



**\*AMENDED\* AGENDA**

Airport Authority Board Meeting  
Lincoln Airport – 3401 West Luke Street, Training Room  
Thursday, April 27, 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 March 30<sup>th</sup> Regular Meeting
2. Public Comment
3. Air Service Committee Report
4. Approve Commercial Net Building and Ground Lease for Bldg. 998 with Lincoln Industries, Inc.
5. Approve Amendment No. 1 to Commercial Net Building and Ground Lease for Building 1746 with Pure & Secure, LLC
6. Approve Hangar Lease on Lincoln Airport for Building 5803 with Carol Corp., d/b/a Hillaero Modification Center
7. Adopt Resolution No. 733 Expressing Appreciation to Richard (RJ) Nuernberger
8. Adopt Resolution No. 734 Expressing Appreciation to Zachary Mora James

Staff Reports

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