



## **AGENDA**

Airport Authority Board Meeting  
Lincoln Airport – 3401 West Luke Street, Training Room  
Monday, December 12, 1:00 p.m.

A copy of the Open Meetings Act is available for public reference at the back of the Board Room

1. Award Bid for the Terminal Project (TA-22-04), Ancillary Furniture Package #2 to Encompass for \$425,616.85.
2. Discussion of Strategic Plan with Aviation Management Consulting Group