



***AMENDED* AGENDA**
Airport Authority Board Meeting
Lincoln Airport Terminal, 2400 W. Adams, Suite 200
Thursday, March 28, 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 February Regular Meeting
2. Approve Minutes of the March 25, 2024, Strategic Planning Meeting
3. Approve Minutes of the March 27, 2024, Strategic Planning Meeting
4. Public Comment
5. Air Service Monthly Report
6. Award Bid for Project LF2202 (Ver. 2.1) for Replacement of Crash Phone
7. Adopt Resolution No. 746: Clarifying the Roles and Responsibilities of Board Members, Executive Director and Directors
8. Adopt Resolution No. 747: Adopting the Lincoln Airport Authority Employee Handbook
9. Consider Resolution 748: 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 \$181,098.27
10. Board Committee/Board Member Reports (Standing Regular Agenda Item)
11. Adopt Resolution No. 749: Approve the Board of Directors Registration and Report of a Vote of Confidence in Executive Director David S. Haring

Staff Reports

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

12. Executive Session (if needed)

13. Adjourn