



AGENDA

Airport Authority Board Meeting
Lincoln Airport – 3401 West Luke Street, Training Room
Wednesday, August 24
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 July 2022 Regular Meeting
2. Public Comment
3. Air Service Committee Report
4. Approve Commercial Net Building and Ground Lease for Building 984 with the State of Nebraska, Department of Administrative Services, State Building Division, for and on Behalf of Nebraska Department of Agriculture
5. Approve Amendment No. 3 to the Consultants Agreement with Kirkham Michael & Associates for the North Park Road Pavement Rehabilitation Project to Add the Cost of Construction Observation and Material Testing in the Amount of \$173,211.16
6. Approve Sponsorship Agreement with Husker Athletics
7. Award Contract for Roof Replacement on Hangar 956

Staff Reports

- a. Treasurer's and Financial Reports
 - i. July 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