

AIRPORT AUTHORITY CITY OF LINCOLN

Special Budget Meeting June 18, 2020

The Special Board Meeting was held in the Airport Authority Board Room, Airport Terminal Building, Lincoln Airport, Lincoln, Nebraska. Notice was given in the Journal-Star. Board Members present: Nick Cusick, John Hoppe Jr., Richard Nuernberger, Robert Selig, and Zachary James. Also present were:

David Haring, LAA	Dan Green, LAA
Bob McNally, LAA	
Chad Lay, LAA	
Jenny Ekeler, LAA	
Rachel Barth, LAA	
Mona Beck, LAA	

Chairman Cusick called the meeting to order and stated a copy of the Open Meetings Act is available for public reference at the back of the Board Room.

Chairman Cusick asked for a motion to go into Executive Session specifically for the purpose of Reviewing Performance and Discussing Specific Salaries for the Executive Team (Personnel Matters). Motion was made by Selig and seconded by Nuernberger to go into Executive Session. On roll call vote, Aye: Cusick, Selig, Nuernberger, Hoppe, James; Nays: None. Meeting was in Special Session at 12:02 p.m.

Chairman Cusick asked for a motion to come out of Executive Session. Motion was made by Selig and seconded by Nuernberger to come out of Executive Session. On roll call vote, Aye: Cusick, Selig, Nuernberger, Hoppe, James; Nays: None. Meeting was out of Executive Session at 12:34 p.m.

Ms. Ekeler briefed the board on Agenda Item No. 2 – the Proposed Fiscal Year 2021 Budget. A general overview with some specific items on the budget were discussed with input from Mr. Haring, Mr. McNally and Mr. Lay.

There being no further business to come before the Board, it was moved by Selig and seconded by Hoppe that the meeting be adjourned. On roll call vote, Aye: Hoppe, Nuernberger, Selig, James; Nays: None. Meeting was adjourned at 1:07 p.m.

Respectfully submitted,


Robert F. Selig, Secretary

Richard Nuernberger, Asst. Secretary