

## AIRPORT AUTHORITY CITY OF LINCOLN

*Meeting Friday, January 16, 2026*

The Regular Board Meeting was held in person, in Lincoln, Nebraska at the Airport Terminal, 2400 West Adams, in the 2<sup>nd</sup> Floor Boardroom. Notice was given in the Lincoln Journal-Star on Tuesday, January 13, 2026. Board Members present at the start of the meeting at 11:30 a.m.: Chris Hove, John Olsson, Vanessa Emlich and Nicki Behmer Popp. Absent: Chris Stokes. Also present:

<i>Anthony Dudas, LAA</i>	<i>Chief Robert Frank, LAA</i>
<i>Chad Lay, LAA</i>	<i>Chad Neuhalfen, LAA</i>
<i>Michael Griffin, LAA</i>	<i>Cody Arnold, LAA</i>
<i>Jeri Winkelmann, LAA</i>	<i>Bill Kutilek, General Counsel</i>
<i>Rachel Barth, LAA</i>	<i>Kenneth Strickland, CMT, via Zoom</i>
<i>Mona Beck, LAA</i>	<i>Troy Hyberger, Duncan Aviation</i>
<i>Steve Thompson, LAA</i>	<i>Neal Franklin, Lincoln Journal Star</i>
<i>Stephanie Ratterree, LAA</i>	

Chairperson Hove called the meeting to order at 11:30 a.m. and stated a copy of the Open Meetings Act is available for public reference on the counter at the side of the Board Room.

Chairperson Hove briefed the Board on Agenda Item #1 – Welcome Anthony Dudas, new Executive Director of the Lincoln Airport Authority.

Chairperson Hove briefed the Board on Agenda Item #2 - Approve Minutes of the December 4, 2025, Regular Board Meeting. Motion made by Behmer Popp and seconded by Olsson to Approve Minutes of the December 4, 2025, Regular Board Meeting. On roll call vote, Aye: Hove, Olsson, Emlich, Behmer Popp; Nays: None

Chairperson Hove asked for public comments: No comments from attendees.

Chairperson Hove asked for an Air Service Report. Mr. Strickland from CMT presented current market activity and future forecasting.

Ms. Winkelmann briefed the Board on Agenda Item #5 - Accept Fiscal Year 2025 Audit. Motion made by Olsson and seconded by Behmer Popp to Accept Fiscal Year 2025 Audit. On roll call vote, Aye: Hove, Olsson, Emlich, Behmer Popp; Nays: None

Ms. Winkelmann briefed the Board on Agenda Item #6 - Approve Commercial Net Building and Ground Lease for Building 865 with the State of Nebraska, Department of Administrative Services, State Building Division, on Behalf of the Nebraska State Patrol. Motion made by Emlich and seconded by Behmer Popp to Approve Commercial Net Building and Ground Lease for Building 865 with the State of Nebraska, Department of Administrative Services, State Building Division, on Behalf of the Nebraska State Patrol. On roll call vote, Aye: Hove, Olsson, Emlich, Behmer Popp; Nays: None

Ms. Winkelmann briefed the Board on Agenda Item #7 - Approve Commercial Net Building and Ground Lease for a Portion of Building 5306, with the State of Nebraska, Department of Administrative Services, State Building Division, on Behalf of the Nebraska State Patrol. Motion made by Olsson and seconded by Emlich to Approve Commercial Net Building and Ground Lease for a Portion of Building 5306, with the State of Nebraska, Department of Administrative Services, State Building Division, on Behalf of the Nebraska State Patrol. On roll call vote, Aye: Hove, Olsson, Emlich, Behmer Popp; Nays: None

Ms. Winkelmann briefed the Board on Agenda Item #8 - Approve Commercial Air Transportation Agreement and Lease with United Airlines, Inc. Motion made by Behmer Popp and seconded by Emlich to Approve Commercial Air Transportation Agreement and Lease with United Airlines, Inc. On roll call vote, Aye: Hove, Olsson, Emlich, Behmer Popp; Nays: None

Ms. Barth briefed the Board on Agenda Item #9 - Approve Air Service Agreement with American Airlines, Inc. Motion made by Olsson and seconded by Behmer Popp to Approve the Air Service Agreement with American Airlines, Inc. Subject to Legal Approval and the Approval of the Executive Director and the Board Chairperson and also Authorizing Upon their Approval the Execution of that Contract by the Executive Director and/or the Chairperson. On roll call vote, Aye: Hove, Olsson, Emlich, Behmer Popp; Nays: None

Ms. Winkelmann briefed the Board on Agenda Item #10 - Approve Lease Agreement with the General Services Administration for Leased Space in the Terminal Building for Transportation and Security Administration Operations. Motion made by Behmer Popp and seconded by Olson to Approve Lease Agreement with the General Services Administration for Leased Space in the Terminal Building for Transportation and Security Administration Operations. On roll call vote, Aye: Hove, Olsson, Emlich, Behmer Popp; Nays: None

Ms. Winkelmann briefed the Board on Agenda Item #11 - Adopt Resolution No. 773 - Adopting the Amended and Restated Lincoln Airport Authority Retirement Plan and Trust. Motion made by Olsson and seconded by Behmer Popp to Adopt Resolution No. 773 - Adopting the Amended and Restated Lincoln Airport Authority Retirement Plan and Trust. On roll call vote, Aye: Hove, Olsson, Emlich, Behmer Popp; Nays: None

Ms. Winkelmann briefed the Board on Agenda Item #12 - Approve Updated Employee Handbook. Motion made by Behmer Popp and seconded by Emlich to Approve Updated Employee Handbook. On roll call vote, Aye: Hove, Olsson, Emlich, Behmer Popp; Nays: None

Chairperson Hove asked for any comments on Agenda Item #13 - Board Committee/Board Member Reports (Standing Regular Agenda Item). Committees reported current and future activities to the Board.

Ms. Winkelmann presented the Treasurer's report. Motion made by Behmer Popp and seconded by Emlich to Accept the Report as Presented. On roll call vote, Aye: Hove, Olsson, Emlich, Behmer Popp; Nays: None

Mr. Lay briefed the Board on current and future Airport projects.

Ms. Barth briefed the Board on upcoming marketing opportunities for the Airport.

Mr. Griffin briefed the Board on Operations activities at the Airport.

Mr. Dudas made comments regarding his time so far with the Authority.

Agenda Item #14 - Chairperson Hove asked the Board Members if anyone knew of any reason to go in to Executive Session - no Board Member voiced a reason.

Chairperson Hove asked for a motion to adjourn the Regular Meeting. Motion made by Behmer Popp and seconded by Olsson that the Regular Meeting be adjourned. On roll call vote, Aye: Hove, Olsson, Emlich, Behmer Popp; Nays: None. Meeting was adjourned at 12:20 p.m.

Respectfully submitted,



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*Chris Stokes, Secretary*