

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting August 27, 2020

The regular Board Meeting was held in the Airport Authority Board Room, Airport Terminal Building, Lincoln Airport, Lincoln, Nebraska, 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

Travis Mueller, LAA

Bill Austin, Legal Council

Roger Knobeloch, Garver – by phone

Heather Redwine, sp+ - by phone

Jacque Hanson, United Ground Express – by phone

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 July 2020 Regular Meeting. It was moved by James and seconded by Nuernberger to approve the Minutes of the July 2020 Regular Meeting. On roll call vote, Aye: Nuernberger, Hoppe, Selig, James; Nays: None; Abstain: Cusick.

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

Chairman Cusick asked for airline reports: Jacque Hanson from United reported on their operations.

Chairman Cusick asked for a report from the Air Service Committee. Mr. Haring stated that, the numbers for June continue to reflect the devastating impacts of COVID19 on the commercial aviation industry. Delta's enplanements were down 5,647 passengers (98%) in July with all service from Delta stopping on July 8th. United's passengers were down by 6,166 passengers (71%) over the same time frame. Total air carrier enplanements were down 11,813 passengers, or 82%, for the month. Both carriers continued to experience historically low capacity levels, with Delta realizing an approximate 94% loss while United experienced a 57% 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 and 50s, with the exception of Minneapolis. Denver received the highest load factor at 57% while Minneapolis had the lowest load factor at 24%. Mr. Haring also briefed the Board on recent conversations with Nick Wangler at Forecast, Inc. and will have monthly conversations with Mr. Wangler prior to the meeting to keep the Board abreast of industry happenings.

Mr. McNally briefed the Board on Agenda Item #5 – Approve Intergovernmental Support Agreement Amendment No. 3 between the Airport Authority and the United States of America, Acting by and through its Secretary of the Air Force. Motion made by Nuernberger and seconded by James to Approve Intergovernmental Support Agreement Amendment No. 3 between the Airport Authority and the United States of America, Acting by and through its Secretary of the Air Force On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None.

Mr. Haring briefed the Board on Agenda Item #6 – Award West Kearney Street Rehabilitation Project to Constructors, Inc. in the Amount of \$324,872.20. Motion made by Nuernberger and seconded by Selig to Award West Kearney Street Rehabilitation Project to Constructors, Inc. in the Amount of \$324,872.20. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, James; Nays: None.

Mr. Lay briefed the Board on Agenda Item #7 – Award General Aviation Parking Lot Expansion Project to K2 Construction in the Amount of \$860,546.00. Motion made by James and seconded by Nuernberger to Award General Aviation Parking Lot Expansion Project to K2 Construction in the Amount of \$860,546.00. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None.

Mr. Lay briefed the Board on Agenda Item #8 – Approve Benesch Engineering Amendment No. 4 for Construction Observation and Material Testing in for the General Aviation Parking Lot Expansion Project in the Amount of \$103,160.00. Motion made by Nuernberger and seconded by Selig to Approve Benesch Engineering Amendment No. 4 for Construction Observation and Material Testing in for the General Aviation Parking Lot Expansion Project in the Amount of \$103,160.00. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None.

Mr. Lay briefed the Board on Agenda Item #9 – Adopt Resolution 680: Approving Change Order 11 to the Contract with Constructors, Inc. for Project No. AIP 3-31-0050-053 to Include Additional Runway Intersection Repairs and Authorizing the Executive Director to Execute the Same after Final Price Negotiation and FAA Concurrence. Motion made by Selig and seconded by James Approving Change Order 11 to the Contract with Constructors, Inc. for Project No. AIP 3-31-0050-053 to Include Additional Runway Intersection Repairs and Authorizing the Executive Director to Execute the Same after Final Price Negotiation and FAA Concurrence. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None.

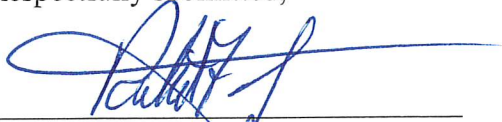
The Board accepted the Treasurer's report as presented by Ms. Ekeler.

Mr. Lay & Mr. McNally provided an additional update on the Offutt Relocation Project.

Chairman Cusick presented Mr. Haring with his plaque for attaining his A.A.E. certification.

There being no further business to come before the Board, it was moved by James and seconded by Selig that the meeting be adjourned. On roll call vote, Aye: Nuernberger, Hoppe, Selig, James; Nays: None. Meeting was adjourned at 12:04 p.m.

Respectfully submitted,



Robert F. Selig, Secretary