



***AMENDED* AGENDA**

Airport Authority Board Meeting
Lincoln Airport – 3401 West Luke Street, Training Room
Thursday, December 2, 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 November 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. Accept 2021 Fiscal Year Audit by BKD, LLP
6. Approve Commercial Net Building and Ground Lease for Building 5750, Unit K-6, with Carol Corp., D/B/A Hillaero Modification Center
7. Approve Commercial Net Building and Ground Agreement with CHS Inc. for Building 1500, Bay D
8. Adopt Resolution No. 711 – Recognize Jennifer Ekeler for 5 Years of Service as Director of Administration and Finance
9. Adopt Resolution No. 712 - Recognize William Austin for 16 Years of Legal Support/Express Appreciation for Service as Legal Counsel
10. Adopt Resolution No. 713 - Revised Bylaws of the Airport Authority of the City of Lincoln, Nebraska

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
 1. Tanner Perkins, Intern
- c. Upcoming Important Dates
 - i. Holiday Party: Friday, December 3rd
 - ii. Next Meeting: Thursday, January 27th, 2022