



AGENDA

Airport Authority Board Meeting
Lincoln Airport – 3401 West Luke Street, Training Room
Thursday, October 27, 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 September 2022 Regular Meeting
2. Public Comment
3. Air Service Committee Report
4. Approve Amendment No. 2 to Commercial Net Building and Ground Lease for Building 1374 with Innovative Exhaust Solutions Inc.
5. Approve Lease Addendum No. 4 for Building 1346 with the State of Nebraska, Department of Administrative Services, State Building Division, on behalf of the Nebraska State Patrol
6. Award Contract to ADB SAFEGATE in the Amount of \$197,000.00 to Provide New Ramp Light Fixtures
7. Adopt Resolution 726 - Authorizing the Executive Director to Award the Bid for the Purchase of Exit Lane Breach Control Devices for the Terminal Modernization Project and to Thereafter Execute the Contract or Contracts for the Same

Staff Reports

- a.** Treasurer's and Financial Reports
 - i. September 2022 Financial Reports are Delayed Due to Audit
- b.** Briefing Items
 - i. Update on Planning Projects (Strategic Plan and Master Plan)
 - ii. Upcoming Board Meeting Schedule
 - No November Meeting
 - Next meeting Dec. 1, 2022