

002089

AIRPORT AUTHORITY CITY OF LINCOLN

*Special Meeting November 19, 2019*

The regular 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, Richard Nuernberger, Robert Selig and Zachary James. Also present were:

David Haring, LAA                      Matt Olberding, LJS  
Bob McNally, LAA  
Chad Lay, LAA  
Jenny Ekeler, LAA  
Mona Beck, LAA  
Travis Mueller, LAA  
Bill Austin, Legal Council

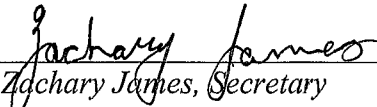
Chairman Cusick called the meeting to order and stated a copy of the Open Meetings Act is available for public reference at the back of the Board Room.

Mr. Lay, Mr. McNally, Mr. Austin and Mr. Haring briefed the Board on Agenda Item #1. Motion made by Selig and seconded by Mr. Nuernberger to Adopt Resolution 665: Approving Amendment No. 1 to the Lease between the United States of America and the Airport Authority of the City of Lincoln for Building 956, a Portion of Building No. 5001, and Certain Paved and Unpaved Surfaces on Lincoln Airport to Revise the Lease Premises by Converting Certain Areas from "Exclusive" to "Non-Exclusive" and Increase the Demised Area in Building 5002; to Revise the Rent Accordingly; and to Delay the Payment of Operational Rent until September 1, 2020. Discussion followed. On roll call vote, Aye: Cusick, Nuernberger, Selig, James; Nays: None

Mr. Lay, Mr. McNally, Mr. Austin and Mr. Haring briefed the Board on Agenda Item #2. Motion made by Selig and seconded by Mr. Nuernberger to Adopt Resolution 666: Approving Amendment No. 2 to the Intergovernmental Support Agreement between the Secretary of the Air Force and the Airport Authority of the City of Lincoln to Delay the Provision of Certain Services by the Airport Authority, to Adjust Costs, and Make Other Related Amendments to the IGSA. Discussion followed. On roll call vote, Aye: Cusick, Nuernberger, Selig, James; Nays: None

There being no further business to come before the Board, it was moved by Nuernberger and seconded by James that the meeting be adjourned. On roll call vote, Aye: Cusick, Nuernberger, Selig, Hoppe, James; Nays: None. Meeting was adjourned at 12:06 p.m.

Respectfully submitted,

  
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Zachary James, Secretary