

AIRPORT AUTHORITY CITY OF LINCOLN

Emergency Meeting April 1, 2020

An Emergency Board Meeting was called by Chairman Nick Cusick and held via conference call, in the Airport Terminal Building, Lincoln Airport, Lincoln, Nebraska. Notice was posted on the Lincoln Airport Authority website. Board Members present: Nick Cusick, Richard Nuernberger, John Hoppe, Jr., Robert Selig and Zachary James. Also present were:

David Haring, LAA
Bob McNally, LAA
Chad Lay, LAA
Jenny Ekeler, LAA
Mona Beck, LAA
Bill Austin, Legal Council
Heather Redwine, sp+

Chairman Cusick called the meeting to order, advised that the meeting was being conducted in accordance with the Open Meetings Act, with a copy of the Act on the Airport website, and detailed the reason for the emergency meeting.

"Because of the unanticipated rapid spread of the Covid-19 virus in Lincoln and Lancaster County, it is necessary to immediately implement certain emergency measures regarding pandemic leave for employees to insure continued operation of the airport and the health of employees and the public. This emergency meeting of the Board has been called for that purpose."

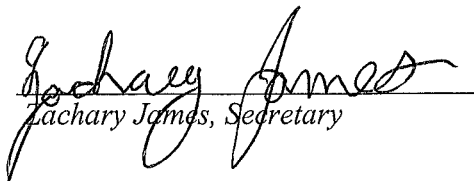
Chairman Cusick asked for a motion to Adopt Resolution 668: A Resolution Authorizing The Issuance Of A Temporary Policy Directive Adopting Directed Pandemic Leave Provisions For Employees. It was moved by Nuernberger and seconded by Selig to Adopt Resolution 668: A Resolution Authorizing The Issuance Of A Temporary Policy Directive Adopting Directed Pandemic Leave Provisions For Employees. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None

David Haring made the following comments regarding the Resolution: There will not be a scheduled Director presence at the Airport Office, but they will be in the office as their position requires. This policy will be applicable only to staff currently being scheduled and will not apply to staff who were the subject of schedule reductions made prior to April 1st.

Jenny Ekeler commented that we do have the forms available for Airport Staff to file for benefits they are eligible for under the CARES Act and Emergency Family Medical Leave Act.

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: Cusick, Nuernberger, Selig, Hoppe, James; Nays: None. Meeting was adjourned at 11:31 a.m.

Respectfully submitted,


Zachary James, Secretary