

## AIRPORT AUTHORITY CITY OF LINCOLN

*Special Meeting Thursday, January 5, 2023*

The regular Board Meeting was held in person, in Lincoln, Nebraska at 3401 West Luke (the Airport Authority's Operations building). Notice was given in the Journal-Star on Thursday, December 29, 2022. Board Members present at the start of the meeting at 9:30 a.m.: Zachary James, Richard Nuernberger, Nick Cusick and John Olsson. Nicki Behmer Popp was absent. Also present were:

<i>David Haring, LAA</i>	<i>Chris Stokes, Public</i>
<i>Bob McNally, LAA</i>	<i>Matt Scott, NCSRCC</i>
<i>Chad Lay, LAA</i>	<i>Roger Wilson, Burrell Group</i>
<i>Rachel Barth, LAA</i>	<i>John Carver, Burrell Aviation</i>
<i>Jeri Winkelmann, LAA</i>	<i>Mike Minchow, Duncan Aviation</i>
<i>Mona Beck, LAA</i>	<i>Luke Peltz, LPED</i>
<i>Kendra Korger, LAA</i>	<i>Kevin Koester, LPED</i>
<i>Bill Kutilek, LAA Legal Counsel</i>	

Chairman James called the meeting to order at 9:30 a.m. and stated a copy of the Open Meetings Act is available for public reference at the back of the Board Room.

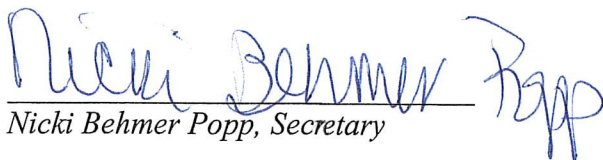
Mr. Haring along with Roger Wilson and John Carver from Burrell Aviation briefed the Board on Agenda Item #1 – Approve Aeronautical Facility Development Agreement and Lease with Burrell Aviation Lincoln, LLC. Motion made by Cusick and seconded by Nuernberger to Approve Aeronautical Facility Development Agreement and Lease with Burrell Aviation Lincoln, LLC. On roll call vote, Aye: Cusick, James, Nuernberger, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #2 – Approve Commercial Net Building and Ground Lease for Building 93, Bays A & B with Agility Cylinders, LLC. Motion made by Nuernberger and seconded by Olsson to Approve Commercial Net Building and Ground Lease for Building 93, Bays A & B with Agility Cylinders, LLC. On roll call vote, Aye: Cusick, James, Nuernberger, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #3 – Approve Commercial Net Building and Ground Lease for Building 1025A with Agility Cylinders, LLC. Motion made by Nuernberger and seconded by Cusick to Approve Commercial Net Building and Ground Lease for Building 1025A with Agility Cylinders, LLC. Discussion followed. On roll call vote, Aye: Cusick, James, Nuernberger, Olsson; Nays: None.

There being no further business to come before the Board, it was moved by Nuernberger and seconded by Olsson that the meeting be adjourned. On roll call vote, Aye: Cusick, James, Nuernberger, Olsson; Nays: None. Meeting was adjourned at 10:33 a.m.

Respectfully submitted,

  
 Nicki Behmer Popp, Secretary