



***AMENDED* AGENDA**

Airport Authority Board Meeting
Lincoln Airport - Board Room
Thursday, June 27, 2019
11:30 a.m.

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

1. Minutes of May 2019 Regular Meeting
2. Minutes of June 2019 Special Meeting
3. Public Comment
4. Airline Reports
 - a. Delta – John Sanks
 - b. United Express – Jacque Hansen
5. Air Service Committee Report
6. Adopt Resolution No. 655 Approving FAA Grant Application for AIP 54, Acquisition of Continuous Friction Measuring Equipment (CFME)
7. Adopt Resolution 656 – Transferring the Balance Remaining in the Revenue Fund to the Capital Improvement Fund

Staff Reports

- a. Treasurer's and Financial Reports
 - b. Briefing items
8. Closed Session: Personnel Matters
9. Adopt Resolution 657 – Adopting Wage and Salary Scales for Hourly Employees and Schedule of Salaries for Management Employees for Fiscal Year 2020
10. Adopt Resolution 658 – Adopting the Annual Budget for Fiscal Year 2020