



**AGENDA**  
Airport Authority Board Meeting  
Lincoln Airport – 3401 West Luke Street, Training Room  
Thursday, September 28, 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. Swearing in of Ms. Vanessa Emlich as a New Airport Authority Board of Directors Member
2. Approve New Committee Assignments: Chairman; Facility Committee, Air Service Committee, Finance Committee, Marketing Committee
3. Approve Minutes of the August 2023 Regular Meeting
4. Public Comment
5. Air Service Committee Report
6. Approve Amendment No. 1 to the Commercial Net Building and Ground Lease for Building No. 5306 with the State of Nebraska on Behalf of the Nebraska State Patrol
7. Approve Amendment No. 2 to the Commercial Net Building and Ground Lease for Building No. 865 with the State of Nebraska on Behalf of the Nebraska State Patrol
8. Approve Addendum No. 4 to Fixed Base Operator Lease Agreement with LNK NE Holdings, LLC d/b/a Atlantic Aviation
9. Approve Commercial Net Building & Ground Lease for the Board of Regents of the University of Nebraska for Land to Support Their Tower Operations
10. Approve Change Order #2, Supplemental Agreement #3 and Change Order #4 to the MTZ Construction Contract for the Terminal Loop Road Project (W. Adams St.) in the combined amount of \$57,112.91
11. Adopt Resolution No. 739 – Waiving of Bidding Requirements for Work Needed to Demolish Building 2098 as is Necessary for the Timpte Development and Authorizing the Executive Director to Execute Contracts for the Same
12. Board Committee/Board Member Reports (Standing Regular Agenda Item)
  - a. Facilities/Strategy Committee – Discussion of agenda and topics to be addressed at Nov. 1<sup>st</sup> Board Planning Session

Staff Reports

- a. Treasurer's and Financial Reports
    - i. August 2023 Financial Report
  - b. Briefing Items
    - i. Update: Airport Business Discussion Items
      - LAA Property Disposition
    - ii. Update: Planning Projects (Strategic Plan and Master Plan)
    - iii. Update: Communications and Customer Engagement
13. Closed Session to Discuss Personnel Matters
14. Adjourn