

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting Wednesday, November 1, 2023

The Board Retreat was held in person, in Raymond, Nebraska at James Arthur Vineyards, 2001 West Raymond Road. Notice was given in the Journal-Star on Friday, October 27, 2023. Board Members present at the start of the meeting at 10:04 a.m.: John Olsson, Nicki Behmer-Popp, Chris Hove, Chris Stokes and Vanessa Emlich. Also present were:

<i>David Haring, LAA</i>	<i>Mona Beck, LAA</i>
<i>Bob McNally, LAA</i>	<i>Alex Garcia, Leadership Resources</i>
<i>Chad Lay, LAA</i>	<i>Kenneth Strickland, CMT</i>
<i>Rachel Barth, LAA</i>	<i>Pat Sangimino, Lincoln Journal Star</i>
<i>Jeri Winkelmann, LAA</i>	

Chairman Olsson called the meeting to order at 10:04 a.m. and stated a copy of the Open Meetings Act is available for public reference at the back of the Board Room.

Agenda Item #2 – Mr. Strickland from CMT (Crawford, Murphy & Tilly) presented the Air Service Feasibility Study conducted on behalf on the Lincoln Airport Authority.

Agenda Item #3 – Staff summarized significant airport projects on the horizon, the resources available to currently fund them as well as anticipated timelines in which to complete the projects.

(The order of the Agenda Items #4 and #5 were switched around.)

Agenda Item #5 – Alex Garcia from Leadership Resources reviewed the intended scope of the requested Board Strategic Plan, took questions, evaluated potential revisions and began setting up future meetings.

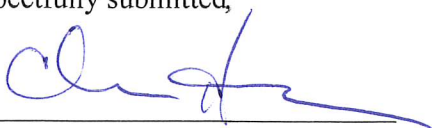
Agenda Item #4 – Ms. Winkelmann, with the assistance of Mr. Lay, presented an overview of the current budget and overview of available sources of funding resources which allowed for conversation of potential funding paths moving forward. These include FAA grant programs, state grant programs, bonds, local resources, and property tax, among others.

Agenda Item #6 – The Board and Staff Directors discussed other airport policies, Practices and Planning Initiatives that will be worked through by the Board's Standing Committees.

Agenda Item #7 – Open Discussion and Wrap Up involved general discussion about the day's Retreat and plans for future retreat events.

Item #8 – Mr. Olsson adjourned the Retreat at 3:58 p.m.

Respectfully submitted,



Chris Hove, Secretary