



AGENDA
Airport Authority Board Meeting
Lincoln Airport – 3401 West Luke Street, Training Room
Thursday, January 25, 2024
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 December 2023 Regular Meeting
2. Public Comment
3. Air Service Monthly Report
4. Approve Assignment of Lease and Landlord Consent Between Community Crops, Family Service Association of Lincoln and the Airport Authority of the City of Lincoln, NE
5. Approve Amendment No. 1 to Commercial Ground Lease for Building 1580, Suite 2, with Daitron Incorporated
6. Approve Commercial Ground Lease with Sports Car Club of America Incorporated
7. Approve Modification of Agreement with In-Ter-Space Services, Inc. d/b/a Clear Channel Airports
8. Approve 2023-24 Marketing Agreement with Firespring, Inc.
9. Approve Resolution 742 to Authorize the Board Chair to Execute a Reimbursable Agreement with FAA NAVAIDS Group for Work Related to the Runway 18/36 Project with Not-to-Exceed Cost of \$150,000
10. Approve Resolution 743 to Authorize the Board Chair to Execute Amendment No. 3 to the Benesch Engineering Agreement for Design of the Runway 18/36 Reconstruction Project
11. Approve Resolution 744 to Authorize the Board Chair to Execute the Facilities Sustainment, Repair, Modernization Cooperative Agreement (FSRMCA) with the National Guard Bureau (NGB) to Fund Their Portion of the Runway 18/36 Project
12. Approve Resolution 745 to Authorize the Board Chair to Apply for and Accept an Offer of a Design-Only FAA BIL Grant for the Runway 18/36 Reconstruction Project #3-31-0050-067 in an Amount Not to Exceed \$1.5 Million Dollars
13. Approve HVAC Cooling Towers AIP #3-31-0050-066 Change Order No. 3
14. Approve Change Order No. 009 to the Terminal Project TA-22-04 to Add a Split Cooling System to IT Closet 121
15. Award Bid to Perform Asbestos Removal in Building 2360 to ABC Abatement Company in the Amount of \$21,012.00
16. Award Bid for Demolition of Building 2360 to Broken Arrow Excavating in the Amount of \$98,250.00
17. Approve Contract with Leadership Resources
18. Board Committee/Board Member Reports (Standing Regular Agenda Item)

Staff Reports

- a. Treasurer's and Financial Reports
 - i. December 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

19. Executive Session

20. Adjourn