

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting Wednesday June 16, 2021

The Special Budget Board Meeting was held in person, in Lincoln, Nebraska. Notice was given in the Journal-Star on Wednesday, June 9, 2021. Board Members present: Nick Cusick, Richard Nuernberger, Zachary James, Nicki Behmer and John Olsson. Also present were:

<i>David Haring, LAA</i>	<i>Bill Austin, Legal Counsel</i>
<i>Bob McNally, LAA</i>	<i>Michael McCullough, MTZ Construction</i>
<i>Chad Lay, LAA</i>	<i>Lane Haring, Public</i>
<i>Jenny Ekeler, LAA</i>	
<i>Rachel Barth, LAA</i>	
<i>Mona Beck, LAA</i>	
<i>Travis Mueller, LAA</i>	
<i>Dan Green, LAA</i>	

Chairman James 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.

Ms. Ekeler briefed the Board on Agenda Item #1 – Public Hearing on the Airport Authority of the City of Lincoln Fiscal Year 2021-2022 Budget. A Summary Presentation of the Proposed Budget will be followed by Receipt of Comments from the Public on the Proposed Budget.

Chairman James asked for public comments: Mr. McCullough spoke regarding a project he is working on for the Lincoln Airport.

Ms. Ekeler, Mr. Haring and Mr. Lay briefed the Board on Agenda Item #2 – Budget Working Session for Fiscal Year 2022

Chairman James asked for a motion to go into Executive Session (Agenda Item #3) Specifically for the purpose of Reviewing Performance and Discussing Specific Salaries for the Executive Team (Personnel Matters). Motion was made by Cusick and seconded by Behmer to go into Executive Session Specifically for the purpose of Reviewing Performance and Discussing Specific Salaries for the Executive Team (Personnel Matters). On roll call vote, Aye: Cusick, Nuernberger, James, Behmer, Olsson; Nays: None

Chairman James asked for a motion to come out of Executive Session. Motion was made by Cusick 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 1:24 p.m.

Mr. Haring briefed the Board on Agenda Item #4 – Adopt Resolution No. 700: Approve the Filing of an Application for a Grant from the Nebraska Department of Economic Development for Renovation of Building 998 and Authorizing the Executive Director to execute such Application and Accept Such Grant. Motion made by Cusick and seconded by Nuernberger to Adopt Resolution No. 700: Approve the Filing of an Application for a Grant from the Nebraska Department of Economic Development for Renovation of Building 998 and Authorizing the Executive Director to execute such Application and Accept Such Grant. On roll call vote, Aye: Cusick, Nuernberger, James, Behmer, Olsson; Nays: None

There being no further business to come before the Board, it was moved by Cusick and seconded by Olsson that the meeting be adjourned. On roll call vote, Aye: Cusick, Nuernberger, James, Behmer, Olsson; Nays: None. Meeting was adjourned at 1:28 p.m.

Respectfully submitted,



John Olsson, Assistant Secretary