

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting May 28, 2020

The regular Board Meeting was held in the Airport Authority Board Room, Airport Terminal Building, Lincoln Airport, Lincoln, Nebraska, by a Zoom webcast and by Airport Conference call line. Notice was given in the Journal-Star. Board Members present: Nick Cusick, 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**Rachel Barth, LAA**Mona Beck, LAA**Dan Green, LAA**Bill Austin, Legal Council**Matt Olberding, LJS**Kevin Wigton, TSA**Troy Burgess, Central States Reprocessing*

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

Mr. Haring introduced Ms. Rachel Barth as the new Director of Communications and Community Engagement.

Chairman Cusick asked for public comments: None voiced.

Chairman Cusick asked for airline reports: No airline reports presented.

Chairman Cusick asked for a report from the Air Service Committee. Mr. Haring stated that, as expected, the numbers for April fully reflect the impact of Covid 19. Delta's enplanements were down 4,627 passengers (97%) in April while United's passengers were down by 8,506 passengers (98%) over the same time frame. Total air carrier enplanements were down 13,133 passengers, or 97%, for the month. Both carriers experienced significant capacity losses in April, with Delta realizing an approximate 69% loss while United experienced a 59% capacity loss. While the fares that we can track still continue to be right in line with Omaha, the significant reduction in markets and capacity is making the fare comparison report more and more impractical to do. Overall load factors were in the upper teens and low 20s. Chicago and Denver received the highest load factor at 22% while Minneapolis had the lowest load factor at 8%.

Mr. Haring briefed the Board on Agenda Item #6 - Approve Lease Addendum No. 3 to Commercial Net Building and Ground Lease with The Board of Regents of the University of Nebraska for the Midwest Roadside Safety Facility (MWRSF) of the University of Nebraska-Lincoln. Motion made by James and seconded by Nuernberger to Approve Lease Addendum No. 3 to Commercial Net Building and Ground Lease with The Board of Regents of the University of Nebraska for the Midwest Roadside Safety Facility (MWRSF) of the University of Nebraska-Lincoln. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None

Mr. Haring briefed the Board on Agenda Item #7 - Approve Lease Addendum #1 to Commercial Net Building and Ground Lease with Central States Reprocessing, L.L.C. for Building 975. Motion made by James and seconded by Selig to Approve Lease Addendum #1 to Commercial Net Building and Ground Lease with Central States Reprocessing, L.L.C. for Building 975. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None

Mr. Lay briefed the Board on Agenda Item #8 – Approve Change Order No. 8 to Constructors, Inc. Contract (AIP-53) for Changes in the Offutt Project. Motion made by Nuernberger and seconded by Selig to Approve Change Order No. 8 to Constructors, Inc. Contract (AIP-53) for Changes in the Offutt Project. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None

Mr. Lay briefed the Board on Agenda Item #9 – Award Bid to MTZ for the Terminal Loop Road Project. Motion made by James and seconded by Nuernberger to Award Bid to MTZ for the Terminal Loop Road Project. Discussion followed. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None

Mr. Lay briefed the Board on Agenda Item #10 – Approve Amendment to the Benesch Engineering Agreement for Construction Observation and Material Testing. Motion made by Nuernberger and seconded by Selig to Approve Amendment to the Benesch Engineering Agreement for Construction Observation and Material Testing. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None

Mr. Haring briefed the Board on Agenda Item #11 – Approve Commercial Net Building and Ground Lease for Building 820 with Venetian Stone, LLC. Motion made by James and seconded by Nuernberger to Approve Commercial Net Building and Ground Lease for Building 820 with Venetian Stone, LLC. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None

Mr. McNally briefed the Board on Agenda Item #12 – Approve Authorization to Award Contract for Janitorial Services for Offutt Project. Motion made by Selig and seconded by Nuernberger to Approve Authorization to Award Contract for Janitorial Services for Offutt Project. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None

Mr. McNally briefed the Board on Agenda Item #13 – Approve Authorization to Award Contract for Janitorial Services for Offutt Project. Mr. McNally asked that the item be withdrawn from the agenda at this time. Motion made by Selig and seconded by Nuernberger to Withdraw Authorization to Award Contract for Janitorial Services for Offutt Project from the Agenda at This Time. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None

Mr. Lay briefed the Board on Agenda Item #14 – Award Bid to Murphy Tractor (John Deere) for AIP-056 (Acquisition of SRE-Loader). Motion made by Selig and seconded by Nuernberger to Award Bid to Murphy Tractor (John Deere) for AIP-056 (Acquisition of SRE-Loader). Discussion followed. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None

Mr. Lay briefed the Board on Agenda Item #15 – Award Construction Manager-at-Risk for the Terminal Renovation and Expansion Project to the Sampson/Christman Team Pending Successful Negotiation of Final Contracts. Motion made by Hoppe and seconded by James to Award Construction Manager-at-Risk for the Terminal Renovation and Expansion Project to the Sampson/Christman Team Pending Successful Negotiation of Final Contracts. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, 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.

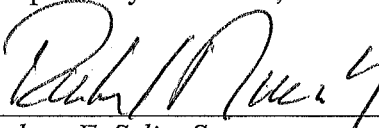
Mr. McNally updated the Board with an update on the Offutt Relocation Project

Chairman Cusick addressed Agenda item #16 – Election of Officers as Chairperson, Assistant Chairperson, Secretary and Assistant Secretary. Mr. Cusick asked for nominations and Mr. James nominated Nick Cusick, Chairman; Zachary James, Assistant Chairman; Robert Selig, Secretary; and Richard Nuernberger, Assistant Secretary. Motion made by James and seconded by Selig to elect Nick Cusick, Chairman; Zachary James, Assistant Chairman; Robert Selig, Secretary; and Richard Nuernberger, Assistant Secretary. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None

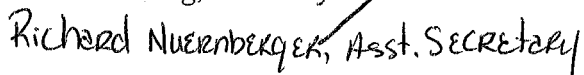
Chairman Cusick Polled the Directors regarding Agenda Item #17 - Committee Assignments .Mr. Cusick Assigned Committee Members as follows: Facility Committee: Robert Selig, Chairman and John Hoppe Jr.; Air Service Committee: Zachary James, Chairman and Nick Cusick; Compensation and Executive Director Annual Review Committee: Nick Cusick, Chairman and Robert Selig; Marketing Committee: Nick Cusick, Chairman and Richard Nuernberger. Motion made by Selig and seconded by James for Committee Assignments: Facility Committee: Robert Selig, Chairman and John Hoppe Jr.; Air Service Committee: Zachary James, Chairman and Nick Cusick; Compensation and Executive Director Annual Review Committee: Nick Cusick, Chairman and Robert Selig; Marketing Committee: Nick Cusick, Chairman and Richard Nuernberger. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None

There being no further business to come before the Board, it was moved by Nuernberger and seconded by Hoppe that the meeting be adjourned. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None. Meeting was adjourned at 12:54 p.m.

Respectfully submitted,



Robert F. Selig, Secretary


Richard NUERNBERGER, Asst. SECRETARY