



**\*2<sup>nd</sup> AMENDMENT TO\* AGENDA**

Airport Authority Board Meeting  
Lincoln Airport – 3401 West Luke Street, Training Room  
Thursday, February 22, 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 January 2024 Regular Meeting
2. Public Comment
3. Air Service Monthly Report
4. Approve Commercial Net Building and Ground Lease for Building 1476 with Auto Kraft Body and Paint, Inc.
5. Approve Commercial Net Building and Ground Lease for Building 801 with the State of Nebraska, Department of Administrative Services, State Building Division, for and on behalf of Nebraska Department of Agriculture
6. Approve Appendix “Q” Lease Addendum to Duncan Aviation Consolidated Master Lease for General Aviation Area for Building 5590, Suite 150
7. Approve Construction Agreement for Building 1600 with Duncan Aviation
8. Approve Amendment No. 2 to Hangar Lease on Lincoln Airport for Building 956 with Duncan Aviation
9. Approve Addendum No. 3 to Commercial Net Building and Ground Lease for Building 96 with Hexagon Lincoln, Inc.
10. Introduction of Resolution No. 746: Clarifying the Roles and Responsibilities of Board Members, Executive Director and Directors
11. Adopt Resolution No. 747: Adopting the “Lincoln Airport Authority Employee Handbook”
12. Board Committee/Board Member Reports (Standing Regular Agenda Item)

Staff Reports

- a. Treasurer’s and Financial Reports
  - i. January 2024 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
13. Adjourn