

**AIRPORT AUTHORITY CITY OF LINCOLN**

*Meeting Thursday, May 13, 2024*

The regular Board Meeting was held in person, in Lincoln, Nebraska at the Airport Terminal, 2400 West Adams, in the Boardroom. Notice was given in the Journal-Star on Saturday, May 11, 2024. Board Members present at the start of the meeting at 9:00 a.m.: John Olsson, Chris Hove and Vanessa Emlich. Absent were: Nicki Behmer-Popp and Chris Stokes. Also present were:


<i>David Haring, LAA</i>	<i>Mona Beck, LAA</i>
<i>Chad Lay, LAA</i>	<i>Bill Kutilek, LAA Legal Counsel</i>
<i>Rachel Barth, LAA</i>	<i>Cody Arnold, LAA</i>
<i>Bob McNally, 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 on the counter at the side of the Board Room.

Mr. Lay briefed the Board on Agenda Item #1 – Approve Air National Guard Facilities Sustainment, Repair, Modernization Cooperative Agreement (FSRMCA) Between National Guard Bureau (NGB) and Lincoln Airport Authority in the Amount of \$1,034,594.91. Motion made by Hove and seconded by Emlich to Approve Air National Guard Facilities Sustainment, Repair, Modernization Cooperative Agreement (FSRMCA) Between National Guard Bureau (NGB) and Lincoln Airport Authority in the Amount of \$1,034,594.91. On roll call vote, Aye: Emlich, Hove, Olsson; Nays: None

Chairman Olsson asked for a motion to adjourn the meeting. Motion made by Emlich and seconded by Hove that the meeting be adjourned. On roll call vote, Aye: Emlich, Hove, Olsson; Nays: None. Meeting was adjourned at 9:09 a.m.

Respectfully submitted,



*Chris Hove, Secretary*