

**AIRPORT AUTHORITY CITY OF LINCOLN**

*Meeting Thursday, March 26, 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, February 24, 2026. Board Members present at the start of the meeting at 11:30 a.m.: Chris Hove, John Olsson, Nicki Behmer Popp, Vanessa Emlich, and Chris Stokes. Also present:

<i>Anthony Dudas, LAA</i>	<i>Dan Green, 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>Robert Frank, LAA</i>
<i>Mona Beck, LAA</i>	<i>Bill Kutilek, General Counsel</i>
<i>Steve Thompson, LAA</i>	<i>Kenneth Strickland, CMT, via Zoom</i>
<i>Stephanie Ratterree, LAA</i>	<i>James Hillyard, Silverhawk Aviation</i>
<i>Heather Galloway, 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 - Approve Minutes of the February 26, 2026, Regular Board Meeting. Motion made by Stokes and seconded by Behmer Popp to Approve Minutes of the February 26, 2026, Regular Board Meeting. On roll call vote, Aye: Behmer Popp, Olsson, Stokes, Hove,; Nays: None; Abstain: Emlich

Chairperson Hove asked for public comments: James Hillyard addressed the Board.

Chairperson Hove asked for an Air Service Report. Mr. Strickland from CMT presented current market activity, future forecasting, and answered questions from the Board members.

Mr. Dudas engaged The Board Members in a discussion regarding Agenda Item #4 Strategic Planning.

Mr. Stokes left the meeting at 12:15 p.m. and returned at 12:17 p.m.

Chairperson Hove asked for any comments on Agenda Item #5 - 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 Olsson and seconded by Behmer Popp to Accept the Report as Presented. On roll call vote, Aye: Behmer Popp, Emlich, Olsson, Stokes, Hove.

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

Agenda Item #6 - Chairperson Hove asked the Board Members if anyone knew of any reason to go in to Executive Session. Stokes made a motion to go into Executive Session to discuss pending legal matters relating to a pending tort claim, the motion was seconded by Emlich to go into Executive Session to discuss legal matters relating to a pending tort claim. On roll call vote, Aye: Behmer Popp, Emlich, Olsson, Stokes, Hove. All meeting attendees with the exception of Mr. Kutilek, Mr. Dudas and Ms. Winkelmann were excused. Board was in Executive Session at 1:08 p.m.

Mr. Olsson left the meeting at 1:08 p.m.

Chairperson Hove asked for a motion to come out of Executive Session. Mr. Stokes made a motion to come out of Executive Session, and the motion was seconded by Emlich. On roll call vote, Aye: Behmer Popp, Emlich, Stokes, Hove. Absent: Olsson. Executive Session was closed at 1:15 p.m.

Chairperson Hove asked for a motion to adjourn the Regular Meeting. Motion made by Emlich and seconded by Stokes that the Regular Meeting be adjourned. On roll call vote, Aye: Behmer Popp, Emlich, Stokes, Hove; Nays: None. Meeting was adjourned at 1:16 p.m.

Respectfully submitted,



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*Chris Stokes, Secretary*