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AIRPORT AUTHORITY CITY OF LINCOLN

Meeting December 3, 2020

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

Mona Beck, LAA

Dan Green, LAA

Bill Austin, Legal Council

Heather Redwine, sp+

Matt Olberding, LJS

John Olsson, Olsson Associates

Troy Hyberger, Duncan Aviation

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

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 6,510 passengers (69%) in October. Total air carrier enplanements were down 11,577 passengers, or 80%, 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 50% capacity loss. The fares that we can track still continue to be largely in line with Omaha, though in this particular month only about 52% were within \$100 round trip and several were significantly above the \$100 benchmark. Overall load factors showed significant disparity for the month. Denver received the highest load factor at 77%, largely due to the fact that there is only 1 flight per day, while Chicago had the lowest load factor at 37%. 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 – Approve Commercial Net Building and Ground Lease Building 998 with Lincoln Industries, Inc. Motion made by James and seconded by Selig to Approve Commercial Net Building and Ground Lease Building 998 with Lincoln Industries, Inc. Discussion followed. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None.

Mr. Haring briefed the Board on Agenda Item #6 – Approve Commercial Net Building and Ground lease for Building 1025B with Metalworks, Inc. Motion made by Selig and seconded by James to Approve Commercial Net Building and Ground lease for Building 1025B with Metalworks, Inc. Discussion followed. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None.

Mr. Haring briefed the Board on Agenda Item #7 – Approve Hangar Lease for Building 5801 with Silverhawk Aviation, Inc. Motion made by Nuernberger and seconded by Hoppe to Approve Hangar Lease for Building 5801 with Silverhawk Aviation, Inc. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None.

Mr. Haring briefed the Board on Agenda Item #8 – Approve Addendum No. 1 to the Airport Concession Agreement and Lease with Tailwind LNK, LLC. Motion made by James and seconded by Nuernberger to Approve Addendum No. 1 to the Airport Concession Agreement and Lease with Tailwind LNK, LLC. Discussion followed. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None.

Mr. Haring briefed the Board on Agenda Item #9 – Approve Amendment No. 2 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. Motion made by Nuernberger and seconded by Selig to Approve Amendment No. 2 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. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None.

Mr. Haring briefed the Board on Agenda Item #10 – Approve Change Order No. 13 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. Motion made by Nuernberger and seconded by James to Approve Change Order No. 13 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. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None.

Ms. Ekeler briefed the Board on Agenda Item #11 – Adopting Resolution 683: Approving Terminal and Landing Field Rates and Fees and T-Hangar Rental Rates for 2021. Motion made by James and seconded by Nuernberger Adopting Resolution 683: Approving Terminal and Landing Field Rates and Fees and T-Hangar Rental Rates for. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None.

Mr. Lay briefed the Board on Agenda Item #12 – Adopt Resolution 684: Approving a Professional Services Contract with Alfred Benesch & Company for AIP-61 (GA Improvements) and Authorizing the Executive Director to Execute the Same after Final Price Negotiation and FAA Concurrence. Motion made by Selig and seconded by Nuernberger to Adopt Resolution 684: Approving a Professional Services Contract with Alfred Benesch & Company for AIP-61 (GA Improvements) and Authorizing the Executive Director to Execute the Same after Final Price Negotiation and FAA Concurrence. 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 Master and Strategic Plans. As a result of discussion following, Mr. James will be invited to future Planning Sessions.

Mr. McNally and Mr. Lay updated the board on the Offutt Relocation Project.

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There being no further business to come before the Board, it was moved by Nuernberger and seconded by Selig that the meeting be adjourned. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None. Meeting was adjourned at 12:15 p.m.

Respectfully submitted,



Robert F. Selig, Secretary