

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting Thursday, July 22, 2021

The regular Board Meeting was held in person, in Lincoln, Nebraska. Notice was given in the Journal-Star on Thursday, July 15, 2021. Board Members present: Nick Cusick, Richard Nuernberger, Zachary James, Nicki Behmer 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 June 2021 Regular Meeting. It was noted by Olsson that there was an error in the Minutes and he asked they be corrected to reflect that he was in attendance when the votes were taken to Approve the Minutes of the May 2021 Regular Meeting and Approve the Minutes of the June 16, 2021, Special Budget Meeting. It was moved by Cusick and seconded by Nuernberger to Approve Amended Minutes of the June 2021 Meeting. On roll call vote, Aye: Cusick, Nuernberger, James, Behmer, Olsson; Nays: None

Chairman James asked for a motion to approve the Minutes of the June 2021 Regular Meeting as stated. It was moved by Cusick and seconded by Nuernberger to approve the Minutes of the June 2021 Regular Meeting as stated. On roll call vote, Aye: Cusick, Nuernberger, James, Behmer, Olsson; Nays: None

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 show the same trend as prior months, with positive growth but still significantly below 2019. United's passenger enplanements were up by 3,752 passengers (+216%) over June 2020, however still down 3,684 passengers (-40%) compared to June 2019. Delta's recently restarted Minneapolis service resulted in a 2,130 passenger gain (+977%) over June 2020, but still 3,126 passengers less (-57%) than June 2019. Total air carrier enplanements were up 5,882 passengers (+301%) compared to 2020 but down 6,810 passengers (-46%) when compared to 2019. As a result of the restart of Minneapolis service, Delta's capacity has risen above last year as there were 1,219 more seats this year than 2020 (+66%) but still 2,407 fewer seats than 2019 (-44%). United's capacity, while improving, is still behind 2019 numbers, as June saw total seat availability that was up 38% over 2020, but still down 34% 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 20% of fares on Delta are within \$100 of Omaha. 56% of the fares on United are within \$100 of Omaha. Load factors regressed slightly with the added capacity, but still continue solid

trends. Chicago received the highest load factor at 90%, while Minneapolis had the lowest load factor at 77%. Overall load factor came in at 85%. 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 a Farm Lease for “Tract I” Consisting of Approximately 353 Acres between William S. Thomas and the Lincoln Airport Authority. Motion made by Cusick and seconded by Nuernberger to approve a Farm Lease for “Tract I” Consisting of Approximately 353 Acres between William S. Thomas and the Lincoln Airport Authority. On roll call vote, Aye: Cusick, Nuernberger, James, Behmer, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #6 – Approve a Farm Lease for “Tract II” Consisting of Approximately 300 Acres between William S. Thomas and the Lincoln Airport Authority. Motion made by Cusick and seconded by Nuernberger to Approve a Farm Lease for “Tract II” Consisting of Approximately 300 Acres between William S. Thomas and the Lincoln Airport Authority. On roll call vote, Aye: Cusick, Nuernberger, James, Behmer, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #7 – Approve a Hay Lease for “Tract III” Consisting of Approximately 133 Acres between Zachary Benes and the Lincoln Airport Authority. Motion made by Cusick and seconded by Nuernberger to Approve a Hay Lease for “Tract III” Consisting of Approximately 133 Acres between Zachary Benes and the Lincoln Airport Authority. On roll call vote, Aye: Cusick, Nuernberger, James, Behmer, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #8 – Approve a Hay Lease for “Tract IV” Consisting of Approximately 131 Acres between William S. Thomas and the Lincoln Airport Authority. Motion made by Cusick and seconded by Nuernberger to Approve a Hay Lease for “Tract II” Consisting of Approximately 131 Acres between William S. Thomas and the Lincoln Airport Authority. On roll call vote, Aye: Cusick, Nuernberger, James, Behmer, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #9 – Approve a Pasture Lease for “Tract V” Consisting of Approximately 97 Acres for Parcel #2800 and Approximately 89 Acres for Parcel #2900 between William S. Thomas and the Lincoln Airport Authority. Motion made by Cusick and seconded by Nuernberger to Approve a Pasture Lease for “Tract V” Consisting of Approximately 97 Acres for Parcel #2800 and Approximately 89 Acres for Parcel #2900 between William S. Thomas and the Lincoln Airport Authority. Discussion followed. On roll call vote, Aye: Cusick, Nuernberger, James, Behmer, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #10 – Approve Extension Agreement No. 6 to Commercial Air Transportation Agreement and Lease with United Airlines. Motion made by Olsson and seconded by Behmer to Approve Extension Agreement No. 6 to Commercial Air Transportation Agreement and Lease with United Airlines. On roll call vote, Aye: Cusick, Nuernberger, James, Behmer, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #11 – Adopt Resolution 706 - Authorizing the Executive Director to File an Application for Airport Rescue Grant Program Grant Funds (Concessions) under the American Rescue Plan Act of 2021 and Accept Such Grant Funds on Behalf of the Airport Authority. Motion made by Behmer and seconded by Olsson to Adopt Resolution 706 - Authorizing the Executive Director to File an Application for Airport Rescue Grant Program Grant Funds (Concessions) under the American Rescue Plan Act of 2021 and Accept Such Grant Funds on Behalf of the Airport Authority. On roll call vote, Aye: Cusick, Nuernberger, James, Behmer, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #12 – Adopt Resolution 707 - Authorizing the Executive Director to File an Application for Airport Rescue Grant Program Grant Funds (Primary) under the American Rescue Plan Act of 2021 and Accept Such Grant Funds on Behalf of the Airport Authority. Motion made by Nuernberger and seconded Cusick by to Adopt Resolution 707 - Authorizing the Executive Director to File an Application for Airport Rescue Grant Program Grant Funds (Primary) under the American Rescue Plan Act of 2021 and Accept Such Grant Funds on Behalf of the Airport Authority. On roll call vote, Aye: Cusick, Nuernberger, James, Behmer, Olsson; Nays: None.

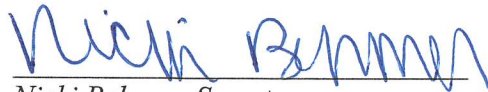
The Board accepted the Treasurer's report as presented by Ms. Ekeler.

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 Olsson and seconded by Behmer that the meeting be adjourned. On roll call vote, Aye: Cusick, Nuernberger, James, Behmer, Olsson; Nays: None. Meeting was adjourned at 12:08 p.m.

Respectfully submitted,



Nicki Behmer, Secretary