



AGENDA

Airport Authority Board Meeting
Lincoln Airport - Board Room
Thursday, January 24, 2019
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 2018 Regular Meeting
2. Public Comment
3. Airline Reports
 - a. Delta – John Sanks
 - b. United Express – Jacque Hansen
4. Air Service Committee Report
5. Approve Lease Addendum No. 3 for Building Nos. 1344 & 1346 with State of Nebraska, Department of Administrative Services, State Building Division, on behalf of the Nebraska State Patrol
6. Approve Commercial Net Building and Ground Lease with SAE International
7. Approve Landing Fee Extension Agreement No. 3 with SkyWest Airlines, Inc.
8. Approve Landing Fee Extension Agreement No. 3 with ExpressJet Airlines, Inc.
9. Approve Construction Agreement for Building 5640 with Duncan Aviation
10. Approve Lease Addendum to Consolidated Master Lease in the General Aviation Area Building 5640 Appendix “B” with Duncan Aviation
11. Resolution No. 644; Approving an amendment to the “Amended and Restated Lincoln Airport Authority Retirement Plan and Trust” to revise the vesting schedule
12. Resolution No. 645; Adopting an Employee Handbook and Exempt Staff Benefits Summary to replace the existing LAA Personnel Plan and LAA Management Personnel Plan
13. Resolution No. 646; Approving execution and delivery of a quitclaim deed to Lincoln Electric System for a Substation Site Generally Located at 56th and Morton Streets



14. Resolution No. 647; Approving a Professional Consulting Services Contract with Alliance, Inc. for Design Services Related to Alterations to the Terminal Building to Accommodate Increased Air Service and Passenger Flow, and Authorizing the Executive Director to Execute the Same
15. Resolution No. 648; Delegating Certain Powers and Duties Relating to Purchases, Contracts, Leases, and Other Documents to the Executive Director
16. Resolution No. 649; Dissolving the Airpark Development Board
17. Approve a Lease between the United States of America and the Airport Authority for Building No. 956, a Portion of the West Apron, a Portion of Building 5002, and Certain Paved and Unpaved Surfaces to Accommodate the Temporary Relocation of the USAF 55th Wing During Offutt Air Force Base Construction Activities, and Authorizing the Chairman to Execute the Same on Behalf of the Airport Authority. (Closed session may be held before vote regarding tenant negotiations).

Staff Reports

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