



AGENDA

Airport Authority Board Meeting
Lincoln Airport – 3401 West Luke Street, Training Room
Thursday, March 30, 2023
9:30 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 February 23rd Regular Meeting
2. Public Comment
3. Air Service Committee Report
4. Accept 2022 Fiscal Year Audit by FORVIS, LLP
5. Approve Hangar Lease for Building 5801 with LNK NE Holdings, LLC d/b/a Atlantic Aviation
6. Approve Change Order No. 1 to JBT Contract for TA-22-04 (Terminal Modernization Project)
7. Adopt Resolution 731 – Approving Amendment No. 2 to the Benesch Engineering Agreement for AIP-67 (Runway 18-36 Reconstruction Design)
8. Adopt Resolution 732 – Authorizing the Executive Director to Apply For and Accept a Grant for AIP-67 (Runway 18-36 Reconstruction Design)
9. Adopt Resolution 733 – Revising and Reaffirming the Scheduled Air Service Incentive Program for the Lincoln Airport Relating to the Promotion of New and Additional Air Service
10. Approve Air Service Agreement with Fly Next, LLC
11. Approve Amendment No. 1 to Interlocal Agreement with the City of Lincoln and Lancaster County to Utilize American Rescue Plan Act (ARPA) Funds for Financial Incentives to Expand Regularly Scheduled Commercial Passenger Air Service

Staff Reports

- a. Treasurer's and Financial Reports
 - i. February 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
 - July – GLCAAAE Conference

