

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting Thursday, October 23, 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, October 21, 2025. 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. Absent: None. Also present:

<i>Bob Selig, LAA</i>	<i>Chad Neuhalphen, LAA</i>
<i>Chad Lay, LAA</i>	<i>Cody Arnold, LAA</i>
<i>Michael Griffin, LAA</i>	<i>Samantha Montante, LAA</i>
<i>Jeri Winkelmann, LAA</i>	<i>Aiden Kobourer, LAA Intern</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>Neal Franklin, Lincoln Journal Star</i>
<i>Dan Green, LAA</i>	<i>Troy Hyberger, Duncan Aviation</i>
<i>Stephanie Ratterree, LAA</i>	<i>Sean Nave, Atlantic Aviation</i>
<i>Chief Robert Frank, 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 September 25, 2025, Regular Board Meeting. Motion made by Stokes and seconded by Behmer Popp to Approve Minutes of the September 25, 2025, Regular Board Meeting. On roll call vote, Aye: Hove, Olsson, Behmer Popp, Emlich, Stokes; Nays: None

Chairperson Hove asked for public comments: None were given.

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 #4 - Approve Commercial Net Building and Ground Lease with CHS Inc for Building 1500, Bay D. Motion made by Olsson and seconded by Stokes to Approve Commercial Net Building and Ground Lease with CHS Inc for Building 1500, Bay D On roll call vote, Aye: Hove, Olsson, Behmer Popp, Emlich, Stokes; Nays: None

Ms. Winkelmann briefed the Board on Agenda Item #5 - Approve Commercial Net Building and Ground Lease for Lease for Bldgs. 5600 & 5595 with Duncan Aviation, Inc. Motion made by Stokes and seconded by Behmer Popp to Approve Commercial Net Building and Ground Lease for Bldgs. 5600 & 5595 with Duncan Aviation, Inc. Discussion followed. On roll call vote, Aye: Hove, Olsson, Behmer Popp, Emlich, Stokes; Nays: None

Ms. Barth briefed the Board on Agenda Item #6 - Approve Revised Lincoln Airport Authority Air Service Incentive Program. Motion made by Stokes and seconded by Emlich to Approve Revised

Lincoln Airport Authority Air Service Incentive Program. On roll call vote, Aye: Hove, Olsson, Behmer Popp, Emlich, Stokes; Nays: None

Ms. Winkelmann briefed the Board on Agenda Item #7 - Approve Commercial Transportation Agreement and Lease with Breeze Aviation Group, Inc. Motion made by Behmer Popp and seconded by Stokes to Approve Commercial Transportation Agreement and Lease with Breeze Aviation Group, Inc. pending 30-Day waiting period. On roll call vote, Aye: Hove, Olsson, Behmer Popp, Emlich, Stokes; Nays: None

Ms. Barth briefed the Board on Agenda Item #8 - Approve Air Service Marketing and Incentives Agreement with Breeze Aviation Group, Inc. Motion made by Olsson and seconded by Emlich to Approve Air Service Marketing and Incentives Agreement with Breeze Aviation Group, Inc. pending 30-Day waiting period. On roll call vote, Aye: Hove, Olsson, Behmer Popp, Emlich, Stokes; Nays: None

Mr. Lay briefed the Board on Agenda Item #9 - Approve AeroCloud Agreement for Common Use Passenger Processing and Gate Management Systems. Motion made by Stokes and seconded by Behmer Popp to Approve AeroCloud Agreement for Common Use Passenger Processing and Gate Management Systems. On roll call vote, Aye: Hove, Olsson, Behmer Popp, Emlich, Stokes; Nays: None

Mr. Lay briefed the Board on Agenda Item #10 - Approve Contract with Garver to Provide Professional Services for New GIS Implementation. Motion made by Behmer Popp and seconded by Emlich to Approve Contract with Garver to Provide Professional Services for New GIS Implementation. On roll call vote, Aye: Hove, Olsson, Behmer Popp, Emlich, Stokes; Nays: None

Mr. Lay briefed the Board on Agenda Item #11 - Approve Agreement with Allliance for Design Services for a New Terminal Entryway Monument. Motion made by Stokes and seconded by Behmer Popp to Approve Agreement with Allliance for Design Services for a New Terminal Entryway Monument. On roll call vote, Aye: Hove, Olsson, Behmer Popp, Emlich, Stokes; Nays: None

Chairperson Hove asked for any comments on Agenda Item #12 - 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 Emlich to Accept the Report as Presented. On roll call vote, Aye: Hove, Olsson, Behmer Popp, Emlich, Stokes; Nays: None

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

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

Chairperson Hove asked for a motion to go in to Executive Session to receive legal guidance and advice from counsel. Motion made by Olsson and seconded by Emlich that the Board go in to

Executive Session to receive legal guidance and advice from counsel concerning contract administration and use of contracted resources by the Authority and its employees and the Executive Director search. Mr. Selig was asked to stay for the Executive Session. On roll call vote, Aye: Hove, Olsson, Behmer Popp, Emlich, Stokes; Nays: None. Regular Meeting was adjourned at 12:25 and the Executive Session began, after a brief break, at 12:29 p.m.

Mr. Stokes left the Executive Session at 12:40 p.m.

Ms. Behmer Popp left the Executive Session at 12:42 p.m.

Chairperson Hove asked for a motion to close the Executive Session. Motion made by Olsson and seconded by Emlich to close the Executive Session. On roll call vote, Aye: Hove, Emlich, Olsson; Nays: None; Absent: Behmer Popp and Stokes. Executive Session closed at 12:55 p.m.

Chairperson Hove asked for a motion to adjourn the Regular Meeting. Motion made by Emlich and seconded by Olsson that the Regular Meeting be adjourned. On roll call vote, Aye: Hove, Emlich, Olsson; Nays: None; Absent: Behmer Popp and Stokes. Meeting was adjourned at 12:56 p.m.

Respectfully submitted,



Chris Stokes, Secretary