



AGENDA

Airport Authority Board Meeting
Lincoln Airport – 3401 West Luke Street, Training Room
Thursday, July 22, 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 June 2021 Regular Meeting Minutes
2. Public Comment
3. Airline Reports
 - a. United Express – Jacque Hansen
 - b. Delta - Lashara Ways
4. Air Service Committee Report
5. Approve a Farm Lease for “Tract I” Consisting of Approximately 353 Acres between William S. Thomas and the Lincoln Airport Authority
6. Approve a Farm Lease for “Tract II” Consisting of Approximately 300 Acres between William S. Thomas and the Lincoln Airport Authority
7. Approve a Hay Lease for “Tract III” Consisting of Approximately 133 Acres between Zachary Benes and the Lincoln Airport Authority
8. Approve a Hay Lease for “Tract IV” Consisting of Approximately 131 Acres between William S. Thomas and the Lincoln Airport Authority
9. Approve a Pasture Lease for “Tract V” Consisting of Approximately 97 Acres for Parcel #2800 and Approximately 89 Acres for Parcel #2900 between William S. Thomas and the Lincoln Airport Authority
10. Adopt Resolution No. 706 - Authorizing the Executive Director to File an Application for Airport Rescue Grant Program Grant Funds (Concessions) under the American Rescue Plan Act of 2021 and Accept Such Grant Funds on Behalf of the Airport Authority
11. Adopt Resolution No. 707 – Authorizing the Executive Director to File an Application for Airport Rescue Grant Program Grant Funds (Primary) under the American Rescue Plan Act of 2021 and Accept Such Grant Funds on Behalf of the Airport Authority



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