



***AMENDED* AGENDA**

Airport Authority Board Meeting
Lincoln Airport, 3401 West Luke Street, Training Room
Thursday, May 25, 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. Acknowledgement of New Board Members and Approve Election of Authority Officers as Chairman, Assistant Chairman, Secretary and Assistant Secretary
2. Committee Assignments: Chairman; Facility Committee, Air Service Committee, Finance Committee, Marketing Committee
3. Approve Minutes of the April 2023 Regular Meeting
4. Public Comment
5. Air Service Committee Report
6. Approve Amendment No. 1 to Hangar Lease for Building 5800 with OA Air, LLC
7. Approve Commercial Net Building and Ground Lease for Building 1580, Suite 2 with Daitron Incorporated
8. Award Bid to MTZ Construction for Amen Parking Lot Reconstruction (Phase 2) at a cost of \$172,928
9. Adopt Resolution No. 735: Approving the Fifth Amendment to the Lincoln Airport Authority Retirement Plan Allowing Qualified Disaster-Related Loans as a Part of SECURE 2.0

Staff Reports

- a. Treasurer's and Financial Reports
 - i. April 2023 Financials
- b. Briefing Items
 - i. Update: Planning Projects (Strategic Plan and Master Plan)
 - ii. Update: Communications and Customer Engagement
 1. Presentation from Intern Kendra Korger
 - iii. Upcoming Board Meeting Schedule Conflicts
 1. July – GLCAAAE Conference (July 28-30)