



**AGENDA**  
Airport Authority Board Meeting  
Lincoln Airport – 3401 West Luke Street, Training Room  
Thursday, March 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 February 2022 Regular Meeting Minutes
2. Public Comment
3. Airline Reports
  - a. United Express – Jacque Hansen
4. Air Service Committee Report
5. Approve Commercial Net Building and Ground Lease for Building 976 with Brown Brother’s Construction Inc.
6. Approve a Revised Appendix “N” Addendum to the Duncan Lease to Allow for the Construction of New Parking Areas
7. Adopt Resolution 714 Authorizing the Executive Director to Award and the Bid for the Purchase of “Shared Use Passenger Processing System” for the Terminal Modernization Project and to Thereafter Execute the Contract or Contracts for the Same
8. Award Bid for RFP#2201, Operation, Management and Maintenance of Parking Facilities

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