

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting September 24, 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

Dan Green, LAA – by phone

Bill Austin, Legal Council

Roger Knobloch, Garver – by phone

Heather Redwine, sp+ - by phone

Matt Olberding, Lincoln Journal Star – 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 August 2020 Regular Meeting. It was moved by Selig and seconded by James to approve the Minutes of the July 2020 Regular Meeting. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None.

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

Chairman Cusick asked for airline reports: No Airlines were present.

Chairman Cusick asked for a report from the Air Service Committee. Mr. Haring stated that the numbers for August continue to reflect the devastating impacts of COVID19 on the commercial aviation industry. Additionally, as Delta pulled out of the market in July, it also represents the first month in which Deltas enplanements will represent a 100% decrease over the prior year. United's passenger enplanements were down by 5,942 passengers (71%) in August. Total air carrier enplanements were down 11,707 passengers, or 83%, for the month. Both carriers continued to experience historically low capacity levels, with Delta realizing a 100% loss (with the suspension) while United experienced a 56% 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 showed significant disparity for the month. Denver received the highest load factor at 61% while Minneapolis had the lowest load factor at 47%. Mr. Haring also briefed the Board on his monthly conversation with Nick Wangler at Forecast, Inc.

Mr. Lay briefed the Board on Agenda Item #5 – Approve Intergovernmental Support Agreement Amendment No. 4 between the Airport Authority and the United States of America, Acting by and through its Secretary of the Air Force and to allow the Chairman to Make Such Minor Adjustments to Amendment No. 4 that May Be Required by the Air Force. Motion made by James and seconded by Nuernberger to Approve Intergovernmental Support Agreement Amendment No. 4 between the Airport Authority and the United States of America, Acting by and through its Secretary of the Air Force and to allow the Chairman to Make Such Minor Adjustments to Amendment No. 4 that May Be Required by the Air Force. Discussion followed. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None.

Mr. Lay briefed the Board on Agenda Item #6 – Adopt Resolution 681 - Approving Change Order 12 to the Contract with Constructors, Inc. for Project No. AIP 3-31-0050-053 for Various Offutt Project Changes and Authorizing the Executive Director to Execute the Same after Final Price Negotiation and FAA Concurrence. Motion made by Nuernberger and seconded by Selig to Adopt Resolution 681 - Approving Change Order 12 to the Contract with Constructors, Inc. for Project No. AIP 3-31-0050-053 for Various Offutt Project Changes 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.

Ms. Ekeler briefed the Board on Agenda Item #7 – Adopt Resolution 682 – Approving a Revised Policy Directive Regarding Payment Authorization and Check Signing Procedures of the Airport Authority. Motion made by Nuernberger and seconded by James to Adopt Resolution 682 – Approving a Revised Policy Directive Regarding Payment Authorization and Check Signing Procedures of the Airport Authority. Discussion followed. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None.

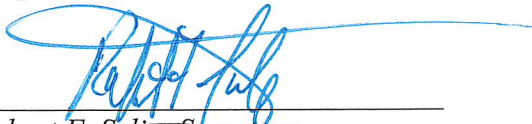
The Board accepted the Treasurer's report as presented by Ms. Ekeler.

Mr. Lay updated the Board on the Strategic and Master Plan projects.

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

There being no further business to come before the Board, it was moved by Selig and seconded by James that the meeting be adjourned. On roll call vote, Aye: Nuernberger, Hoppe, Selig, James; Nays: None. Meeting was adjourned at 12:01 p.m.

Respectfully submitted,



Robert F. Selig, Secretary

~~John Hoppe Jr., Asst. Secretary~~
Robert F. Selig Secretary