

## AIRPORT AUTHORITY CITY OF LINCOLN

### *Meeting April 22, 2021*

The regular Board Meeting was held in person and 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:

<i>David Haring, LAA</i>	<i>Bill Austin, Legal Council</i>	<i>Megan McGuffey, Community Crops</i>
<i>Bob McNally, LAA</i>	<i>Matt Olberding, Lincoln Journal Star</i>	<i>Ron Todd-Meyer, LLC Food Policy Council</i>
<i>Chad Lay, LAA</i>	<i>Troy Hyberger, Duncan Aviation</i>	<i>Tim Rinne, LLC Food Policy Council</i>
<i>Jenny Ekeler, LAA</i>	<i>Mike Gerdes, Silverhawk Aviation</i>	<i>Jason Krueger, Citizen</i>
<i>Rachel Barth, LAA</i>	<i>Gene Luce, Silverhawk Aviation</i>	<i>Tracy Refior, Citizen</i>
<i>Mona Beck, LAA</i>	<i>John Geary, Silverhawk Aviation</i>	
<i>Travis Mueller, LAA</i>	<i>Kyle Schultz, Ross Aviation</i>	
	<i>Jeff Ross, Ross Aviation</i>	

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 March 2021 Regular Meeting. It was moved by James and seconded by Nuernberger to approve the Minutes of the March 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 passenger numbers continue to improve but still have a long way to go to reach 2019s pre covid numbers. United's passenger enplanements were down by 5,698 passengers (-74%) in February. Total air carrier enplanements were down 719 passengers, or 83% (-17%) compared to 2020 and 5,522 passengers (-61%) when compared to 2019. Delta continued to experience historically low capacity levels as a result of the suspension, though we are eagerly looking forward to the re-start of their Minneapolis service in May. United's capacity, while improving, is still well behind 2020 numbers, as March saw total seat availability that was 38% less than what it was a year earlier. The fares look better than they did last month, but still fall below historic norms with only 40% within \$100 round trip. Load factors improved significantly over the prior month. Denver received the highest load factor at 79%, while Chicago had the lowest load factor at 60%. 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 with comments from Megan McGuffey of Community Crops – Approve Commercial Net Ground Lease with Community Crops, a Nebraska Non-Profit Corporation. Motion made by James and seconded by Selig to Approve Commercial Net Ground Lease with Community Crops, a Nebraska Non-Profit Corporation. On roll call vote, Aye: Cusick, Hoppe, Nuernberger, Selig, James; Nays: None

Mr. Haring briefed the Board on Agenda Item #6 – Amendment No. 1 to Thomas Farms’ Farm Lease. Motion made by Nuernberger and seconded by Selig to Approve Amendment No. 1 to Thomas Farms’ Farm Lease. On roll call vote, Aye: Cusick, Hoppe, Nuernberger, Selig, James; Nays: None

Mr. Haring briefed the Board on Agenda Item # 7 – Approve Unite Private Networks Communication Conduit License – Service to Metalworks (3721 W. Mathis). Motion made by Selig and seconded by Nuernberger to Approve Unite Private Networks Communication Conduit License – Service to Metalworks (3721 W. Mathis). Discussion followed. On roll call vote, Aye: Cusick, Hoppe, Nuernberger, Selig, James; Nays: None

Mr. Haring briefed the Board on Agenda Item #8 – Adopt Resolution No. 694: Approving the Assignment of the Fixed Based Operator Leases and Agreements and Various Hangar Leases by Silverhawk Aviation, Inc. to LNK NE Holdings, LLC, a Delaware Corporation, dba Ross Aviation; Approving a Consent and Estoppel Agreement; and Approving a Sublease from LNK NE. Motion made by James and seconded by Selig to Adopt Resolution No. 694: Approving the Assignment of the Fixed Based Operator Leases and Agreements and Various Hangar Leases by Silverhawk Aviation, Inc. to LNK NE Holdings, LLC, a Delaware Corporation, dba Ross Aviation; Approving a Consent and Estoppel Agreement; and Approving a Sublease from LNK NE. Discussion followed including input from Mike Gerdes from Silverhawk Aviation and Jeff Ross from Ross Aviation. On roll call vote, Aye: Cusick, Hoppe, Nuernberger, Selig, James; Nays: None

Mr. Haring briefed the Board on Agenda Item #9 – Approve Second Amended Appendix “D” Lease Addendum to Duncan Aviation, Inc., Consolidated Master Lease for General Aviation Area, Building No. 5756. Motion made by Hoppe and seconded by Nuernberger to Approve Second Amended Appendix “D” Lease Addendum to Duncan Aviation, Inc., Consolidated Master Lease for General Aviation Area, Building No. 5756. On roll call vote, Aye: Cusick, Hoppe, Nuernberger, Selig, James; Nays: None

Mr. Haring briefed the Board on Agenda Item #10 – Approve Second Amended Appendix “E” Lease Addendum to Duncan Aviation, Inc., Consolidated Master Lease for General Aviation Area, Building No. 5760. Motion made by Hoppe and seconded by James to Approve Second Amended Appendix “E” Lease Addendum to Duncan Aviation, Inc., Consolidated Master Lease for General Aviation Area, Building No. 5760. On roll call vote, Aye: Cusick, Hoppe, Nuernberger, Selig, James; Nays: None

Mr. Haring briefed the Board on Agenda Item #11 – Approve Second Amended Appendix “J” Lease Addendum to Duncan Aviation, Inc., Consolidated Master Lease for General Aviation Area, Building No. 5600. Motion made by Hoppe and seconded by Nuernberger Approve Second Amended Appendix “J” Lease Addendum to Duncan Aviation, Inc., Consolidated Master Lease for General Aviation Area, Building No. 5600. On roll call vote, Aye: Cusick, Hoppe, Nuernberger, Selig, James; Nays: None

Mr. Haring briefed the Board on Agenda Item #12 – Approve Second Amended Appendix “M” Lease Addendum to Duncan Aviation, Inc., Consolidated Master Lease for General Aviation Area, Building No. 5700. Motion made by Hoppe and seconded by Nuernberger to Approve Second Amended Appendix “M” Lease Addendum to Duncan Aviation, Inc., Consolidated Master Lease for General Aviation Area, Building No. 5700. On roll call vote, Aye: Cusick, Hoppe, Nuernberger, Selig, James; Nays: None

Mr. Haring and Mr. McNally briefed the Board on Agenda Item #13 – Adopt Resolution No. 695: Approving Revised “General Rules and Regulations” and “Minimum Operating Standards for

Aeronautical Activities” for Lincoln Airport. Motion made by Nuernberger and seconded by James to Adopt Resolution No. 695: Approving Revised “General Rules and Regulations” and “Minimum Operating Standards for Aeronautical Activities” for Lincoln Airport. Discussion followed. On roll call vote, Aye: Cusick, Hoppe, Nuernberger, Selig, James; Nays: None

Mr. Haring briefed the Board on Agenda Item #14 – Approve Amendment No. 1 to the Alliance consulting contract for Construction Administration, Testing and Design Fees Necessary to Facilitate the Terminal Modernization Project Construction”. Motion made by Selig and seconded by James to Approve Amendment No. 1 to the Alliance consulting contract for Construction Administration, Testing and Design Fees Necessary to Facilitate the Terminal Modernization Project Construction. Discussion followed. On roll call vote, Aye: Cusick, Hoppe, Nuernberger, Selig, James; Nays: None

Mr. Lay briefed the Board on Agenda Item #15 – Approve FAA Grant Application for AIP 3-31-0050-061, Rehabilitation of Taxiway ‘A’ & Taxilane ‘K’. Motion made by Nuernberger and seconded by James to Approve FAA Grant Application for AIP 3-31-0050-061, Rehabilitation of Taxiway ‘A’ & Taxilane ‘K’. On roll call vote, Aye: Cusick, Hoppe, Nuernberger, Selig, James; Nays: None

Mr. Haring briefed the Board on Agenda Item #16 – Adopt Resolution No. 696: Awarding the Contract for the Rehabilitation of Taxiway “A” and Taxi-Lane “K” to Constructors, Inc. and Authorizing the Executive Director or Chairman to Execute the Same. Motion made by Selig and seconded by Nuernberger to Adopt Resolution No. 696: Awarding the Contract for the Rehabilitation of Taxiway “A” and Taxi-Lane “K” to Constructors, Inc. and Authorizing the Executive Director or Chairman to Execute the Same. Discussion followed. On roll call vote, Aye: Cusick, Hoppe, Nuernberger, Selig, James; Nays: None

Mr. Haring briefed the Board on Agenda Item #17 – Approve Amendment No. 1 to the Benesch Engineering Contract for Construction Observation, Materials Testing and Closeout Services for the Rehabilitation of Taxiway ‘A’ & Taxilane ‘K’ Project. Motion made by Selig and seconded by James to Approve Amendment No. 1 to the Benesch Engineering Contract for Construction Observation, Materials Testing and Closeout Services for the Rehabilitation of Taxiway ‘A’ & Taxilane ‘K’ Project. On roll call vote, Aye: Cusick, Hoppe, Nuernberger, Selig, James; Nays: None

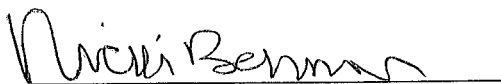
The Board accepted the Treasurer’s report as presented by Ms. Ekeler.

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

Chairman Cusick recognized and thanked out going Board of Directors Members Mr. Hoppe and Mr. Selig for their service to the board.

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, Hoppe, Nuernberger, Selig, James; Nays: None. Meeting was adjourned at 12:32 p.m.

Respectfully submitted,

  
Robert F. Selig, Secretary  
Nicki Behmer