



AGENDA
Airport Authority Board Meeting
Lincoln Airport – 3401 West Luke Street, Training Room
Thursday, December 7, 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 October 2023 Regular Meeting
2. Approve Minutes of the November 2023 Board Retreat
3. Public Comment
4. Air Service Committee Report
5. Accept 2023 Fiscal Year Audit as Presented by FORVIS, LLP
6. Approve Amendment No. 1 to the FAA AIP Grant for Project #3-31-0050-061-2021 Increasing the Maximum Obligation of the United States by \$88,518 (From \$3,300,000 to \$3,388,518)
7. Board Committee/Board Member Reports (Standing Regular Agenda Item)

Staff Reports

- a. Treasurer's and Financial Reports
 - i. October 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
8. Closed Session
9. Adjourn