



AGENDA

Airport Authority Board Meeting
Lincoln Airport – 3401 West Luke Street, Training Room
Thursday, August 26, 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. Approve July 2021 Regular Meeting Minutes
2. Approve an Amendment of the Previously Adopted Minutes of the June 2021 Regular Meeting
3. Public Comment
4. Airline Reports
 - a. United Express – Jacque Hansen
 - b. Delta - Lashara Ways
5. Air Service Committee Report
6. Approve Commercial Net Building and Ground Lease for Building 1476 with Cook Grow Sew, LLC
7. Approve Addendum No. 1 to Lease Agreement for Building 865 with the Nebraska Department of Administrative Services (DAS) on behalf of the Nebraska State Patrol
8. Approve Commercial Net Building and Ground Lease for Suite 150, Building 5590 (Amen Building) with the Nebraska Department of Administrative Services (DAS) on behalf of the Nebraska Department of Aeronautics
9. Approve Commercial Net Building and Ground Lease for Building 820 with Metalworks, Inc.
10. Approve Communications Conduit License – Service to Metalworks (4720 NW 38th Street) - with Unite Private Networks, LLC
11. Approve Amendment No. 1 to Grant Agreement with the U. S. Department of Transportation, under the Small Community Air Service Development Program dated October 3, 2018
12. Approve Change Order No. 16 to the Constructors Contract for Offutt Project AIP 3-31-0050-053
13. Adopt Resolution 708 – Authorizing the Executive Director to Award and Execute a Contract for the Acquisition and Refurbishment of the Passenger Boarding Bridge Equipment Portion of the Terminal Modernization Project.
14. Adopt Resolution 709 – Approving the Third Amendment to the Amended and Restated Lincoln Airport Authority Retirement Plan and Trust



LINCOLN AIRPORT
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
 - LNK History Presentation by William Kelly, LNK History Intern