, March 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 and on our website at www.lincolnairport.com.

1. Approval of February 2021 Regular Meeting Minutes
2. Public Comment
3. Airline Reports
 - a. United Express – Jacque Hansen
4. Air Service Committee Report
5. Approve Hangar Lease for Building 5803 with Carol Corp., a Nebraska Corporation, d/b/a Hillaero Modification Center
6. Approve Commercial Net Building and Ground Lease with Dreamers FC, Inc. a Nebraska Non-Profit Corporation
7. Approve Commercial Net Ground Lease with Community Crops, a Nebraska Non-Profit Corporation
8. Approve Amendment No. 1 to Thomas Farms’ Farm Lease
9. Adopt Resolution No. 691: Accepting and Approving an Agreement between the Airport Authority and Sampson Construction for the “Lincoln Airport Terminal Facility Expansion and Renovation Project” (Project No. TA-21-01) where the Basis of Payment is the Cost of the Work Plus a Fee with a Guaranteed Maximum Price, accepting the Guaranteed Maximum Price Amendment Related thereto and Authorizing the Chairman to Execute the Agreement and the Amendment on Behalf of the Airport Authority
10. Adopt Resolution No. 692: Authorizing the Issuance, Sale and Delivery of Airport Bond Series 2021 in a Maximum Amount of \$56,000,000.00
11. Adopt Resolution No. 693: Declaration of Official Intent of the Airport Authority to Reimburse Certain Capital Expenditures from the Proceeds of Future Tax Exempt Obligations Issued in Conjunction with the “Lincoln Airport Terminal Facility Expansion and Renovation Project”

Staff Reports

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



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