

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting Thursday, February 26, 2026

The Regular Board Meeting was held in person, in Lincoln, Nebraska at the Airport Terminal, 2400 West Adams, in the 2nd Floor Boardroom. Notice was given in the Lincoln Journal-Star on Tuesday, February 24, 2026. Board Members present at the start of the meeting at 11:30 a.m.: Chris Hove, John Olsson, Nicki Behmer Popp, and Chris Stokes. Absent: Vanessa Emlich. Also present:

<i>Anthony Dudas, LAA</i>	<i>Samantha Montante, LAA</i>
<i>Chad Lay, LAA</i>	<i>Chad Neuhalfer, LAA</i>
<i>Michael Griffin, LAA</i>	<i>Cody Arnold, LAA</i>
<i>Rachel Barth, LAA</i>	<i>Bill Kutilek, General Counsel</i>
<i>Mona Beck, LAA</i>	<i>Kenneth Strickland, CMT, via Zoom</i>
<i>Steve Thompson, LAA</i>	<i>Sean Nave, Atlantic Aviation</i>
<i>Stephanie Ratterree, LAA</i>	
<i>Heather Galloway, LAA</i>	

Chairperson Hove called the meeting to order at 11:31 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 - Approve Minutes of the January 16, 2026, Regular Board Meeting. Motion made by Behmer Popp and seconded by Olsson to Approve Minutes of the January 16, 2026, Regular Board Meeting. On roll call vote, Aye: Behmer Popp, Hove, Olsson; Nays: None; Abstain: Stokes

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 with input from Mr. Dudas and Ms. Barth.

Mr. Dudas briefed the Board on Agenda Item #4 - Approve Commercial Net Building and Ground Lease for Building 949 with 5W Enterprises, LLC, dba Mid America Casing Supply, LLC. Motion made by Stokes and seconded by Olsson to Approve Commercial Net Building and Ground Lease for Building 949 with 5W Enterprises, LLC, dba Mid America Casing Supply, LLC. On roll call vote, Aye: Behmer Popp, Hove, Olsson, Stokes; Nays: None

Mr. Dudas briefed the Board on Agenda Item #5 - Approve Commercial Net Building and Ground Lease for Building 1472, with the State of Nebraska, Department of Administrative Services, State Building Division, on Behalf of the Nebraska State Patrol. Motion made by Behmer Popp and seconded by Stokes to Approve Commercial Net Building and Ground Lease for Building 1472, with the State of Nebraska, Department of Administrative Services, State Building Division, on Behalf of the Nebraska State Patrol. On roll call vote, Aye: Behmer Popp, Hove, Olsson, Stokes; Nays: None

Mr. Dudas briefed the Board on Agenda Item #6 - Approve Building and Ground Lease for the Car Wash and Service Center with Avis Rent A Car System, LLC, a Delaware limited liability company; Easy Car Rental Company of Lincoln, d/b/a Budget Rent-A-Car, a Nebraska business corporation; Enterprise Rent-A-Car - Midwest, LLC, d/b/a Enterprise Rent-A-Car, a Delaware limited liability company; Enterprise Rent-A-Car Midwest, LLC, d/b/a Alamo Rent A Car and National Car Rental; and Auto Rental Services, L.L.C., d/b/a Hertz Rent-A-Car, a Delaware limited liability company. Motion made by Olsson and seconded by Behmer Popp to Approve Building and Ground Lease for the Car Wash and Service Center with Avis Rent A Car System, LLC, a Delaware limited liability company; Easy Car Rental Company of Lincoln, d/b/a Budget Rent-A-Car, a Nebraska business corporation; Enterprise Rent-A-Car - Midwest, LLC, d/b/a Enterprise Rent-A-Car, a Delaware limited liability company; Enterprise Rent-A-Car Midwest, LLC, d/b/a Alamo Rent A Car and National Car Rental; and Auto Rental Services, L.L.C., d/b/a Hertz Rent-A-Car, a Delaware limited liability company. On roll call vote, Aye: Behmer Popp, Hove, Olsson, Stokes; Nays: None

Mr. Dudas briefed the Board on Agenda Item #7 - Approve Air Service Agreement with American Airlines for Service to Phoenix. Motion made by Behmer Popp and seconded by Stokes to Approve Air Service Agreement with American Airlines for Service to Phoenix. On roll call vote, Aye: Behmer Popp, Hove, Olsson, Stokes; Nays: None

Chairperson Hove asked for any comments on Agenda Item #8 - Board Committee/Board Member Reports (Standing Regular Agenda Item). Committees reported current and future activities to the Board.

Mr. Hove left the meeting at 12:22 p.m. and turned the meeting over to Assistant Chairperson Behmer Popp.

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

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

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

Agenda Item #9 - Assistant Chairperson Behmer Popp asked the Board Members if anyone knew of any reason to go in to Executive Session - no Board Member voiced a reason.

Mr. Dudas briefed the Board on Agenda Item #10 - Approve FNIC as Insurance Broker for the Lincoln Airport Authority. Mr. Kutilek informed the Board that Chairperson Hove has filed a "Potential Conflict of Interest Statement" regarding this Agreement. Motion made by Stokes and seconded by Olsson to Approve FNIC as Insurance Broker for the Lincoln Airport Authority. On roll call vote, Aye: Behmer Popp, Olsson, Stokes; Nays: None

Assistant Chairperson Behmer Popp asked for a motion to adjourn the Regular Meeting. Motion made by Olsson and seconded by Stokes that the Regular Meeting be adjourned. On roll call vote, Aye: Behmer Popp, Olsson, Stokes; Nays: None. Meeting was adjourned at 12:42 p.m.

Respectfully submitted,



Chris Stokes, Secretary