



**\*AMENDED\* AGENDA**

Airport Authority Board Meeting  
Lincoln Airport – 3401 West Luke Street, Training Room  
Thursday, June 22, 2023  
Immediately Following the Budget Hearing

A copy of the Open Meetings Act is available for public reference at the back of the Board Room

1. Approve Minutes of the May 2023 Regular Meeting
2. Approve Minutes of the June 2023 Special Working Budget Meeting
3. Public Comment
4. Air Service Committee Report
5. Adopt Resolution No. 735 Directing the Designation of Funds Remaining at the Close of the Fiscal Year to the Capital Improvement Fund

Staff Reports

- a. Treasurer's and Financial Reports
  - b. Briefing Items
    - i. Update on Planning Projects (Strategic Plan and Master Plan)
    - ii. Update on Marketing/PR
    - iii. Upcoming Board Meeting Schedule
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6. Executive Session: Personnel Matters (If Necessary)
  7. Adopt Resolution No. 736 Adopting the Annual Budget for Fiscal Year 2024
  8. Adopt Resolution No. 737 Certifying to the Lincoln City Council the Amount of Tax to be Levied for Airport Purposes Under the Authority's Adopted Budget Statement for Fiscal Year 2023-2024
  9. Adopt Resolution No. 738 Authorizing Wage and Salary Adjustments for FY 2023-2024



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