

Meeting April 23, 2020

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 John Hoppe, Jr., Richard Nuernberger, Robert Selig and Zachary James. Also present were:

David Haring, LAA

Bob McNally, LAA

Chad Lay, LAA

Jenny Ekeler, LAA

Mona Beck, LAA

Dan Green, LAA

Bill Austin, Legal Council

Heather Redwine, sp+

Matt Olberding, LJS

Tom Dowse, Burns & McDonald

Assistant Chairman Selig 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.

Assistant Chairman Selig asked for a motion to approve the Minutes of the February 2020 meeting. It was moved by James and seconded by Nuernberger to approve the Minutes of the February 2020 meeting. On roll call vote, Aye: Selig, Hoppe, James; Nays: None

Assistant Chairman Selig asked for a motion to approve the Minutes of the April 1, 2020, Emergency meeting. It was moved by James and seconded by Nuernberger to approve the Minutes of the February 2020 meeting. On roll call vote, Aye: Selig, Hoppe, Nuernberger, James; Nays: None

Assistant Chairman Selig asked for public comments: None voiced.

Assistant Chairman Selig asked for airline reports: No airline reports presented.

Assistant Chairman Selig asked for a report from the Air Service Committee. Mr. Haring stated that the numbers for the March are starting to see the impact from COVID19, though April will be far worse. Delta's enplanements were down 2,789 passengers (55%) in March while United's passengers were down by 4,803 passengers (53%) over the same time frame. Total air carrier enplanements were down 7,592 passengers, or 53%, for the month. As one could expect, both carriers experienced capacity losses in March, with Delta realizing an approximate 9% loss while United experienced an 18.4% capacity loss. The fare parity for March continued to be very good as 80% of the United fares and 80% of the Delta fares were within \$100 of Omaha (on the same carrier). 86% of the lowest fares out of Lincoln were within \$100 of the Southwest fares out of Omaha (based on 22 markets), thought that declines to 59% if you take the 1 bag free into account. Overall load factors were in the upper 40s. Atlanta received the highest load factor at 54% while Minneapolis had the lowest load factor at 40%.

Mr. Haring briefed the Board on Agenda Item #6 - Approve Lease Agreement for Building 5793, Unit 11 (commonly referred to as t-hangar V-11). Motion made by Selig and seconded by Hoppe to Approve Lease Agreement for Building 5793, Unit 11 (commonly referred to as t-hangar V-11) with the United States of America, Department of Transportation, Federal Aviation Administration. On roll call vote, Aye: Selig, Hoppe, Nuernberger, James; Nays: None

Mr. Haring briefed the Board on Agenda Item #7 - Approve Extension Agreement No. 5 to Commercial Air Transportation Agreement and Lease with United Airlines. Motion made by Nuernberger and seconded by James to Approve Extension Agreement No. 5 to Commercial Air Transportation Agreement and Lease with United Airlines. On roll call vote, Aye: Selig, Hoppe, Nuernberger, James; Nays: None

Mr. Lay briefed the Board on Agenda Item #8 – Approve Amendment to Benesch Agreement for the NW 38th Street Pavement Rehabilitation Project (West Cuming to State Spur 55C) to Add Construction Observation and Material Testing Scopes. Motion made by Nuernberger and seconded by James to Approve Amendment to Benesch Agreement for the NW 38th Street Pavement Rehabilitation Project (West Cuming to State Spur 55C) to Add Construction Observation and Material Testing Scopes. On roll call vote, Aye: Selig, Hoppe, Nuernberger, James; Nays: None

Ms. Ekeler briefed the Board on Agenda Item #9 – Adopt Resolution 669: Approve Selection of Municipal Financial Advisory Services Provider. Motion made by James and seconded by Nuernberger to Adopt Resolution 669: Approve Selection of Municipal Financial Advisory Services Provider. On roll call vote, Aye: Selig, ~~Hoppe~~, Nuernberger, James; Nays: ~~None~~ Hoppe RM B

Mr. Lay briefed the Board on Agenda Item #10 – Adopt Resolution 670: Approving FAA Grant Application for AIP-56, Acquisition of Snow Removal Equipment (Front End Loader). Motion made by James and seconded by Nuernberger to Adopt Resolution 670: Approving FAA Grant Application for AIP-56, Acquisition of Snow Removal Equipment (Front End Loader). On roll call vote, Aye: Selig, Hoppe, Nuernberger, James; Nays: None

Mr. Lay briefed the Board on Agenda Item #11 – Adopt Resolution 671: Approving FAA Grant Application for AIP-58, Update Airport Master Plan Study. Motion made by James and seconded by Nuernberger to Adopt Resolution 671: Approving FAA Grant Application for AIP-58, Update Airport Master Plan Study. On roll call vote, Aye: Selig, Hoppe, Nuernberger, James; Nays: None

Mr. Haring briefed the Board on Agenda Item #12 – Adopt Resolution 672: Authorizing the Executive Director to Apply for and Accept CARES Act Airport Grants. Motion made by James and seconded by Nuernberger to Adopt Resolution 672: Authorizing the Executive Director to Apply for and Accept CARES Act Airport Grants. On roll call vote, Aye: Selig, Hoppe, Nuernberger, James; Nays: None

Mr. Haring briefed the Board on Agenda Item #13 – Adopt Resolution 673: Adopting a Policy for Addressing Airport Tenant Requests for COVID-19 Rent Deferrals. Motion made by Hoppe and seconded by James to Adopt Resolution 673: Adopting a Policy for Addressing Airport Tenant Requests for COVID-19 Rent Deferrals. On roll call vote, Aye: Selig, Hoppe, Nuernberger, James; Nays: None

The Board accepted the Treasurer's report as presented by Ms. Ekeler.

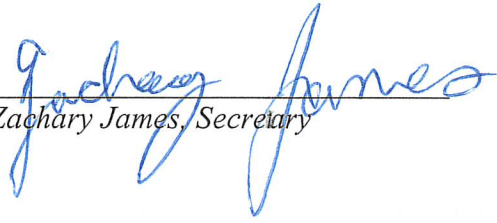
Mr. Lay provided updates regarding Strategic Plan and Master Plan progress.

Mr. McNally updated the Board with an update on the Offutt Relocation Project

There being no further business to come before the Board, it was moved by Hoppe and seconded by James that the meeting be adjourned. On roll call vote, Aye: Nuernberger, Hoppe, Selig, James; Nays: None. Meeting was adjourned at 12:29 p.m.

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Respectfully submitted,


Zachary James, Secretary