

**AIRPORT AUTHORITY CITY OF LINCOLN**  
*Emergency Meeting Friday, October 31, 2025*

The Emergency Board Meeting was held via Zoom, in Lincoln, Nebraska at the Airport Terminal, 2400 West Adams, in the 2<sup>nd</sup> Floor Boardroom. Notice pursuant to Neb. Rev. Stat § 84-1411 (4) notice was sent to media outlets on Thursday, October 30, 2025. Board Members present at the start of the meeting at 2:30 p.m.: John Olsson, Vanessa Emlich and Chris Stokes. Absent: Nicki Behmer Popp and Chris Hove. Also present:

<i>Jeri Winkelmann, LAA</i>	<i>Bob Selig, LAA</i>
<i>Chad Lay, LAA</i>	<i>Chad Neuhalfen, LAA</i>
<i>Mona Beck, LAA</i>	<i>Bill Kutilek, General Counsel</i>

Chairperson Hove was unsure if he would make it to the meeting and Ms. Behmer Popp was unable to make it, so Mr. Hove appointed Mr. Olsson to lead the meeting.

Acting Chairperson Olsson called the meeting to order at 2:30 p.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 and on our website at [www.lincolnairport.com](http://www.lincolnairport.com). This was an Emergency Meeting to approve a change order (proposal) to an agreement for roof repairs on Building 1580. While the roofing company was on the roof of Building 1580 completing a roofing project previously approved, they discovered that the roofing membrane on another section of the roof was not attached. This section of the roof needs to be replaced before another rain event, or a snow event, causes more damage to the roof and insulation or to the materials and products of the tenant in that section of the building.

Mr. Hove joined the meeting at 2:34pm.

Mr. Neuhalfen briefed the Board on Agenda Item #1 - Approve Change Order (Proposal) No. 1 to Emergency Roof Repairs to Building 1580 Agreement with Weathercraft Roofing. Motion made by Stokes and seconded by Emlich to Approve Change Order (Proposal) No. 1 to Emergency Roof Repairs to Building 1580 Agreement with Weathercraft Roofing. On roll call vote, Aye: Hove, Olsson, Emlich, Stokes; Nays: None

Acting Chairperson Olsson asked for a motion to adjourn the Emergency Meeting. Motion made by Emlich and seconded by Stokes to adjourn the Emergency Meeting. On roll call vote, Aye: Hove, Emlich, Olsson, Stokes; Nays: None. Meeting was adjourned at 2:37 p.m.

Respectfully submitted,



*Chris Stokes, Secretary*