



**AGENDA**  
Airport Authority Board Meeting  
Lincoln Airport - Board Room  
Thursday, July 26, 2018  
8:00 AM

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

1. Minutes of June 2018 Regular Meeting
2. Minutes of June 2018 Special Meeting
3. Public Comment
4. Committee Assignments – Chairperson;
  - a. Facility Committee
  - b. Air Service Committee
  - c. Compensation and Executive Director Annual Review Committee
  - d. Marketing Committee
5. Airline Reports
  - a. Delta – John Sachs
  - b. United Express – Jacque Hansen
6. Air Service Committee Report
7. Approve Agreement for Operation of Display Advertising with In-Ter-Space Services, Inc. (d/b/a/ Clear Channel Airports)
8. Approve Agreement with Loomacres for Airport Wildlife Management Services
9. Approve Commercial Net Building and Ground Lease for Building 865 with the State of Nebraska, State Department of Building Services for and on Behalf of the Nebraska State Patrol
10. Award Bid for Jetway #4 PLC Conversion
11. Adopt Resolution 636 Authorizing the Executive Director or the Chairman of the Board To Accept a FAA Grant For Runway 17/35 Rehab Project
12. Adopt Resolution 637 Authorizing the Executive Director or the Chairman of the Board to Award Bid for Runway 17/35 Project



13. Adopt Resolution 638 Authorizing Executive Director or Director of Operations to Execute a Funding Agreement and an Engineering Services Contract for Design Work in Conjunction with the Offutt Temporary Relocation Project
14. Adopt Resolution 639 Authorizing the Executive Director or the Chairman of the Board to execute a *Specialized Aviation Service Operator Lease and Agreement* (ground lease with construction of hangar by tenant) for a term of 30 years and two ten year options to renew with Performance Aircraft Sales, Inc. or its designee, upon such terms and conditions as the Executive Director or the Chairman of the Board deems to be in the best interests of the Airport Authority.

#### **Staff Reports**

- a. Treasurer's and Financial Reports
- b. Briefing items – Discussion of Banking Relationships