



***AMENDED* AGENDA**
Airport Authority Board Meeting
Lincoln Airport - Board Room
Thursday, July 27, 2017
11:30 AM

A copy of the Open Meetings Act is available for public reference at the back of the Board Room

1. Minutes of June 2017 regular meeting
2. Public Comment
3. Airline Reports
 - a. Delta – Dawn Betz
 - b. United Express – Jacque Hansen
4. Air Service Committee Report
5. Officer Selection
6. Approve Bid for Project SEC-18-02, CCTV Server Replacement, to Sterling
7. Approve Bid for Project TA-18-03, Jetway #3 PLC Conversion, to JBT Aerotech
8. Approve Bid for door and dock repairs on Building 1804 to Brown Brothers
9. Approve Bid with AAA Roofing for repair work on Building 93 (Storm Damage)
10. Approve Bid with Rasmussen Mechanical for repair work on Building 96 (Storm Damage)
11. Approve Bid with Brown Brothers Construction for repair work on Building 865 (Storm Damage)
12. Approve Bid with Weathercraft Roofing for repair work on Building 956 (Storm Damage)
13. Approve Bid with Biggerstaff Plumbing and Heating for repair work on Building 1344 (Storm Damage)
14. Adopting a revised Policy Directive regarding payment authorizations and check signing procedures, and authorizing the Executive Director to delegate purchasing and expenditure authority to Deputy Directors.
15. Approve an Authorization Certification and related documents to include Travis Mueller as an “Authorized Individual” on Airport Authority accounts at Wells Fargo.

Staff Reports

- a. Treasurer’s and Financial Reports
- b. Briefing items