

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting October 22, 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 and Zachary James. Also present were:

David Haring, LAA

Bob McNally, LAA

Chad Lay, LAA

Jenny Ekeler, LAA

Rachel Barth, LAA

Madison DeVore, LAA

Travis Mueller, LAA

Bill Austin, Legal Council

Chris Linder - BKD

Trevor Copenhaver, BKD

Heather Redwine, sp+ - by phone

Roger Knobloch, Garver – by phone

Kevin Wigton, TSA – 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 September 2020 Regular Meeting. It was moved by James and seconded by Nuernberger to approve the Minutes of the September 2020 Regular Meeting. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, 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 September continue to reflect the devastating impacts of COVID19 on the commercial aviation industry. United's passenger enplanements were down by 5,704 passengers (67%) in September. Total air carrier enplanements were down 10,720 passengers, or 79%, 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 46% capacity loss. The fares that we can track still continue to be largely in line with Omaha, though in this particular month only about 40% were within \$100 round trip. Overall load factors showed significant disparity for the month. Denver received the highest load factor at 67%, largely due to the fact that there is only 1 flight per day, while Chicago had the lowest load factor at 43%. Mr. Haring also briefed the Board on his monthly conversation with Nick Wangler at Forecast, Inc.

Mr. Chris Linder briefed the Board on Agenda Item #5 – Accept 2020 Fiscal Year Audit by BKD, LLP. Motion made by James and seconded by Nuernberger to Accept 2020 Fiscal Year Audit by BKD, LLP. Discussion followed. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, James; Nays: None.

Mr. Haring briefed the Board on Agenda Item #6 – Approve Management Agreement Addendum No. 1 with SP Plus Corporation. Motion made by Nuernberger and seconded by James to Approve Management Agreement Addendum No. 1 with SP Plus Corporation. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, James; Nays: None.

Mr. Austin briefed the Board on Agenda Item #7 – Approve Lease Amendment No. 1 to Hangar Lease on Lincoln Airport Hangar Building No. 5817 with Hausmann Construction. Motion made by James and seconded by Nuernberger to Approve Lease Amendment No. 1 to Hangar Lease on Lincoln Airport Hangar Building No. 5817 with Hausmann Construction. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, James; Nays: None.

Mr. Austin's briefing on Item #7 included Agenda Item #8 – Approve Consent to Encumber Agreement with Hausmann Construction. Motion made by Nuernberger and seconded by Hoppe to Approve Consent to Encumber Agreement with Hausmann Construction. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, James; Nays: None.

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

Mr. Lay and Mr. McNally updated the Board on the Strategic Plan, Master Plan, Engineering Consultant Firm Selection and the Offutt Relocation Project.

Mr. Haring congratulated Ms. Ekeler on achieving her AAE ACE Finance certification.

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, James; Nays: None. Meeting was adjourned at 12:20 p.m.

Respectfully submitted,



Robert F. Selig, Secretary