



**AGENDA**  
Airport Authority Board Meeting  
Lincoln Airport – 3401 West Luke Street, Training Room  
Thursday, April 28, 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 March 2022 Regular Meeting Minutes
2. Public Comment
3. Airline Reports
  - a. United Express – Jacque Hansen
4. Air Service Committee Report
5. Approve Appendix “A” Lease Addendum to Duncan Aviation, Inc., Consolidated Master Lease for Enterprise Park Building No. 955
6. Approve a Revised Appendix “N” Addendum to the Duncan Aviation, Inc., Consolidated Master Lease to Allow for the Construction of New Parking Areas
7. Award Bid for “Ancillary Furniture” Acquisition as Part of the Terminal Modernization Project (TA-22-04) to Office Interiors & Design (OID) in the Amount of \$651,249.51
8. Approve Change Order No. 1 to Airport Terminal Renovation & Expansion Project (TA-22-04) in the Amount of \$113,912.00
9. Adopt Resolution 715 – Approving an Amendment to the Lincoln Airport Authority Retirement Plan and Trust to Adjust How Interest Rates on Participant Loans are Calculated

Staff Reports

- a. Treasurers Report
  - i. March Financials
- b. Briefing Items
  - i. Update on Planning Projects (Strategic Plan and Master Plan)
  - ii. Update on Marketing/PR