



***AMENDED* AGENDA**

Airport Authority Board Meeting
Lincoln Airport – 3401 West Luke Street, Training Room
Thursday, January 26, 2023
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 December 1, 2022 Regular Meeting
2. Approve Minutes of the December 12, 2022 Special Meeting
3. Approve Minutes of the January 6, 2023 Special Meeting
4. Public Comment
5. Air Service Committee Report
6. Approve Amendment No. 1 to Hay Lease with Zachary Benes
7. Approve Hangar Lease for Building 956 with Duncan Aviation
8. Approve Appendix "C" Lease Addendum to Duncan Aviation Consolidated Master Lease for General Aviation Area Building 5625
9. Approve Amendment No. 1 to Burrell Aeronautical Facility Development Agreement and Lease
10. Award Bid for Replacement Crack Sealing Machine (Tar Kettle)
11. Adopt Resolution 729 Amendment No. 1 to Lincoln Airport Authority General Rules and Regulations and Minimum Operating Standards

Staff Reports

- a. Treasurer's and Financial Reports
 - i. December 2022 Financials
- b. Briefing Items
 - i. Update: Planning Projects (Strategic Plan and Master Plan)
 - ii. Update: Communications and Customer Engagement
 - iii. Upcoming Board Meeting Schedule
 - March – Conflicts with DC Conference and Officer Meetings
 - July – GLCAAAE Conference *Decision can wait*