

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting Monday, March 25, 2024

The special 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, March 21, 2024. Board Members present at the start of the meeting at 9:00 a.m.: John Olsson, Chris Hove, Vanessa Emlich and Chris Stokes. Nicki Behmer-Popp arrived at 9:07 a.m. Also present were:

<i>David Haring, LAA</i>	<i>Jeff Kohlman, AMCG</i>
<i>Mona Beck, LAA</i>	

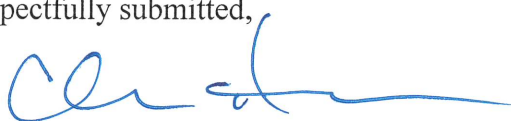
Chairman Olsson called the meeting to order at 9:00 a.m. and stated a copy of the Open Meetings Act is available for public reference at the back of the Board Room.

Mr. Kohlman led a Strategic Planning discussion with input from the Board of Directors and Mr. Haring.

Chairman Olsson exited the meeting at 11:42 a.m.

Assistant Chairman Behmer-Popp asked for a motion to adjourn the meeting. Motion made by Hove and seconded by Emlich that the meeting be adjourned. On roll call vote, Aye: Behmer-Popp, Hove, Stokes, Emlich; Nays: None; Absent: Olsson. Meeting was adjourned at 12:01 p.m.

Respectfully submitted,



Chris Hove, Secretary