



AGENDA
Airport Authority Board Meeting
Lincoln Airport – 3401 West Luke Street, Training Room
Thursday, November 4, 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 October 2021 Regular Meeting Minutes
2. Public Comment
3. Airline Reports
 - a. United Express – Jacque Hansen
 - b. Delta - Lashara Ways
4. Air Service Committee Report
 - a. Nick Wangler, Forecast Inc.
5. Approve Commercial Building and Ground Lease for Building 200 with 5W Enterprises
6. Approve Nebraska Athletics Qualified Corporate Sponsorship Agreement
7. Approve an Agreement with Benesch for Preliminary Design and Geotechnical Investigation Services for the (AIP 3-31-0050-0XX) Runway 18/36 Rehabilitation/Reconstruction Project Contingent upon FAA Concurrence
8. Approve Amendment #2 to the Kirkham Michael Agreement for Design and Bidding Services for the North Park Road Rehabilitation Project
9. Award LAA Project: LAPW-22-10, Demolition of Building 2282, to Gana Trucking and Excavating
10. Award LAA Project: GA-22-04 Phase 1, Replacement of Amen Building HVAC Roof-Top Units
11. Adopt Resolution No. 710: Approving Terminal and Landing Field Rates & Fees, T-Hangar Rental Rates and Bunker Rental Rates for 2022

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. Upcoming Important Dates
 - i. Next Meeting: Thursday, December 2nd
 - ii. Holiday Party: Friday, December 3rd