



AGENDA
Airport Authority Board Meeting
Lincoln Airport – 3401 West Luke Street, Training Room
Thursday, October 26, 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 September 2023 Regular Meeting
2. Public Comment
3. Air Service Committee Report
4. Approve Contract Extension Agreement No. 3 to Contract for Wildlife Hazard Management and Control Services with Loomacres, Inc.
5. Approve Amendment of License Agreement between City of Lincoln, Nebraska and Airport Authority of the City of Lincoln, Nebraska (Lincoln Airpark West - Recreational Facilities)
6. Approve Change Order No. 6 & 7 to Sampson CMaR Contract for the Terminal Improvements Project (TA-22-04) in the Combined Amount of \$300,941.00 for W. Adams Street and Other Associated Additions
7. Adopt Resolution No. 740 Accepting the Examination Report Prepared by the Authority's Independent Public Accountants Relating to Air Services Agreement Dated March 30, 2023 with Fly Next, LLC and Approving the Certification and Delivery of Pending Fly Next, LLC Invoice No. FN1005 Received September 6, 2023 to Lancaster County for Processing and Payment
8. Adopt Resolution No. 741 Authorizing the Delivery of a Guaranty Payment to, or For the Benefit of Fly Next, LLC Upon Receipt of , and Only to the Extent of, Funds Received from Lancaster County and the City of Lincoln Pursuant to the Interlocal Agreement Dated July 22, 2022
9. Board Committee/Board Member Reports (Standing Regular Agenda Item)

Staff Reports

- a. Treasurer's and Financial Reports
 - i. September 2023 Financial Report
- b. Briefing Items
 - i. Update: Airport Business Discussion Items
 - ii. Update: Planning Projects (Strategic Plan and Master Plan)
 - iii. Update: Communications and Customer Engagement