



AGENDA

Airport Authority Board Meeting
Lincoln Airport - Board Room
Thursday, January 25, 2018
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 December 2017 Regular Meeting
2. Public Comment
3. Airline Reports
 - a. Delta –
 - b. United Express – Jacque Hansen
4. Air Service Committee Report
5. Approve Appendix “I-1” Lease Addendum to Duncan Aviation Consolidated Master Lease for General Aviation Area Bldg. 5604
6. Approve Appendix “A-1” Lease Addendum to Duncan Aviation Consolidated Master Lease in Enterprise Park Bldg. 955
7. Approve Extension Agreement 3 with Delta Air Lines, Inc.
8. Approve Extension Agreement 3 with United Air Lines, Inc.
9. Approve Landing Fee Extension Agreement 2 with Skywest Airlines
10. Approve Commercial Net Ground Lease with The Board of Regents of the University of Nebraska
11. Approve Commercial Net Building and Ground Lease for Building 978 with the State of Nebraska Department of Administrative Services, State Building Division, for and on Behalf of the Nebraska State Patrol
12. Approve Communications Conduit License with ALLO
13. Approve Communications Conduit License with NEBRASKALINK
14. Approve Addendum No. 5 to Commercial Net Building and Ground Lease Building No. 300, Bays 16 and 17 with Hiland Dairy Company
15. Approve Consulting Contract for Compensation and Benefits Study conducted by The Segal Company (Midwest), Inc.



16. Approve Commercial Net Building and Ground Lease for Building 949 with 5W Enterprises d/b/a Mid America Casing Supply
17. Lease Addendum No. 1 to Commercial Net Building and Ground Lease for Building 1270 with Sensory Effects Cereal Systems

Staff Reports

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