

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting February 25, 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

Bob McNally, LAA

Chad Lay, LAA

Jenny Ekeler, LAA

Rachel Barth, LAA

Mona Beck, LAA

Dan Green, LAA

Bill Austin, Legal Council

John Olsson, Citizen

Heather Redwine, sp+

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 January 2021 Regular Meeting. It was moved by James and seconded by Selig to approve the Minutes of the January 2021 Regular Meeting. On roll call vote, Aye: Cusick, Hoppe, Nuernberger, 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 to start 2021 continue to show the uphill battle that will be needed to climb back to pre COVID numbers. United's passenger enplanements were down by 6,082 passengers (-76%) in January. Total air carrier enplanements were down 10,443 passengers, or 84%, for the month. Delta continued to experience historically low capacity levels as a result of the suspension. However, United, while still lower, added capacity back into the market to represent levels that were only 17% less than January 2020. The fares that we can track showed some volatility this month, with only 40% within \$100 round trip. Load factors look very similar to last month. Denver received the highest load factor at 58%, largely due to the fact that there is only 1 flight per day, while Chicago had the lowest load factor at 32%. Mr. Haring also briefed the Board on his monthly conversation with Nick Wangler at Forecast, Inc.

Mr. Haring briefed the Board on Agenda Item #5, 6 and 7 together as they are the same agreements with our Rent-A-Car Companies:

Agenda Item #5– Approve Extension Agreement with Enterprise Rent-A-Car Midwest, LLC: Motion made by James and seconded by Nuernberger to Approve Extension Agreement with Enterprise Rent-A-Car Midwest, LLC. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None

Agenda Item #6– Approve Extension Agreement with Enterprise Rent-A-Car d/b/a Alamo Rent-A-Car and National Car Rental: Motion made by James and seconded by Nuernberger to Approve Extension

Agreement with Enterprise Rent-A-Car d/b/a Alamo Rent-A-Car and National Car Rental. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None

Agenda Item #7- Approve Extension Agreement with Easy Rental Car Company of Lincoln (Budget): Motion made by Nuernberger and Hoppe seconded by to Approve Extension Agreement with Easy Rental Car Company of Lincoln (Budget). On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None

Mr. Lay briefed the Board on Agenda Item #8 – Adopt Resolution No. 686: Approve Amendment No. 7 to the Benesch Engineering “Title II” Services for the Offutt Temporary Relocation Project. Motion made by Selig and seconded by James Adopt Resolution No. 686: Approve Amendment No. 7 to the Benesch Engineering “Title II” Services for the Offutt Temporary Relocation Project. Discussion followed. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None

Mr. Lay briefed the Board on Agenda Item #9 - Adopt Resolution No. 687: Approve Change Order No. 15 to the AIP-053 Constructors Contract for the Offutt Temporary Relocation Project. Motion made by Hoppe and seconded by Selig to Adopt Resolution No. 687: Approve Change Order No. 15 to the AIP-053 Constructors Contract for the Offutt Temporary Relocation Project. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None

Mr. Lay briefed the Board on Agenda Item #10 – Adopt Resolution 688: Approve Grant Application for AIP-060 (Acquisition of Snow Removal Equipment – Carrier Vehicle with Broom). Motion made by James and seconded by Selig to Adopt Resolution 688: Approve Grant Application for AIP-060 (Acquisition of Snow Removal Equipment – Carrier Vehicle with Broom). On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None

Mr. Lay briefed the Board on Agenda Item #11 – Award Bid to M-B Companies, Inc. for AIP-060 (Acquisition of SRE-Broom) in the Amount of \$552,595.00 Contingent upon FAA Concurrence and Receipt of Grant. Motion made by Selig and seconded by James to Award Bid to M-B Companies, Inc. for AIP-060 (Acquisition of SRE-Broom) in the Amount of \$552,595.00 Contingent upon FAA Concurrence and Receipt of Grant. Discussion followed. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None

Mr. Haring briefed the Board on Agenda Item #12 – Adopt Resolution No. 689: Authorizing the Executive Director to Apply for and Accept Coronavirus Response and Relief Supplemental Appropriations Act Grants (CRRSA). Motion made by James and seconded by Nuernberger to Adopt Resolution No. 689: Authorizing the Executive Director to Apply for and Accept Coronavirus Response and Relief Supplemental Appropriations Act Grants (CRRSA). On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None

Mr. McNally briefed the Board on Agenda Item #13 – Adopting Resolution 690: Authorizing the Chairman to Execute an Amendment(s) [No. 5] to the IGSA between LAA and the US Air Force Regarding Offutt Temporary Relocation. Motion made by Nuernberger and seconded by Selig Adopting Resolution 685: Authorizing the Chairman to Execute an Amendment(s) [No. 5] to the IGSA between LAA and the US Air Force Regarding Offutt Temporary Relocation. On roll call vote, Aye: Cusick, Hoppe, Nuernberger, Selig, James; Nays: None

Ms. Ekeler was having connection issues and was unable to complete her finance report.

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

Mr. McNally updated the Board on the Offutt Relocation Project.

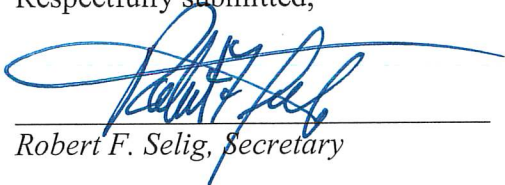
Chairman Cusick asked for a motion and a second to enter into Executive [Closed] Session. Motion made by Selig and seconded by James to enter into Executive [Closed] Session. On roll call vote, Aye: Cusick, Hoppe, Nuernberger, Selig, James; Nays: None. The Board entered Executive [Closed] session at 12:07 p.m.

Chairman Cusick asked for a motion and a second to go out of Executive [Closed] Session. Motion made by Selig and seconded by Nuernberger to go out of Executive [Closed] Session. On roll call vote, Aye: Cusick, Hoppe, Nuernberger, Selig, James; Nays: None. The Board came out of Closed [Executive] Session at 1:08 p.m.

Chairman Cusick asked for a motion and second on the question of Continuing Tenant Negotiations as Described in the Closed [Executive] session. Motion was made by Selig and seconded by James to Continue Tenant Negotiations as Described in the Closed [Executive] Session. On roll call vote, Aye: Cusick, Hoppe, Nuernberger, Selig, James; Nays: None

There being no further business to come before the Board, it was moved by Hoppe and seconded by Selig that the meeting be adjourned On roll call vote, Aye: Cusick, Hoppe, Nuernberger, Selig, James; Nays: None Meeting was adjourned at 1:12 p.m.

Respectfully submitted,



Robert F. Selig, Secretary