

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting Thursday, June 15, 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, June 8, 2023. Board Members present at the start of the meeting at 1:00 p.m.: John Olsson, Nicki Behmer-Popp, Nick Cusick, Chris Hove, Chris Stokes. Also present were:

<i>David Haring, LAA</i>	<i>Mona Beck, LAA</i>
<i>Bob McNally, LAA</i>	<i>Steve Thompson, LAA</i>
<i>Chad Lay, LAA</i>	<i>Dan Green, LAA</i>
<i>Jeri Winkelmann, LAA</i>	<i>Bill Kutilek, LAA Legal Counsel</i>

Chairman Olsson 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.

Ms. Winkelmann presented to the Board on Agenda Item #1 – Budget Working Session for Fiscal Year 2023-2024. Questions were answered by the Staff as they arose.

Chairman Olsson asked for a motion to adjourn the Regular meeting to begin an Executive Session for the Purpose of Reviewing Employee and Executive Salaries. Motion made by Hove and seconded by Behmer-Popp to Adjourn to Executive Session for the Purpose of Reviewing Employee and Executive Salaries. On roll call vote, Aye: Olsson, Behmer-Popp, Cusick, Hove, Stokes; Nays: None

The Board of Directors went in to Executive Session at 2:43 p.m. with David Haring and Bill Kutilek present at the time to discuss employee salaries/compensation.

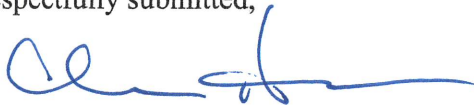
Mr. Haring was dismissed from the Session at 3:03 p.m. and the Board of Directors engaged in a discussion regarding a salary adjustment for Mr. Haring.

Chairman Olsson asked for a motion to adjourn the Executive Session and go back in to the Regular Session. Motion made by Cusick and seconded by Hove to Adjourn the Executive Session and go back in to the Regular Session. On roll call vote, Aye: Olsson, Behmer-Popp, Cusick, Hove, Stokes; Nays: None

The Board of Directors came out of Executive Session at 3:18 p.m.

Chairman Olsson asked for a motion to adjourn the meeting it was moved by Stokes and seconded by Behmer-Popp that the meeting be adjourned. On roll call vote, Aye: Olsson, Behmer-Popp, Cusick, Hove, Stokes; Nays: None. Meeting was adjourned at 3:20 p.m.

Respectfully submitted,



Chris Hove, Secretary