

AMENDED* AIRPORT AUTHORITY CITY OF LINCOLNMeeting Thursday, June 24, 2021*

The regular Board Meeting was held in person, in Lincoln, Nebraska. Notice was given in the Journal-Star on Thursday, June 17, 2021. Board Members present: Nick Cusick, Richard Nuernberger, Zachary James and John Olsson. Also present were:

<i>David Haring, LAA</i>	<i>Bill Austin, Legal Council</i>
<i>Bob McNally, LAA</i>	<i>Matt Olberding, Lincoln Journal Star</i>
<i>Chad Lay, LAA</i>	
<i>Jenny Ekeler, LAA</i>	
<i>Rachel Barth, LAA</i>	
<i>Mona Beck, LAA</i>	
<i>Travis Mueller, LAA</i>	
<i>Dan Green, LAA</i>	

Chairman James 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 James asked for a motion to approve the Minutes of the May 2021 Regular Meeting. It was moved by Cusick and seconded by Nuernberger to approve the Minutes of the May 2021 Regular Meeting. On roll call vote, Aye: Cusick, Nuernberger, James; Nays: None; Absent: Olsson *Mr. Olsson asked that the minutes be amended to show that he was present for this vote.*

Chairman James asked for a motion to approve the Minutes of the June 16, 2021, Special Budget Meeting. It was moved by Nuernberger and seconded by Cusick to approve the Minutes of the June 16, 2021, Special Budget Meeting. On roll call vote, Aye: Cusick, Nuernberger, James; Nays: None; Absent: Olsson *Mr. Olsson asked that the minutes be amended to show that he was present for this vote.*

Chairman James asked for public comments: None voiced at this time.

Chairman James asked for airline reports: No Airlines were present.

Chairman James 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 2019's pre covid numbers. United's passenger enplanements were up by 4,291 passengers (+439%) over May 2020, however still down 4,422 passengers (46%) compared to May 2019. Delta's recently restarted Minneapolis service resulted in a 338 passenger gain over May 2020, but still 4,680 passengers less (-90%) than May 2019. Total air carrier enplanements were up 4,269 passengers (+407%) compared to 2020 but down 9,102 passengers (-61%) when compared to 2019. While Delta successfully restarted the Minneapolis market, capacity is still significantly down as there are 1248 fewer seats this year than 2020 (-68%) and 5,322 fewer seats than 2019 (-90%), though the service was only in place for the last few days of the month. United's capacity, while improving, is still behind 2019 numbers, as May saw total seat availability that was up 29% over 2020, but still down 47% when compared with 2019. Fares continue to be somewhat volatile, especially with high load factors. Delta has shown great passenger demand since service commencement was announced, which is likely leading to the fact that only 44% of fares on Delta are within \$100 of Omaha. However, an amazing 100% of the fares on United are within \$100 of Omaha,

with 44% of the fares actually being cheaper out of Lincoln. Load factors showed improvement for the third month in a row, with significant increases in all markets. Denver received the highest load factor at 96%, while Minneapolis had the lowest load factor at 82%. Overall load factor came in at 90%. 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 a Commercial Air Transportation Agreement and Lease with SkyWest Airlines, Inc. Motion made by Cusick and seconded by Nuernberger to Approve a Commercial Air Transportation Agreement and Lease with SkyWest Airlines, Inc. On roll call vote, Aye: Cusick, Nuernberger, James, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #7 – Approve Addendum No. 1 to a Ground Lease for Site No. 2850 with the City of Lincoln NE, Listing Lancaster County as a Tenant in Common. Motion made by Nuernberger and seconded by Olsson to Approve Addendum No. 1 to a Ground Lease for Site No. 2850 with the City of Lincoln NE, Listing Lancaster County as a Tenant in Common. On roll call vote, Aye: Cusick, Nuernberger, James, Olsson; Nays: None.

Ms. Ekeler briefed the Board on Agenda Item #8 – Adopt Resolution 701 – Transferring the Remaining Balance in the Revenue Fund to the Capital Improvement Fund. Motion made by Nuernberger and seconded by Cusick to Adopt Resolution 701 – Transferring the Remaining Balance in the Revenue Fund to the Capital Improvement Fund. Discussion followed. On roll call vote, Aye: Cusick, Nuernberger, James, Olsson; Nays: None.

Ms. Ekeler briefed the Board on Agenda Item #9 – Adopt Resolution 702 - Transferring the Remaining Balance in the Offutt Fund to the Capital Improvement Fund. Ms. Ekeler updated the Board on the transfer amount which is a total of three million dollars (\$3,000,000.00). Motion made by Nuernberger and seconded by Olsson to Adopt Resolution 702 – Directing the Transfer of Three Million Dollars (\$3,000,000.00) from the Offutt Fund to the Capital Improvements Fund (Surplus Fund). On roll call vote, Aye: Cusick, Nuernberger, James, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #10 – Adopt Resolution 703 - Adopting the Annual Budget for Fiscal Year 2022. Motion made by Nuernberger and seconded Olsson by to Adopt Resolution 703 - Adopting the Annual Budget for Fiscal Year 2022. On roll call vote, Aye: Cusick, Nuernberger, James, Olsson; Nays: None.

Ms. Ekeler briefed the Board on Agenda Item #11 – Adopt Resolution 704 – Certifying to the Lincoln City Council the Amount of Tax to be Levied for Airport Purposes Under the Authority’s Adopted Budget Statement for Fiscal Year 2021-2022. Motion made by Cusick and seconded by Nuernberger to Adopt Resolution 704 – Certifying to the Lincoln City Council the Amount of Tax to be Levied for Airport Purposes Under the Authority’s Adopted Budget Statement for Fiscal Year 2021-2022. On roll call vote, Aye: Cusick, Nuernberger, James, Olsson; Nays: None.

Mr. Haring and Mr. Austin briefed the Board on Agenda Item #12 – Adopt Resolution 705 - Adopting Wage and Salary Scales for Hourly Employees and Schedule of Salaries for Management Employees Effective July 1, 2021. Motion made by Cusick and seconded by Olsson to Adopt Resolution 705 - Adopting Wage and Salary Scales for Hourly Employees and Schedule of Salaries for Management Employees Effective July 1, 2021. On roll call vote, Aye: Cusick, Nuernberger, James, Olsson; Nays: None.

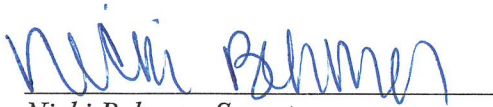
The Board accepted the Treasurer’s report as presented by Ms. Ekeler.

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

Mrs. Barth updated the Board on Marketing and Public Relations activities.

There being no further business to come before the Board, it was moved by Cusick and seconded by Olsson that the meeting be adjourned. On roll call vote, Aye: Cusick, Nuernberger, James, Olsson; Nays: None. Meeting was adjourned at 12:05 p.m.

Respectfully submitted,



Nicki Behmer, Secretary