



***AMENDED* AGENDA**
Airport Authority Board Meeting
Lincoln Airport – 2400 W. Adams St., 2nd Floor Board Room
Thursday, June 27, 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 May 2024 Special (AMCG) Meeting
2. Approve Minutes of the May 2024 Regular Meeting
3. Public Comment
4. Air Service Monthly Report
5. Approve Mentored Hunt Agreement with Nebraska Game and Parks Commission
6. Approve Amendment No. 1 to Commercial Net Building and Ground Lease for Bldg. 998 with Lincoln Industries, LLC
7. Approve Commercial Net Building and Ground Lease with Dreamers FC
8. Adopt Resolution No. 751 Directing the Designation of Funds Remaining at the Close of the Fiscal Year to the Capital Improvement Fund
9. Board Committee/Board Member Reports (Standing Regular Agenda Item)

Staff Reports

- a. Treasurer's and Financial Reports
 - i. May 2024 Financial Report
- b. Briefing Items
 - i. Update: Planning Projects (Strategic Plan and Master Plan)
 - ii. Update: Communications and Customer Engagement, Air Service Development
10. Executive Session (if necessary)
11. Approve Executive Director's Compensation as Designated by the Board of Directors and included in the Fiscal Year 2024-2025 Budget
12. Adopt Resolution No. 752 Adopting the Annual Budget for Fiscal Year 2024 - 2025
13. Adopt Resolution No. 753 Certifying to the Lincoln City Council the Amount of Tax to be Levied for Airport Purposes Under the Authority's Adopted Budget Statement for Fiscal Year 2024-2025
14. Adjourn