



**AGENDA**  
Airport Authority Board Meeting  
Lincoln Airport – 3401 West Luke Street, Training Room  
Thursday, February 24, 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 January 2022 Regular Meeting Minutes
2. Public Comment
3. Airline Reports
  - a. United Express – Jacque Hansen
4. Air Service Committee Report
5. Approve Engagement Agreement with the Law Offices of Crosby Guenzel, LLP for the services of General Counsel
6. Approve Addendum No. 1 to Lease Agreement for Building No. 801 Between the Airport Authority and the Nebraska Department of Administrative Services, State Building Division, on behalf of the Nebraska Department of Agriculture
7. Approve Commercial Net Building and Ground Lease for Building 1150 with Hexagon USA Holdings, Inc.

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