

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting January 28, 2021

The regular Board Meeting was held via Zoom, in Lincoln, Nebraska. 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

Bill Austin, Legal Council

Bob McNally, LAA

John Olsson, Citizen

Chad Lay, LAA

Jenny Ekeler, LAA

Rachel Barth, LAA

Mona Beck, LAA

Dan Green, LAA

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

Chairman Cusick asked for a motion to approve the Minutes of the December 2020 Special Meeting. It was moved by Selig and seconded by James to approve the Minutes of the December 2020 Special 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 over the last several months continue to illustrate not only the present day, catastrophic impacts to the industry, but also the uphill climb that will exist upon the commencement of a recovery. United's passenger enplanements were down by 6,194 passengers (-71%) in December and finished the year down 63,840 passengers (-62%). Total air carrier enplanements were down 11,243 passengers, or 81%, for the month, and finished the year down 111,947 passengers (-69%). Both carriers continued to experience historically low capacity levels, with Delta realizing a 100% loss (with the suspension) while United experienced a 49% capacity loss. The fares that we can track still continue to be largely in line with Omaha, with approximately 68% within \$100 round trip. Load factors look very similar to last month, though all but Chicago showed a decline. Denver received the highest load factor at 57%, largely due to the fact that there is only 1 flight per day, while Chicago had the lowest load factor at 47%. Mr. Haring also briefed the Board on his monthly conversation with Nick Wangler at Forecast, Inc.

Mr. Haring briefed the Board on Agenda Item #6 – Approve Commercial Net Building and Ground Lease Building 949 with 5W Enterprises, LLC d/b/a Mid America Casing Supply. Motion made by James and seconded by Nuernberger to Approve Commercial Net Building and Ground Lease Building

949 with 5W Enterprises, LLC d/b/a Mid America Casing Supply. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None

Mr. Haring briefed the Board on Agenda Item #7 – Approve Commercial Net Building and Ground Lease Building 1284 with Sensory Effects Cereal Systems, Inc. Motion made by Nuernberger and seconded by Selig to Commercial Net Building and Ground Lease Building 1284 with Sensory Effects Cereal Systems, Inc. Discussion followed. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None.

Mr. Haring briefed the Board on Agenda Item #8 – Approve Commercial Net Building and Ground Lease for Building 1500 Bays B & C with Sensory Effects Cereal Systems, Inc. Motion made by Nuernberger and seconded by Hoppe to Approve Commercial Net Building and Ground Lease for Building 1500 Bays B & C with Sensory Effects Cereal Systems, Inc. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None

Mr. Haring briefed the Board on Agenda Item #9 – Approve Addendum No. 2 to Lease Agreement for Bunkers No. 2710, 2712, 2718, 2720 and Building No. 2762 with the Nebraska Department of Administrative Services, State Building Division on behalf of the Nebraska Department of Revenue Motion made by James and seconded by Selig to Approve Addendum No. 2 to Lease Agreement for Bunkers No. 2710, 2712, 2718, 2720 and Building No. 2762 with the Nebraska Department of Administrative Services, State Building Division on behalf of the Nebraska Department of Revenue. Discussion followed. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None

Mr. Haring briefed the Board on Agenda Item #10 – Addendum No. 2 to Lease Agreement for Bunker No. 2738 with the Nebraska Department of Administrative Services, State Building Division on behalf of the Nebraska State Fire Marshal. Motion made by Selig and seconded by James to Approve Addendum No. 2 to Lease Agreement for Bunker No. 2738 with the Nebraska Department of Administrative Services, State Building Division on behalf of the Nebraska State Fire Marshal. Discussion followed. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None

Mr. Haring briefed the Board on Agenda Item #11 – Approve Landing Fee Extension Agreement No. 5 with SkyWest Airlines, Inc. Motion made by Selig and seconded by James to Approve Landing Fee Extension Agreement No. 5 with SkyWest Airlines, Inc. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None

Ms. Ekeler briefed the Board on Agenda Item #12 – Adopting Resolution 685: Approving Amendment No. 3 to Lease for Building 956, A Portion of Building 5002 (Former Fire Station) and Certain Paved and Unpaved Surfaces on Lincoln Airport with the United States of America, Acting by its Secretary of the Air Force and Authorizing Executive Director to Execute the Same. Motion made by James and seconded by Nuernberger Adopting Resolution 685: Approving Amendment No. 3 to Lease for Building 956, A Portion of Building 5002 (Former Fire Station) and Certain Paved and Unpaved Surfaces on Lincoln Airport with the United States of America, Acting by its Secretary of the Air Force and Authorizing Executive Director to Execute the Same. On roll call vote, Aye: Cusick, Nuernberger, Selig, James; Nays: None; Absent: Hoppe.

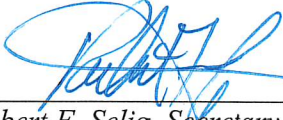
The Board accepted the Treasurer's report as presented by Ms. Ekeler.

Mr. Lay updated the Board on the Master and Strategic Plans.

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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: Cusick, Nuernberger, Selig, James; Nays: None; Absent: Hoppe. Meeting was adjourned at 12:10 p.m.

Respectfully submitted,



Robert F. Selig, Secretary