



AGENDA

Airport Authority Board Meeting
Lincoln Airport – 3401 West Luke Street, Training Room
Tuesday, July 25, 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 June 2023 Budget Hearing Meeting
2. Approve Minutes of the June 2023 Regular Meeting
3. Public Comment
4. Air Service Committee Report
5. Approve a Mentored Hunt Agreement with the Nebraska Game and Parks Commission
6. Approve Amendment No. 1 to the Garver Engineering Agreement to Add Construction Phase Services Needed for the Amen Building Parking Lot Rehabilitation Project (Phase 2)

Staff Reports

- a.** Treasurer's and Financial Reports
 - i. June 2023 Financial Report
- b.** Briefing Items
 - i. Update on Planning Projects (Strategic Plan and Master Plan)
 - ii. Update on Marketing/PR
 - iii. Upcoming Board Meeting Schedule
 - August Meeting – Airshow Conflict?
7. Executive Session (If Necessary)
8. Adopt Resolution No. 736 Adopting the Annual Budget for Fiscal Year 2024
9. 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