



***AMENDED* AGENDA**

Airport Authority Board Meeting
Lincoln Airport – 3401 West Luke Street, Training Room
Thursday December 1, 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 October 2022 Regular Meeting
2. Public Comment
3. Air Service Committee Report
4. Adopt Resolution 727 – Expressing Appreciation to John Hoppe, Jr.
5. Approve Professional Services Contract with Mueller Robak, LLC
6. Approve Commercial Ground Lease with Sports Car Club of America Incorporated (SCCA)
7. Approve Commercial Net Building and Ground Lease Agreement with Metalworks, Inc. for Building 948
8. Approve Addendum No. 3 to Fixed Base Operator Lease and Agreement with LNK NE Holdings, LLC d/b/a Atlantic Aviation, a Delaware Limited Liability Company
9. Approve Concession Agreement with Gitbin & Associates, Inc. d/b/a Go Rentals
10. Consideration of Bid from MMC Mechanical Contractors Inc. for Project # AIP-3-31-0050-066 – Improve/Modify Terminal Building (Replace HVAC Cooling Towers and Appurtenances)
11. Approve Amendment No. 1 to the Davis Design Agreement to Add Construction Observation and Closeout Services for Project # AIP-3-31-0050-066 – Improve /Modify Terminal Building (Replace HVAC Cooling Towers and Appurtenances)
12. Adopt Resolution 728 – Authorizing Executive Director to Submit FAA Grant Application for Project # AIP-3-31-0050-066 – Improve /Modify Terminal Building (Replace HVAC Cooling Towers and Appurtenances)
13. Award Bid to Truck Center Companies for Project 22-09 - Replace Dump Truck
14. Award Bid to Chief Road Supply for Mastic Machine for Pavement Maintenance - Project 23-02
15. Award Bid for the Terminal Project (TA-22-04), Ancillary Furniture Package #2 to All Makes for \$450,199.64
16. Approve Change Order Number 4 to the Sampson CMaR Contract for the Terminal Improvements Project (TA-22-04) in the Amount of \$242,935.00 for Added Kitchen Rough-in Scope

Staff Reports

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