

## AIRPORT AUTHORITY CITY OF LINCOLN

*Meeting Thursday, October 21, 2021*

The regular Board Meeting was held in person, in Lincoln, Nebraska. Notice was given in the Journal-Star on Monday, October 18, 2021. Board Members present: Nick Cusick, Richard Nuernberger and Zachary James. Also present were:

<i>David Haring, LAA</i>	<i>Bill Austin, LAA Counsel</i>
<i>Robert McNally, LAA</i>	<i>Mona Beck, LAA</i>
<i>Chad Lay, LAA</i>	
<i>Rachel Barth, 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.

Chairman James asked for a motion to approve the Minutes of the September 2021 Regular Meeting. It was moved by Nuernberger and seconded by Cusick to Approve the Minutes of the September 2021 Meeting. On roll call vote, Aye: Cusick, Nuernberger, James; Nays: None

Mr. Haring briefed the Board on Agenda Item #2 – Approve a Sublease between LNK NE Holdings, LLC and LNK NE MRO Holdings, LLC and Authorize the Chairman or Executive Director to Execute Said Sublease. Motion made by Nuernberger and seconded by Cusick to Approve a Sublease between LNK NE Holdings, LLC and LNK NE MRO Holdings, LLC and Authorize the Chairman or Executive Director to Execute Said Sublease. On roll call vote, Aye: Cusick, Nuernberger, James; 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; Nays: None. Meeting was adjourned at 9:04 a.m.

Respectfully submitted,

  
 Nicki Behmer, Secretary