



**AGENDA**  
Airport Authority Board Meeting  
Lincoln Airport - Board Room  
Thursday, December 7, 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 October 2017 Regular Meeting
2. Public Comment
3. Airline Reports
  - a. Delta – Dawn Betz
  - b. United Express – Jacque Hansen
4. Air Service Committee Report
5. Approve Addendum to Fixed Base Operator Lease and Agreement with Silverhawk Aviation, Inc.
6. Approve Professional Services Contract for Lobbying Services by Mueller Robak
7. Approve Commercial Net Building and Ground Lease for Bldg. 5803 with Hillaero
8. Approve Lease Addendum No. 1 to Commercial Net Building and Ground Lease for Bldg. for Bldg. 1374 with Innovative Exhaust Solutions, Inc.
9. Approve Commercial Net Building and Ground Lease for Bldg. 801 with the State of Nebraska, on behalf of the Nebraska Department of Agriculture
10. Approve Supplemental Agreement #2 to Lease No. DTFACN-16-L-00009 for FSDO space in the Amen Building
11. Approve Lease Addendum #1 to Building 96, Bay B with Metalworks, Inc.
12. Approve Resolution No. 629; Approving 2018 Terminal and Landing Field Rates and Fees and T-Hangar Rental Rates
13. Approve Bid with Lee Sapp Ford for a Fleet Vehicle Replacement

**Staff Reports**

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