

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting December 21, 2020

The regular Board Meeting was held via Zoom, in Lincoln, Nebraska. Notice was given in the Journal-Star. Board Members present: John Hoppe, Jr., Richard Nuernberger, Robert Selig and Zachary James. Also present were:

David Haring, LAA

Bob McNally, LAA

Chad Lay, LAA

Jenny Ekeler, LAA

Rachel Barth, LAA

Mona Beck, LAA

Dan Green, LAA

Bill Austin, Legal Council

Heather Redwine, sp+

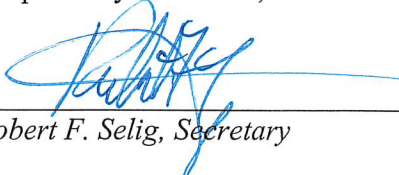
Assistant Chairman James called the meeting to order and stated a copy of the Open Meetings Act is available for public reference on-line at lincolnairport.com and in the Administrative Office.

Assistant Chairman James called for a vote on Agenda Item #5 – Approve Revisions to the Employee Handbook Including the Addition of Martin Luther King Jr. Day as a Paid Holiday and Certain Technical Corrections. Motion made by Selig and seconded by Nuernberger to Approve Revisions to the Employee Handbook Including the Addition of Martin Luther King Jr. Day as a Paid Holiday and Certain Technical Corrections. On roll call vote, Aye: Hoppe, RJ, Selig, James; Nays: None

Assistant Chairman James called for a vote on Agenda Item #6 – Approve Mid-Year Scale Adjustment. Motion made by Hoppe and seconded by Nuernberger to Approve Mid-Year Scale Adjustment. On roll call vote, Aye: Hoppe, RJ, Selig, James; Nays: None

There being no further business to come before the Board, it was moved by Hoppe and seconded by Nuernberger that the meeting be adjourned. On roll call vote, Aye: Nuernberger, Hoppe, Selig, James; Nays: None. Meeting was adjourned at 11:32 a.m.

Respectfully submitted,



Robert F. Selig, Secretary