

## AIRPORT AUTHORITY CITY OF LINCOLN

### *Meeting September 26, 2019*

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

David Haring, LAA	Matt Olberding, LJS
Bob McNally, LAA	John Sanks, Delta
Chad Lay, LAA	
Jenny Ekeler, LAA	
Mona Beck, LAA	
Travis Mueller, LAA	
Bill Austin, Legal Council	

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 August 2019 meeting. It was moved by Hoppe and seconded by James to approve the Minutes of the August 2019 meeting. On roll call vote, Aye: Cusick, Nuernberger, Selig, Hoppe, James; Nays: None

Chairman Cusick asked for public comments: None.

Chairman Cusick asked for airline reports: John Sanks from Delta gave a report on operations.

Chairman Cusick asked for a report from the Air Service Committee. Mr. Haring stated that the numbers for 2019 continue to be very positive. Both Delta and United experienced enplanement gains during August. Both Delta and United's enplanements were up about 11% over August 2018. Total air carrier enplanements were up approximately 1,340 passengers for the month, and up approximately 16%, or just over 14,800 passengers, for the year. While the earlier, double digit growth in capacity has slowed as we approach year end, both carriers continue to experience monthly capacity gains, with Delta realizing just shy of a 3% gain in August while United experienced a 7.5 capacity gain. The fare parity for August was once again outstanding. 92% of the United fares and 80% of the Delta fares were within \$100 of Omaha (on the same carrier). 83% of the lowest fares out of Lincoln were within \$100 of the Southwest fares out of Omaha, though that declines to 40% if you take the 1 bag free into account. Overall load factors were in the upper 70s and low 80s. Atlanta received the highest load factor at 84% while Minneapolis had the lowest load factor at 77%.

Mr. Haring briefed the Board on Agenda Item #5. Motion made by James and seconded by Nuernberger to Approve Commercial Ground Lease with Transportation Specialists, LTD. On roll call vote, Aye: Cusick, Nuernberger, Selig, Hoppe, James; Nays: None

Mr. Haring briefed the Board on Agenda Item #6. Motion made by Selig and seconded by James to Approve Ground Lease with Hausmann Construction to Build a New Hangar (Building 5817). Discussion followed. On roll call vote, Aye: Cusick, Nuernberger, Selig, Hoppe, James; Nays: None

Mr. Lay briefed the Board on Agenda Item #7. Motion made by Selig and seconded by Nuernberger to Approve Amendment No. 3, in the Amount of \$35,091, to the Benesch Engineering Agreement for the GA Parking Expansion Project (GA-20-02) to allow for the Design, Repackaging and Bidding of a Combined Parking Expansion Project. Discussion followed. On roll call vote, Aye: Cusick, Nuernberger, Selig, Hoppe, James; Nays: None

Ms. Ekeler briefed the Board on Agenda Item #8. Motion made by Nuernberger and seconded by Selig to Adopt Resolution No. 660 – Approve Corporate Authorization with Nebraska Bank of Commerce. Discussion followed. On roll call vote, Aye: Cusick, Nuernberger, Selig, Hoppe, James; Nays: None

Mr. Haring briefed the Board on Agenda Item #9. Motion made by James and seconded by Nuernberger to Adopt Resolution No. 661 – Authorize Executive Director to Execute a Contract with a Food and Beverage Provider for Terminal Concessions. Discussion followed. On roll call vote, Aye: Cusick, Nuernberger, Selig, Hoppe, James; Nays: None

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

Mr. Haring briefed the Board on the Ohio State Fan Flight Celebration.

Mr. Cusick asked for a motion to go in to closed session for the purpose of tenant negotiations. Motion made by Nuernberger and seconded by Selig. On roll call vote, Aye: Cusick, Nuernberger, Selig, Hoppe, James; Nays: None. Meeting went in to closed session at 12:07 p.m.

Mr. Cusick asked for a motion and a second to come out of closed session. Motion made by Nuernberger and second by James. On roll call vote, Aye: Cusick, Nuernberger, Selig, Hoppe, James; Nays: None. Meeting out of closed session at 12:25 p.m.

There being no further business to come before the Board, it was moved by Selig and seconded by Hoppe that the meeting be adjourned. On roll call vote, Aye: Cusick, Nuernberger, Selig, Hoppe, James; Nays: None. Meeting was adjourned at 12:25 p.m.

Respectfully submitted,

  
Zachary James, Secretary