



***AMENDED* AGENDA**

Airport Authority Board Meeting
Lincoln Airport – 3401 West Luke Street, Training Room
Thursday, June 24, 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 May 2021 Regular Meeting Minutes
2. Approval of June 2021 Special Budget Meeting Minutes
3. Public Comment
4. Airline Reports
 - a. United Express – Jacque Hansen
 - b. Delta - Lashara Ways
5. Air Service Committee Report
6. Approve a Commercial Air Transportation Agreement and Lease with SkyWest Airlines, Inc.
7. Approve Addendum No. 1 to a Ground Lease for Site No. 2850 with the City of Lincoln NE, Listing Lancaster County as a Tenant in Common
8. Adopt Resolution 701 – Transferring the Remaining Balance in the Revenue Fund to the Capital Improvement Fund
9. Adopt Resolution 702 - Transferring the Remaining Balance in the Offutt Fund to the Capital Improvement Fund
10. Adopt Resolution 703 - Adopting the Annual Budget for Fiscal Year 2022
11. Adopt Resolution 704 – Certifying to the Lincoln City Council the Amount of Tax to be Levied for Airport Purposes Under the Authority’s Adopted Budget Statement for Fiscal Year 2021-2022
12. Adopt Resolution 705 - Adopting Wage and Salary Scales for Hourly Employees and Schedule of Salaries for Management Employees Effective July 1, 2021

Staff Reports

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

