



***AMENDED* AGENDA**

Airport Authority Board Meeting
Lincoln Airport – 3401 West Luke Street, Training Room
Tuesday, August 22, 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 July 2023 Budget Hearing Meeting
2. Approve Minutes of the July 2023 Regular Meeting
3. Public Comment
4. Air Service Committee Report
5. Approve Lincoln Airport Authority Board Member Travel Policy
6. Award Bid to Schwisow Construction the Demolition of Building 2098 in the Amount of \$93,553.00

Staff Reports

- a. Treasurer's and Financial Reports
 - i. July 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
 - Addition: November 1 – Board Retreat, details TBA