## AIRPORT AUTHORITY CITY OF LINCOLN

Meeting Thursday, May 23, 2024

A special 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 Monday, May 20, 2024. Board Members present at the start of the meeting at 11:30 a.m.: John Olsson, Nicki Behmer-Popp, Chris Hove, Vanessa Emlich and Chris Stokes. Also present were:

David Haring, LAA	Mona Beck, LAA
Chad Lay, LAA	Cody Arnold, LAA
Rachel Barth, LAA	Bill Kutilek, LAA Legal Counsel
Jeri Winkelmann, LAA	Jeff Kohlman, AMCG

Chairman Olsson called the meeting to order at 12:44 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.

Bill Kutilek left the meeting at 12:46 pm.

The Board, LAA Staff and Jeff Kohlman of AMCG discussed strategic planning for the Lincoln Airport.

There was a break at 1:48 pm.

Chairman Olsson asked for a motion to adjourn the meeting. Motion made by Behmer-Popp and seconded by Emlich that the meeting be adjourned. On roll call vote, Aye: Behmer-Popp, Emlich, Hove, Stokes, Olsson; Nays: None. Meeting was adjourned at 2:15 p.m.

Respectfully submitted,

Nicki Behmer-Popp. Secretary