



***AMENDED* AGENDA**

Airport Authority Board Meeting
Lincoln Airport - Board Room
Thursday, March 28, 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 February 2019 Regular Meeting
2. Public Comment
3. Airline Reports
 - a. Delta – John Sanks
 - b. United Express – Jacque Hansen
4. Air Service Committee Report
5. Approve Communications Conduit License AA Pull Box A to AA Pull Box 2-2/OCIO Maintenance Shop at 2950 N Park Road with NebraskaLink, LLC
6. Approve Appendix “A-2” Lease Addendum to Duncan Aviation, Inc., Consolidated Master Lease for LNK Enterprise Park Building No. 955 (Extension)
7. Approve Hangar Lease Building 5803 with Hillaero Modification Center
8. Adopt Resolution 650: Approving a Change Order to the AIP #53 Runway Rehab Project
9. Approving the Intergovernmental Support Agreement Between the Airport Authority and the United States of America in Relation to the Temporary Relocation of the 55th Wing from Offutt to Lincoln Airport with Certain Revisions Requested by the United States of America

Staff Reports

- a. Treasurer’s and Financial Reports
 - b. Briefing items
10. Closed Session for Tenant Negotiations