



AGENDA
Airport Authority Board Meeting
Lincoln Airport, 2400 W. Adams St., 2nd Floor Board Room
Thursday, August 22, 2024
11:30 a.m.

A copy of the Open Meetings Act is available for public reference on the sideboard of the Board Room.

1. Approve Minutes of the June 24, 2024, Budget Review Meeting
2. Approve Minutes of the June 27, 2024, Budget Hearing Meeting
3. Approve Minutes of the June 27, 2024, Regular Meeting
4. Approve Minutes of the July 7, 2024, AMCG Meeting
5. Public Comment
6. Air Service Monthly Report
7. Approve Amendment No. 1 to Hangar Lease for a Portion of Building 998 with CommuteAir LLC
8. Approve Air Service Development Agreement with Crawford Murphy & Tilly, Inc. (CMT)
9. Approve Agency and Marketing Agreement with Firespring, Inc.
10. Approve Contract Extension Agreement No. 4 with Loomacres, Inc. for Wildlife Hazard Management and Control Services
11. Board Committee/Board Member Reports (Standing Regular Agenda Item)

Staff Reports

- a. Treasurer's and Financial Reports
 - i. July 2024 Financial Report
- b. Briefing Items
 - i. Update: Planning Projects (Strategic Plan and Master Plan)
 - ii. Update/Notification: Upcoming Studies and Assessments
 1. Economic Impact Study
 2. Rental Rate Evaluation
 - iii. Update: Communications and Customer Engagement, Air Service Development

12. Adjourn