



## AGENDA

Airport Authority Board Meeting  
Lincoln Airport - Board Room  
Thursday, April 22  
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 March 2021 Regular Meeting Minutes
2. Public Comment
  - a. Silverhawk Aviation – Mike Gerdes and guests
3. Airline Reports
  - a. United Express – Jacque Hansen
4. Air Service Committee Report
5. Approve Commercial Net Ground Lease with Community Crops, a Nebraska Non-Profit Corporation
6. Approve Amendment No. 1 to Thomas Farms' Farm Lease
7. Approve Unite Private Networks Communication Conduit License – Service to Metalworks (3721 W. Mathis)
8. Adopt Resolution No. 694: Approving the Assignment of the Fixed Based Operator Leases and Agreements and Various Hangar Leases by Silverhawk Aviation, Inc. to LNK NE Holdings, LLC, a Delaware Corporation, dba Ross Aviation; Approving a Consent and Estoppel Agreement; and Approving a Sublease from LNK NE Holdings, LLC, to Silverhawk Aviation, Inc. for Office Space and Hangar Space within the Assigned Leaseholds
9. Approve Second Amended Appendix “D” Lease Addendum to Duncan Aviation, Inc., Consolidated Master Lease for General Aviation Area, Building No. 5756
10. Approve Second Amended Appendix “E” Lease Addendum to Duncan Aviation, Inc., Consolidated Master Lease for General Aviation Area, Building No. 5760
11. Approve Second Amended Appendix “J” Lease Addendum to Duncan Aviation, Inc., Consolidated Master Lease for General Aviation Area, Building No. 5600
12. Approve Second Amended Appendix “M” Lease Addendum to Duncan Aviation, Inc., Consolidated Master Lease for General Aviation Area, Building No. 5700
13. Adopt Resolution No. 695: Approving Revised “General Rules and Regulations” and “Minimum Operating Standards for Aeronautical Activities” for Lincoln Airport
14. Approve Amendment No. 1 to the Alliiance consulting contract for Construction Administration, Testing and Design Fees Necessary to Facilitate the Terminal Modernization Project Construction
15. Approve FAA Grant Application for AIP 3-31-0050-061, Rehabilitation of Taxiway ‘A’ & Taxilane ‘K’
16. Adopt Resolution No. 696: Awarding the Contract for the Rehabilitation of Taxiway “A” and Taxi-Lane “K” to Constructors, Inc. and Authorizing the Executive Director or Chairman to Execute the Same



17. Approve Amendment No. 1 to the Benesch Engineering Contract for Construction Observation, Materials Testing and Closeout Services for the Rehabilitation of Taxiway 'A' & Taxilane 'K' Project

**Staff Reports**

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

Zoom Meeting link is posted on the Lincoln Airport website at: <https://lincolnairport.com/business-information/board-minutes-agenda/>