AIRPORT AUTHORITY CITY OF LINCOLN

Meeting Tuesday, July 9, 2024

The special Board Meeting was held in person, in Lincoln, Nebraska at the Airport Terminal, 2400 West Adams, in the 2nd Floor Boardroom. Notice was given in the Journal-Star on Saturday, July 6, 2024. Board Members present at the start of the meeting at 3:03 p.m.: John Olsson, Chris Hove, and Vanessa Emlich. Chris Stokes and Nicki Behmer-Popp were absent. Also present were:

David Haring, LAA	Pat Sangimino, LJS
Mona Beck, LAA	Jeff Kohlman, AMCG

Chairman Olsson called the meeting to order at 3:03 p.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. Kohlman from AMCG led a Strategic Planning discussion with input from the Board of Directors and Lincoln Airport Authority Staff.

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 4:07 p.m.

Respectfully submitted,

Nicki Behmer-Popp, Secretary