



AGENDA
Airport Authority Board Meeting
Lincoln Airport, 2400 W. Adams St., 2nd Floor Board Room
Thursday, September 24, 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 September 26, 2024 Regular Meeting
2. Public Comment
3. Air Service Monthly Report
4. Approve Addendum No. 5 to Fixed Base Operator Lease and Agreement with LNK NE Holdings d/b/a Atlantic Aviation
5. Approve Construction Agreement with the State of Nebraska, Department of Administrative Services, State Building Division on Behalf of the Nebraska State Patrol for Building 1342
6. Approve Amendment No. 3 to the Alliance Agreement for Terminal Design TA-20-08
7. Approve Air Service Incentive Program

Tax Levy Item:

8. Approve Preliminary Bridge Assessment Agreement with Benesch Engineering for the W. Cuming St. Bridge
9. Board Committee/Board Member Reports (Standing Regular Agenda Item)

Staff Reports

- a. Treasurer's and Financial Reports
 - i. September 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. Adjourn