



***AMENDED* AGENDA**

Airport Authority Board Meeting
Lincoln Airport – 3401 West Luke Street, Training Room
Thursday, September 23, 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 August 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 Change Order No. 17 to the Constructors Contract for Offutt Project AIP 3-31-0050-053
6. Award a Contract with Empire Netting and Fence for Hangars 956 and 595th Complex – Security Fence and Gate Work for a Total of \$142,240
7. Award a Contract with Dynamic Fusion Inc. for Relocation and Removal of Baggage Carousels and Installation of Conveyer Belts for a Total of \$80,750.73

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
- c. Notice of Upcoming Meeting Dates and Changes
 - i. October meeting
 1. Will be re-scheduled from October 28th to November 4th
 - ii. December meeting is on December 2nd