

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting Wednesday, March 27, 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 Monday, March 25, 2024. Board Members present at the start of the meeting at 9:06 a.m.: Chris Hove, Vanessa Emlich and Chris Stokes. Nicki Behmer-Popp arrived at 9:30 a.m. John Olsson attended via Zoom. Also present were:

<i>David Haring, LAA</i>	<i>Jeri Winkelmann, LAA</i>
<i>Bob McNally, LAA</i>	<i>Mona Beck, LAA</i>
<i>Chad Lay, LAA</i>	<i>Jeff Kohlman, AMCG</i>
<i>Rachel Barth, LAA</i>	<i>Doug Joest, AMCG</i>

Secretary Hove called the meeting to order at 9:06 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 and Mr. Joest from AMCG led a Strategic Planning discussion with input from the Board of Directors and Lincoln Airport Authority Staff.

Assistant Chairman Behmer-Popp asked for a motion to adjourn the meeting. Motion made by Emlich and seconded by Stokes that the meeting be adjourned. On roll call vote, Aye: Behmer-Popp, Hove, Stokes, Emlich; Nays: None; Absent: Olsson. Meeting was adjourned at 12:00 p.m.

Respectfully submitted,

Chris Hove, Secretary