



***AMENDED* AGENDA**
Airport Authority Board Meeting
Lincoln Airport Terminal, 2400 W. Adams, Suite 200
Thursday, May 23, 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 Election of Authority Officers as Chairman, Assistant Chairman, Secretary and Assistant Secretary
2. Committee Assignments: Chairman; Facility Committee, Air Service Committee, Finance Committee, Marketing Committee
3. Approve Minutes of the April 25, 2024 Regular Board Meeting
4. Approve Meeting Minutes of the May 13, 2024 Special Board Meeting
5. Public Comment
6. Air Service Monthly Report
7. Approve Amendment No. 2 to Commercial Net Building and Ground Lease Building 1742 for Pure & Secure
8. Approve Standard Space Lease Agreement between the United States of America, Department of Transportation, Federal Aviation Administration and Lincoln Airport Authority for Amen Building Suites 120 and 120A (FSDO)
9. Approve Short Term Commercial Net Building and Ground Lease with the Board of Regents of the University of Nebraska for the Midwest Roadside Safety Facility (MRSF) of the University of Nebraska-Lincoln
10. Board Committee/Board Member Reports (Standing Regular Agenda Item)

Staff Reports

- a. Treasurer's and Financial Reports
 - i. April 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/Air Service Development
11. Adjourn