

*Special Meeting Thursday, December 12, 2022*

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 Monday, December 5, 2022. Board Members present at the start of the meeting at 1:00 p.m.: Zachary James, Richard Nuernberger, Nick Cusick and John Olsson. Nicki Behmer Popp was absent. Also present were:

<i>David Haring, LAA</i>	<i>Heather Galloway, LAA</i>
<i>Bob McNally, LAA</i>	<i>Bill Kutilek, LAA Legal Counsel</i>
<i>Chad Lay, LAA</i>	<i>Jeff Coleman, Aviation Management Consulting Group</i>
<i>Jeri Winkelmann, LAA</i>	

Chairman James called the meeting to order at 1:00 p.m. 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 public comments: No comments were made.

Mr. Lay briefed the Board on Agenda Item #2 – Award Bid for the Terminal Project (TA-22-04), Ancillary Furniture Package #2 to Encompass for \$425,616.85. Motion made by Cusick and seconded by Nuernberger to Award Bid for the Terminal Project (TA-22-04), Ancillary Furniture Package #2 to Encompass for \$425,616.85. On roll call vote, Aye: Cusick, James, Nuernberger, Olsson; Nays: None.

Mr. Lay and Mr. Coleman briefed the Board on Agenda Item #3 – Discussion of Strategic Plan with Aviation Management Consulting Group.

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, James, Nuernberger, Olsson; Nays: None. Meeting was adjourned at 2:45 p.m.

Respectfully submitted,

  
*Nicki Behmer Popp, Secretary*