



AGENDA
Airport Authority Board Meeting
Lincoln Airport, 2400 W. Adams St., 2nd Floor Board Room
Thursday, September 26, 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 August 22, 2024, Air Service Committee (CMT) Meeting
2. Approve Minutes of the August 22, 2024, Regular Meeting
3. Public Comment
4. Air Service Monthly Report
5. Approve Commercial Net Ground Lease in Enterprise Park with Family Services Association of Lincoln
6. Approve Updates to Employee Handbook
7. Approve Addendum No. 2 to Tailwind Concession Agreement and Lease
8. Award Bid for Emergency Boiler Replacement in Bldg. 1342 (NE State Patrol Crime Lab)
9. Adopt Resolution No. 754 - 18/36 Runway Rehabilitation Bond Fund Reimbursement
10. Board Committee/Board Member Reports (Standing Regular Agenda Item)

Staff Reports

- a. Treasurer's and Financial Reports
 - i. August 2024 Financial Report
 - b. Briefing Items
 - i. Update: Planning Projects (Strategic Plan and Master Plan)
 - ii. Update: Communications and Customer Engagement, Air Service Development
11. Adjourn