



AGENDA

Airport Authority Board Meeting
Lincoln Airport – 3401 West Luke Street, Training Room
Thursday, February 23, 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 January 26th Regular Meeting
2. Public Comment
3. Air Service Committee Report
4. Approve Amendment No. 1 to Commercial Net Building and Ground Lease for Building 1742 with Pure and Secure, LLC
5. Adopt Resolution 730 – Authorize Chairman of the Board to Execute Commercial Net Building and Ground Lease with Timpte, Inc

Staff Reports

- a.** Treasurer's and Financial Reports
 - i. January 2023 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*