



AGENDA
Airport Authority Board Meeting
Lincoln Airport – 3401 West Luke Street, Training Room
Thursday, January 27, 2022
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 December 2021 Regular Meeting Minutes
2. Public Comment
3. Airline Reports
 - a. United Express – Jacque Hansen
4. Air Service Committee Report
5. Approve Extension Agreement for Automobile Rental Concession Agreement – Lincoln Airport with Easy Car Rental Company of Lincoln, d/b/a Budget Rent-A-Car
6. Approve Extension Agreement for Automobile Rental Concession Agreement – Lincoln Airport with Enterprise Rent-A-Car Company – Midwest, LLC, d/b/a Alamo Rent A Car and National Car Rental
7. Approve Extension Agreement for Automobile Rental Concession Agreement – Lincoln Airport with Enterprise Rent-A-Car Company – Midwest, LLC, d/b/a Enterprise Rent-A-Car
8. Approve Extension Agreement for Automobile Rental Concession Agreement – Lincoln Airport with Auto Rental Services, LLC, d/b/a Hertz Rent-A-Car, LLC
9. Approve Commercial Net Building and Ground Lease for Building 5306 with the State of Nebraska, Department of Administrative Services, State Building Division, for and on Behalf of the Nebraska State Patrol
10. Approve Lease Amendment No. 1 to Commercial Air Transportation Agreement and Lease for United Airlines, Inc.
11. Approve Change Order No. 2 to the AIP #61 Taxiway “A” & Taxilane “K” Rehab Project to Reconcile As-Built Quantities and Include Needed Temporary Pavement
12. Award Proposal for New Airport Terminal Beam Seating to Zoefitig in the Amount of \$179,889.38

Staff Reports

- a. Treasurer’s and Financial Reports
 - i. November 2021 Financial Reports
 - ii. December 2021 Financial Reports
- b. Briefing Items
 - i. Update on Planning Projects (Strategic Plan and Master Plan)
 - ii. Update on Marketing/PR