*AMENDED* AGENDA
Airport Authority Board Meeting
Lincoln Airport – 3401 West Luke Street, Training Room
Wednesday, June 16, 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. Public Hearing on the Airport Authority of the City of Lincoln Fiscal Year 2021-2022 Budget. A Summary Presentation of the Proposed Budget will be followed by Receipt of Comments from the Public on the Proposed Budget.

2. Budget Working Session for Fiscal Year 2022

3. Closed Session to Review Performance and Discuss Specific Salaries for the Executive Team (Personnel Matters)

4. Adopt Resolution No. 700: Accepting and Approving an Award of Funds in the Amount of $150,000.00 from the Nebraska Department of Economic Development for the Renovation of Building No. 998 and Authorizing the Executive Director to Sign an Award Contract and Related Documents Therefor on Behalf of the Airport Authority