



***AMENDED* AGENDA**

Airport Authority Board Meeting
Lincoln Airport, 3401 West Luke Street, Training Room
Thursday, May 26, 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 Election of Authority Officers as Chairperson, Assistant Chairperson, Secretary and Assistant Secretary
2. Committee Assignments: Chairman; Facility Committee, Air Service Committee, Finance Committee, Marketing Committee
3. Approve April 2022 Regular Meeting Minutes
4. Public Comment
5. Airline Reports
 - a. United Express – Jacque Hansen
6. Air Service Committee Report
7. Approve Amendment No. 2 to Janitorial Services Contract JA-2019 with Marsden Building Maintenance, LLC
8. Approve Appendix P Lease Addendum to Duncan Aviation Consolidated Master Lease for General Aviation Area Building 5590, Suite 140
9. Approve Addendum No. 3 to Commercial Net Ground Lease with M Court, LLC (KISS Storage Facilities)
10. Approve Commercial Net Building and Ground Lease with the Department of Administrative Services on behalf of the Department of Agriculture for Building 984
11. Approve Change Order No. 2 to Airport Terminal Renovation & Expansion Project (TA-22-04) in the Amount of \$96,406.00
12. Approve Change Order No. 3 to Airport Terminal Renovation & Expansion Project (TA-22-04) in the Amount of \$377,406.00
13. Award Bid for Partial Roof Replacement of Building 1819 to Weathercraft Roofing Company
14. Award Bid for North Park Road Rehabilitation Project (GA-22-01) to Constructors, Inc. in the Amount of \$1,900,649.70
15. **Consideration of an Agreement between the Lincoln Airport Authority and United Airlines, Inc.**

Staff Reports

- a. Treasurers Report
 - i. April Financials
- b. Briefing Items
 - i. Update on Planning Projects (Strategic Plan and Master Plan)
 - ii. Update on Marketing/PR
 - iii. Upcoming Board Meeting Schedule