



AGENDA
Airport Authority Board Meeting
Lincoln Airport, 2400 W. Adams St., 2nd Floor Board Room
Thursday, December 5, 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 October 17, 2024 Board Retreat
2. Approve Minutes of the October 24, 2024 Regular Board Meeting
3. Approve Minutes of the November 1, 2024 Special AMCG Board Meeting
4. Public Comment
5. Air Service Monthly Report
6. Accept Fiscal Year 2024 Audit Report
7. Approve Changes to Lincoln Airport Authority Employee Handbook
8. Approve Lincoln Airport Authority Rates and Charges for 2025
 - a. Approve Rates and Charges, Excluding Rates for T-Hangar Leases
 - b. Approve Rates for T-Hangar Leases
9. Approve Reimbursable Agreement with Duncan Aviation for Storm Water Infrastructure Improvements in the Amount of \$500,000.00
10. Approve Commercial Net Building and Ground Lease for Building 5614 with Carol Corp.
11. Approve Agreement with Davis Design for Preliminary Design Services for the Operations and Snow Removal Equipment Building Project in the Amount of \$125,000.00
12. Approve Commercial Net Building and Ground Lease for Building 998 with SkyWest Airlines, Inc.
13. Approve Air Carrier Incentive Program (ACIP)
14. Adopt Resolution 755 to Approve the Fiscal Policy Manual

* Projects funded through LNK's Operational (Non-Bonded) Levy

15. *Approve Survey and Geotech Agreement with Benesch Engineering for the Papa Taxiway Asphalt Rehabilitation Project (LF-25-03L) in the Amount of \$16,597.00
16. *Award Bid for EQ-25-06L for Aircraft Recovery Equipment
17. *Award Bid for EQ25-07L for Runway Broom
18. *Award Bid for LF-25-03L for Runway 14/32 Regulator
19. *Award Bid for EQ-25-08L to Replace Police Vehicle
20. * Award Bid for LAPW-25-05L for Demolition of Bldg. 1138
21. Board Committee/Board Member Reports (Standing Regular Agenda Item)

Staff Reports

- a. Treasurer's and Financial Reports
 - i. October 2024 Financial Report
 - ii. Tax Levy Projects

b. Briefing Items

- i. Update: Planning Projects (Strategic Plan and Master Plan)
- ii. Update: Communications and Customer Engagement, Air Service Development
- iii. On-Time Report

22. Adjourn