



AGENDA

Airport Authority Board Meeting
Lincoln Airport – 3401 West Luke Street, Training Room
Thursday, September 22, 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 August 2022 Regular Meeting
2. Public Comment
3. Air Service Committee Report
 - a. Report on Air Services
 - b. Consideration of Proposed Resolution on LR283CA
4. Approve Addendum No. 3 to Commercial Net Building and Ground Lease for Building 1580 with Weathercraft Company of Lincoln
5. Approve Airport Joint Use Agreement with the United States of America, Acting By and Through the Chief, National Guard Bureau, and the State of Nebraska, Acting By and Through its Adjutant General, for Air National Guard Use of the Airfield
6. Adopt Resolution 724 – Expressing Appreciation to Robert F. Selig for his Community Service and Contributions to the Development and Success of the Lincoln Airport

Staff Reports

- a. Treasurer's and Financial Reports
 - i. July & August 2022 Financial Reports
- b. Briefing Items
 - i. Presentation to Bob Selig and Bill Austin for contributions to Lincoln Airport Authority
 - ii. Update on Planning Projects (Strategic Plan and Master Plan)
 - iii. Update on Marketing/PR
 - iv. Upcoming Board Meeting Schedule