

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting Monday June 24, 2024

The Budget Review Board Meeting was held in person, in Lincoln, Nebraska at the Airport Terminal, 2400 West Adams, in the Boardroom. Notice was given in the Lincoln Journal-Star on Saturday, June 22, 2024. Board Members present at the start of the meeting at 11:02 a.m.: John Olsson, Nicki Behmer-Popp, Chris Hove, and Vanessa Emlich. Absent: Chris Stokes Also present were:

<i>David Haring, LAA</i>	<i>Chief Bob Frank, LAA</i>
<i>Chad Lay, LAA</i>	<i>Dan Green, LAA</i>
<i>Rachel Barth, LAA</i>	<i>Andrew Pease, LAA Legal Counsel</i>
<i>Jeri Winkelmann, LAA</i>	<i>Nick Cusick, Public</i>
<i>Mona Beck, LAA</i>	<i>Pat Sangimino, Lincoln Journal Star</i>
<i>Steve Thompson, LAA</i>	

Chairman Olsson called the meeting to order at 11:02 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.

Ms. Winkelmann briefed the Board on Agenda Item #1 – Review of the Lincoln Airport Authority Fiscal Year 2025 Budget. Ms. Winkelmann presented the budget and Directors answered questions from Board Members.

Chairman Olsson asked for a motion to go in to Executive Session to discuss senior staff compensation. Motion made by Hove, seconded by Behmer-Popp to go in to Executive Session for the purpose of discussing senior staff compensation. Mr. Haring and Ms. Winkelmann were asked to remain. On roll call vote, Aye: Behmer-Popp, Emlich, Hove, Olsson; Nays: None. Board went in to Executive Session at 11:51 a.m.

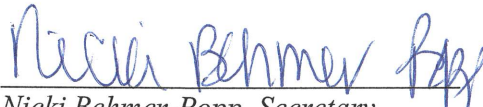
Chris Stokes joined the meeting at 12:27 p.m.

Mr. Haring and Ms. Winkelmann left the Executive Session at 12:33 p.m.

Chairman Olsson asked for a motion to go out of Executive Session. Motion made by Emlich, seconded by Behmer Popp to go out of Executive Session. On roll call vote, Aye: Behmer-Popp, Emlich, Hove, Stokes, Olsson; Nays: None. Executive Session ended at 12:43 p.m.

Chairman Olsson asked for a motion to adjourn the meeting. Motion made by Hove and seconded by Stokes that the meeting be adjourned. On roll call vote, Aye: Behmer-Popp, Emlich, Hove, Stokes, Olsson; Nays: None. Meeting was adjourned at 12:45 p.m.

Respectfully submitted,


Nicki Behmer-Popp, Secretary