

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting Thursday, September 25, 2025

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, September 23, 2025. Board Members present at the start of the meeting at 10:30 a.m.: Chris Hove, John Olsson, Vanessa Emlich and Chris Stokes. Absent: Nicki Behmer Popp. Also present:

<i>David Haring, LAA</i>	<i>Cody Arnold, LAA</i>
<i>Chad Lay, LAA</i>	<i>Bill Kutilek, General Counsel</i>
<i>Michael Griffin, LAA</i>	<i>Kenneth Strickland, CMT, via Zoom</i>
<i>Jeri Winkelmann, LAA</i>	<i>Samantha Montante, LAA</i>
<i>Rachel Barth, LAA</i>	<i>Neal Franklin, Lincoln Journal Star</i>
<i>Mona Beck, LAA</i>	<i>Juan Breucop, InExhaust Systems</i>
<i>Steve Thompson, LAA</i>	<i>Mike Rodrigues, InExhaust Systems</i>
<i>Dan Green, LAA</i>	<i>Austin Partridge, Northland Securities, Inc.</i>
<i>Bob McNally, LAA</i>	<i>Lydia Hoffman, Northland Securities, Inc.</i>
<i>Chief Robert Frank, LAA</i>	<i>Dan Freidman, Freidman Law Office</i>
<i>Chad Neuhalfen, LAA</i>	<i>Jody Fortunato, Cossich, Sumich, Parsiola & Taylor</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.

Ms. Behmer Popp arrived at 11:31 a.m.

Chairperson Hove briefed the Board on Agenda Item #1 - Approve Minutes of the August 28, 2025, Regular Board Meeting. Motion made by Stokes and seconded by Behmer Popp to Approve Minutes of the August 28, 2025, Regular Board Meeting. On roll call vote, Aye: Hove, Olsson, Behmer Popp, Emlich, Stokes; Nays: None

Chairperson Hove asked for public comments: Mr. Fortunato presented information/an offer of services for representation in a PFAS (Perfluoroalkyl and Polyfluoroalkyl Substances) lawsuit we are not involved in.

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

Mr. Haring briefed the Board on Agenda Item #4 - Approve Commercial Net Ground Lease with the Food Bank of Lincoln. Motion made by Stokes and seconded by Olsson to Approve Commercial Net Ground Lease with the Food Bank of Lincoln. On roll call vote, Aye: Hove, Olsson, Behmer Popp, Emlich, Stokes; Nays: None

Mr. Haring briefed the Board on Agenda Item #5 - Approve Commercial Net Building and Ground Lease for Building 5803 with Carol Corp., dba Hillaero Modification Center. Motion made by Olsson and seconded by Behmer Popp to Approve Commercial Net Building and Ground Lease for Building

5803 with Carol Corp., dba Hillaero Modification Center. Discussion followed. On roll call vote, Aye: Hove, Olsson, Behmer Popp, Emlich, Stokes; Nays: None

Mr. Haring briefed the Board on Agenda Item #6 - Approve Commercial Net Building and Ground Lease for Building 5597 with Duncan Aviation. Motion made by Behmer Popp and seconded by Stokes to Approve Commercial Net Building and Ground Lease for Building 5597 with Duncan Aviation. On roll call vote, Aye: Hove, Olsson, Behmer Popp, Emlich, Stokes; Nays: None

Mr. Haring briefed the Board on Agenda Item #7 - Approve Commercial Net Building and Ground Lease for Building 5700 with Duncan Aviation. Motion made by Olson and seconded by Behmer Popp to Approve Commercial Net Building and Ground Lease for Building 5700 with Duncan Aviation. On roll call vote, Aye: Hove, Olsson, Behmer Popp, Emlich, Stokes; Nays: None

Mr. Haring briefed the Board on Agenda Item #8 - Approve Commercial Net Building and Ground Lease for Building 5756 with Duncan Aviation. Motion made by Behmer Popp and seconded by Olsson to Approve Commercial Net Building and Ground Lease for Building 5756 with Duncan Aviation. On roll call vote, Aye: Hove, Olsson, Behmer Popp, Emlich, Stokes; Nays: None

Mr. Haring briefed the Board on Agenda Item #9 - Approve Commercial Net Building and Ground Lease for Building 5760 with Duncan Aviation. Motion made by Stokes and seconded by Emlich to Approve Commercial Net Building and Ground Lease for Building 5760 with Duncan Aviation. On roll call vote, Aye: Hove, Olsson, Behmer Popp, Emlich, Stokes; Nays: None

Mr. Haring briefed the Board on Agenda Item #10 - Approve Commercial Net Building and Ground Lease for Building 5765 with Duncan Aviation. Motion made by Behmer Popp and seconded by Emlich to Approve Commercial Net Building and Ground Lease for Building 5765 with Duncan Aviation. On roll call vote, Aye: Hove, Olsson, Behmer Popp, Emlich, Stokes; Nays: None

Mr. Haring briefed the Board on Agenda Item #11 - Approve Addendum No. 1 to Commercial Building and Ground Lease for Building 1342 with the State of Nebraska on Behalf of the Nebraska State Patrol. Motion made by Behmer Popp and seconded by Olsson to Approve Addendum No. 1 to Commercial Building and Ground Lease for Building 1342 with the State of Nebraska on Behalf of the Nebraska State Patrol. On roll call vote, Aye: Hove, Olsson, Behmer Popp, Emlich, Stokes; Nays: None

Mr. Haring briefed the Board on Agenda Item #12 - Approve Contract for Wildlife Hazard Management and Control Services with Loomacres Wildlife Management. Motion made by Stokes and seconded by Behmer Popp to Approve Contract for Wildlife Hazard Management and Control Services with Loomacres Wildlife Management. On roll call vote, Aye: Hove, Olsson, Behmer Popp, Emlich, Stokes; Nays: None

Mr. Lay and Mr. Kutilek briefed the Board on Agenda Item #13 - Approve Change Order No. 13 (Final) for Project TA-22-04 with Sampson Construction. Motion made by Behmer Popp and seconded by Emlich to Approve Change Order No. 13 (Final) for Project TA-22-04 with Sampson

Construction and Rescind Resolution 759. On roll call vote, Aye: Hove, Olsson, Behmer Popp, Emlich, Stokes; Nays: None

Ms. Winkelmann and Mr. Partridge briefed the Board on Agenda Item #14 – Adopt Resolution 768 Authorizing the Lincoln Airport Authority to Issue Airport Bonds. Motion made by Stokes and seconded by Behmer Popp to Adopt Resolution 768 Authorizing the Lincoln Airport Authority to Issue Airport Bonds. On roll call vote, Aye: Hove, Olsson, Behmer Popp, Emlich, Stokes; Nays: None

Mr. Kutilek & Mr. Selig spoke to the Board on Agenda Item #15 – Ratify Professional Services Contract with Interim Executive Director. Motion made by Behmer Popp and seconded by Stokes to Ratify Professional Services Contract with Interim Executive Director. On roll call vote, Aye: Hove, Olsson, Behmer Popp, Emlich, Stokes; Nays: None

Chairperson Hove asked for any comments on Agenda Item #16 - Board Committee/Board Member Reports (Standing Regular Agenda Item). Committees reported current and future activities to the Board.

Mr. Olsson left the meeting at 12:30

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, Behmer Popp, Emlich, Stokes; Nays: None; Absent: Olsson

Ms. Barth updated the Board on Communications and Customer Engagement's upcoming events.

Mr. Haring briefed the Board on his transition out of the role of Executive Director for the Lincoln Airport Authority and invited Mr. Breucop and Mr. Rodrigues to tell the story of Innovative Exhaust (InExhaust). Mr. Hove read Resolution No. 769 Recognizing and Expressing Appreciation to David Haring. Motion made by Behmer Popp and seconded by Emlich to Adopt Resolution No. 769 Recognizing and Expressing Appreciation to David Haring. On roll call vote, Aye: Hove, Behmer Popp, Emlich, Stokes; Nays: None; Absent: Olsson

With the assistance of Mr. Kutilek, Chairperson Hove asked for a motion to go in to Executive Session to receive legal guidance and advice from counsel. Motion made by Stokes and seconded by Behmer Popp that the Board go in to Executive Session to receive legal guidance and advice from counsel concerning three items: (a) the process for selecting and engaging a new Executive Director; (b) a tort claim (relating to an alleged injury from a slip and fall accident) submitted to the Authority on behalf of Jorge Arenas Miranda, an employee of a former tenant of the Airport; and (c) contract administration and use of contracted resources by the Authority and its employees. On roll call vote, Aye: Hove, Behmer Popp, Emlich, Stokes; Nays: None; Absent: Olsson. Regular Meeting was adjourned at 1:02 and the Executive Session began, after a brief break, at 1:09 p.m. Mr. Haring and Mr. Selig were excused from the Executive Session at 1:50 p.m.

Mr. Stokes left the Executive Session at 2:02 p.m.

Chairperson Hove asked for a motion to close the executive session. Motion made by Behmer Popp and seconded by Emlich to close the executive session. On roll call vote, Aye: Hove, Behmer Popp, Emlich; Nays: None; Absent: Olsson and Stokes. Executive Session closed at 2:03 p.m.

Chairperson Hove asked for a motion to adjourn the meeting. Motion made by Behmer Popp and seconded by Emlich that the regular meeting be adjourned. On roll call vote, Aye: Hove, Behmer Popp, Emlich; Nays: None; Absent: Olsson and Stokes. Meeting was adjourned at 2:05 p.m.

Respectfully submitted,



Chris Stokes, Secretary