



**AGENDA**  
Airport Authority Board Meeting  
Lincoln Airport Terminal, 2400 W. Adams, Suite 200  
Thursday, April 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 March 28, 2024 Special Meeting (Swelbar)
2. Approve Minutes of the March Regular Meeting
3. Approve Minutes of the April 23, 2024 Special Meeting (AMCG)
4. Public Comment
5. Air Service Monthly Report
6. Award Bid for Project LAPW2405 for Partial Roof Replacement of Building 93
7. Adopt Resolution No. 746: Clarifying the Roles and Responsibilities of Board Members, Executive Director and Directors
8. Adopt Resolution 750: Authorizing 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
9. Board Committee/Board Member Reports (Standing Regular Agenda Item)

Staff Reports

- a. Treasurer's and Financial Reports
    - i. March 2024 Financial Report
  - b. Briefing Items
    - i. Update: Planning Projects (Strategic Plan and Master Plan)
    - ii. Update: Air Service Development
    - iii. Update: Communications and Customer Engagement
      1. Introduction of Samantha Montante – Customer Experience Coordinator
      2. Interns Morgan and Taylor: Year In Review Presentation
10. Adjourn