

002053

AIRPORT AUTHORITY CITY OF LINCOLN

*Meeting June 25, 2018*

The regular Board Meeting was held in the Airport Authority Board Room, Airport Terminal Building, Lincoln Airport, Lincoln, Nebraska. Notice was given in the Journal-Star. Board Members present: Nick Cusick, John Hoppe Jr., Robert Selig, and Zachary James. Also present were:

David Haring, LAA  
Bob McNally, LAA  
Chad Lay, LAA  
Jenny Ekeler, LAA  
Mona Beck, LAA  
Travis Mueller, LAA

Matt Olberding, Journal Star  
Troy Hyberger, Duncan

Chairman Cusick called the meeting to order and stated a copy of the Open Meetings Act is available for public reference at the back of the Board Room.


Chairman Cusick noted this meeting was a working session to discuss the Fiscal Year 2019 budget. Ms. Ekeler briefed the board on several items listed on the budget with general discussion ensuing with input from Mr. Haring, Mr. McNally and Mr. Lay.

A motion to go into Executive Session specifically for the purpose of discussing specific salaries for the Executive team was made by Selig and seconded by James. On roll call vote, Aye: Cusick, Selig, Hoppe, James; Nays: None Meeting was in Special Session at 12:59 p.m.

Chairman Cusick asked for a motion to come out of Special Session. Motion made by Hoppe and seconded by Selig. On roll call vote: Aye: Cusick, Selig, Hoppe, James; Nays: None.

Meeting was adjourned at 2:00 p.m.

Respectfully submitted,

  
Zachary James, Secretary