



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 30th 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

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