



## **AGENDA**

Airport Authority Board Meeting  
Lincoln Airport – 3401 West Luke Street, Training Room  
Thursday, June 23, 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 Minutes of the June 2022 Special Budget Meeting
2. Public Comment
3. Air Service Committee Report
4. Adopt Resolution No. 716 – Transferring the Remaining Balance in the Revenue Fund to the Capital Improvement Fund

### 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
  - iii. Upcoming Board Meeting Schedule
5. Closed Session: Personnel Matters (If Necessary)
6. Adopt Resolution No. 717 - Adopting the Annual Budget for Fiscal Year 2023
7. Adopt Resolution No. 718 – Certifying to the Lincoln City Council the Amount of Tax to be Levied for Airport Purposes Under the Authority's Adopted Budget Statement for Fiscal Year 2022-2023
8. Adopt Resolution No. 719 - Adopting Wage and Salary Scales for Hourly Employees, Executive Director Salary and Wage Pool for Management Employees Effective July 1, 2022
9. Award Bid for New Car Wash System for Building 5440
10. Award Bid for Replacement of Fuel Management System at Building 5440
11. Award Bid for Replacement of Roof Sections on Hangar 998