

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting July 23, 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: John Hoppe, Jr., Richard Nuernberger, Robert Selig and Zachary James; Nick Cusick was absent. Also present were:

David Haring, LAA

Bob McNally, LAA

Chad Lay, LAA

Jenny Ekeler, LAA

Rachel Barth, LAA

Mona Beck, LAA

Travis Mueller, LAA

Bill Austin, Legal Council

Troy Hybergber, Duncan Aviation – by phone

Tai Pleasant, Public

Miles Pleasant, Public

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

Assistant Chairman James asked for public comments: None voiced at this time.

Assistant Chairman James asked for airline reports: None given.

Assistant Chairman James asked for a report from the Air Service Committee. Mr. Haring stated that, while showing a slight improvement over prior months, the numbers for June continue to reflect the devastating impacts of COVID19 on the commercial aviation industry. Delta's enplanements were down 5,256 passengers (96%) in June while United's passengers were down by 7,436 passengers (81%) over the same time frame. Total air carrier enplanements were down 12,692 passengers, or 87%, for the month. Both carriers continued to experience historically low capacity levels, with Delta realizing an approximate 70% loss while United experienced a 62% 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 primarily in the 40s, with the exception of Minneapolis. Denver received the highest load factor at 47% while Minneapolis had the lowest load factor at 12%.

Mr. Haring briefed the Board on Agenda Item #5 - Approve Hangar Lease Agreement for Building 5800 with OA Air, LLC. Motion made by Selig and seconded by Hoppe to Approve Hangar Lease Agreement for Building 5800 with OA Air, LLC. On roll call vote, Aye: Nuernberger, Hoppe, James; Nays: None.

Mr. Haring briefed the Board on Agenda Item #6 - Approve Construction Agreement with PCE for an Addition to Building 310. Motion made by Hoppe and seconded by Nuernberger to Approve Construction Agreement with PCE for an Addition to Building 310. On roll call vote, Aye: Nuernberger, Hoppe, James; Nays: None.

Mr. Lay briefed the Board on Agenda Item #7 – Adopt Resolution 679: Approve Change Order No. 10 to the AIP-53 Contract with Constructors, Inc. for Various Offutt Project Changes in the Amount of \$56,514.61. Motion made by Nuernberger and seconded by Selig to Approve Change Order No. 10 to the AIP-53 Contract with Constructors, Inc. for Various Offutt Project Changes in the Amount of \$56,514.61. On roll call vote, Aye: Nuernberger, Hoppe, 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.

Ms. Barth replied to questions asked about airport marketing efforts from public guest Tai Pleasant.

There being no further business to come before the Board, it was moved by Selig and seconded by Nuernberger that the meeting be adjourned. On roll call vote, Aye: Nuernberger, Hoppe, Selig, James; Nays: None. Meeting was adjourned at 11:53 p.m.

Respectfully submitted,



Robert F. Selig, Secretary