

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting Thursday, August 26, 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>Jenny Ekeler, LAA</i>	<i>Matt Olberding, Lincoln Journal Star</i>
<i>Rachel Barth, LAA</i>	
<i>Mona Beck, LAA</i>	
<i>Chad Neuhalfen, LAA</i>	
<i>William Kelly, History Intern, 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 July 2021 Regular Meeting. It was moved by Nuernberger and seconded by Behmer to Approve the Minutes of the July 2021 Meeting. On roll call vote, Aye: Nuernberger, James, Behmer, Olsson; Nays: None; Absent at the time of the vote: Cusick

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

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 4,092 passengers (+159%) over July 2020, however still down 2,074 passengers (-24%) compared to July 2019. Delta's recently restarted Minneapolis service resulted in a 2,409 passenger gain (+2707%) over July 2020, but still 3,238 passengers less (-56%) than July 2019. Total air carrier enplanements were up 6,501 passengers (+244%) compared to 2020 but down 5,312 passengers (-37%) when compared to 2019. As a result of the restart of Minneapolis service, Delta's capacity has risen above last year as there were 2,791 more seats this year than 2020 (+742%) but still 2,407 fewer seats than 2019 (-52%). United's capacity, while improving, is still behind 2019 numbers, as July saw total seat availability that was up 69% over 2020, but still down 27% 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 48% of fares on Delta are within \$100 of Omaha. 36% of the fares on United are within \$100 of Omaha and only 23% on either carrier are within \$100 of Southwest. Load factors regressed slightly with the added capacity, but still continue solid trends. Chicago received the highest

load factor at 87%, while Minneapolis had the lowest load factor at 79%. Overall load factor came in at 84%.

Mr. Haring briefed the Board on Agenda Item #6 – Approve Commercial Building and Ground Lease for Building 1476 with Cook Grow Sew, LLC. Motion made by Cusick and seconded by Behmer to Approve Commercial Building and Ground Lease for Building 1476 with Cook Grow Sew, LLC. On roll call vote, Aye: Cusick, Nuernberger, James, Behmer, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #7 – Approve Addendum No. 1 to Lease Agreement for Building 865 with the Nebraska Department of Administrative Services (DAS) on behalf of the Nebraska State Patrol. Motion made by Nuernberger and seconded by Behmer to Approve Addendum No. 1 to Lease Agreement for Building 865 with the Nebraska Department of Administrative Services (DAS) on behalf of the Nebraska State Patrol. On roll call vote, Aye: Cusick, Nuernberger, James, Behmer, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #8 – Commercial Net Building and Ground Lease for Suite 150, Building 5590 (Amen Building) with the Nebraska Department of Administrative Services (DAS) on behalf of the Nebraska Department of Aeronautics. Motion made by Cusick and seconded by Behmer to Approve Commercial Net Building and Ground Lease for Suite 150, Building 5590 (Amen Building) with the Nebraska Department of Administrative Services (DAS) on behalf of the Nebraska Department of Aeronautics. Discussion followed. On roll call vote, Aye: Cusick, Nuernberger, James, Behmer, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #9 – Approve Commercial Net Building and Ground Lease for Building 820 with Metalworks, Inc. Motion made by Cusick and seconded by Behmer to Approve Commercial Net Building and Ground Lease for Building 820 with Metalworks, Inc. On roll call vote, Aye: Cusick, Nuernberger, James, Behmer, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #10 – Approve Communications Conduit License – Service to Metalworks (4720 NW 38th Street) - with Unite Private Networks, LLC. Motion made by Olsson and seconded by Behmer to Approve Communications Conduit License – Service to Metalworks (4720 NW 38th Street) - with Unite Private Networks, LLC. On roll call vote, Aye: Cusick, Nuernberger, James, Behmer, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #11 – Approve Amendment No. 1 to Grant Agreement with the U. S. Department of Transportation, under the Small Community Air Service Development Program dated October 3, 2018. Motion made by Cusick and seconded by Behmer to Approve Amendment No. 1 to Grant Agreement with the U. S. Department of Transportation, under the Small Community Air Service Development Program dated October 3, 2018. Discussion followed. On roll call vote, Aye: Cusick, Nuernberger, James, Behmer, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #12 – Approve Change Order No. 16 to the Constructors Contract for Offutt Project AIP 3-31-0050-053. Motion made by Cusick and seconded by Behmer to Approve Change Order No. 16 to the Constructors Contract for Offutt Project AIP 3-31-0050-053. Discussion followed. On roll call vote, Aye: Cusick, Nuernberger, James, Behmer, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #13 – Adopt Resolution 708 - Authorizing the Executive Director to Award and Execute a Contract for the Acquisition and Refurbishment of the Passenger

Boarding Bridge Equipment Portion of the Terminal Modernization Project. Motion made by Cusick and seconded by Olsson to Adopt Resolution 708 - Authorizing the Executive Director to Award and Execute a Contract for the Acquisition and Refurbishment of the Passenger Boarding Bridge Equipment Portion of the Terminal Modernization Project. On roll call vote, Aye: Cusick, Nuernberger, James, Behmer, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #14 – Adopt Resolution 709 - Approving the Third Amendment to the Amended and Restated Lincoln Airport Authority Retirement Plan and Trust. Motion made by Nuernberger and seconded Cusick by to Adopt Resolution 709 - Approving the Third Amendment to the Amended and Restated Lincoln Airport Authority Retirement Plan and Trust. Discussion followed. 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. Haring updated the Board on the Master and Strategic Plans.

Mrs. Barth updated the Board on Marketing and Public Relations activities. LNK History Intern William Kelly presented his History Project to the Board Members.

There being no further business to come before the Board, it was moved by Nuernberger and seconded by Cusick that the meeting be adjourned. On roll call vote, Aye: Cusick, Nuernberger, James, Behmer, Olsson; Nays: None. Meeting was adjourned at 12:52 p.m.

Respectfully submitted,


~~Nicki Behmer, Secretary~~
John Olsson, Asst. Secretary