



***AMENDED* AGENDA**

Airport Authority Board Meeting
Lincoln Airport – 3401 West Luke Street, Training Room
Wednesday, July 27

11:30 A.M. (or soon thereafter upon adjournment of the required Budget Hearing)

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 Regular Meeting
2. Public Comment
3. Air Service Committee Report
4. Approve Addendum No. 2 to License Agreement for Use of Premises with the State of Nebraska Department of Motor Vehicles
5. Approve a Mentored Hunt Agreement with the Nebraska Game and Parks Commission
6. Approve Interlocal Agreement between the City of Lincoln, NE, the County of Lancaster, NE, and the Lincoln Airport Authority
7. Reaffirm Resolution 717 – Adopting Annual Budget for FY 2023
8. Adopt Resolution No. 720 – Adopting LAA Employee Handbook
9. Adopt Resolution 721 - Adopting the Fourth Amendment to the Lincoln Airport Authority Retirement Plan and Trust
10. Adopt Resolution 722 - Adopting Modifications to the Lincoln Airport Authority Deferred Compensation (457(b)) Plan
11. Adopt Resolution 723 – Approving Amendment No. 1 to the Benesch Consultant Agreement for Preliminary Design Services for the Runway 18/36 Reconstruction (AIP 3-31-0050-0XX) Project

Staff Reports

- a. Treasurer's and Financial Reports
 - i. June 2022 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