



AGENDA
Airport Authority Board Meeting
Lincoln Airport - Board Room
Thursday, May 27
11:30 a.m.

A copy of the Open Meetings Act is available for public reference at the back of the Board Room

1. Approve Election of Authority Officers as Chairperson, Assistant Chairperson, Secretary and Assistant Secretary
2. Approve Committee Assignments: Chairman; Facility Committee, Air Service Committee, Compensation and Executive Director Review Committee, Marketing Committee
3. Approval of April 2021 Regular Meeting Minutes
4. Public Comment
5. Airline Reports
 - a. United Express – Jacque Hansen
 - b. SkyWest/Delta - LeShara Ways
6. Air Service Committee Report
7. Approve Commercial Net Building and Ground Lease for Building 1500, Bay A with Metalworks, Inc.
8. Approve Concession Agreement with The Hertz Corporation
9. Approve Lease Addendum No. 4 with The Board of Regents of the University of Nebraska for the Midwest Roadside Safety Facility (MWRSF) of the University of Nebraska
10. Approve Hangar Lease on Lincoln Airport for Hangar 998 with CommutAir
11. Adopt Resolution 699 - Waiving of Bidding Requirements for Work Identified in the Lease of Building 998 to CommutAir and Authorizing the Executive Director to Execute Contracts for the Same
12. Adopt Resolution No. 697 - Accepting the Proposal of J.P. Morgan Securities, LLC to Serve as Underwriter for the Airport Authority's Airport Bonds Series 2021
13. Adopt Resolution No. 698 - Authorizing the Executive Director to List and Offer for Sale Outlots C & E in Arnold Heights North and Provide Board of Directors Recommendations Regarding Purchasers and Terms of Sale

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/>