

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting Thursday, September 23, 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, and John Olsson. Also present were:

<i>David Haring, LAA</i>	<i>Travis Mueller, LAA</i>
<i>Robert McNally, LAA</i>	<i>Dan Green, LAA</i>
<i>Jenny Ekeler, LAA</i>	
<i>Chad Lay, LAA</i>	
<i>Rachel Barth, LAA</i>	
<i>Mona Beck, 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 August 2021 Regular Meeting. It was moved by Nuernberger and seconded by Olsson to Approve the Minutes of the August 2021 Meeting. On roll call vote, Aye: Nuernberger, James, 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 trending below 2019. United's passenger enplanements were up by 5,055 passengers (+209%) over August 2020, but still down 887 passengers (-10.6%) compared to August 2019. Delta's Minneapolis service resulted in a 1,987 passenger gain over August 2020, but still 3,509 passengers less (-64%) than August 2019. Total air carrier enplanements were up 7,192 passengers (+293%) compared to 2020 but down 4,515 passengers (-32%) when compared to 2019. As a result of the restart of Minneapolis service, Delta's capacity has risen above last year as there were 3,096 more seats this year than 2020 but still 3,447 fewer seats than 2019 (-52.7%). United's capacity, has risen to values almost in line with 2019 numbers, as July saw total seat availability that was up 120% over 2020, and down a mere 66 seats 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 though it has trailed off slightly, which is likely leading to the fact that 84% of fares on Delta are within \$100 of Omaha. 44% of the fares on United are within \$100 of Omaha and 52% on either carrier are within \$100 of Southwest. Load factors regressed slightly with the added capacity, but still continue solid trends. Denver received the highest load factor at 72%, while Minneapolis had the lowest load factor at 64%. Overall load factor came in at 69%.

Mr. Lay briefed the Board on Agenda Item #6 – Approve Change Order No. 17 to the Constructors Contract for Offutt Project AIP 3-31-0050-053. Motion made by Cusick and seconded by Olsson to Approve Change Order No. 17 to the Constructors Contract for Offutt Project AIP 3-31-0050-053. On roll call vote, Aye: Cusick, Nuernberger, James, Olsson; Nays: None.

Mr. McNally briefed the Board on Agenda Item #7 – Award a Contract with Empire Netting and Fence for Hangars 956 and 595th Complex – Security Fence and Gate Work for a Total of \$142,240. Motion made by Nuernberger and seconded by Olsson to Award a Contract with Empire Netting and Fence for Hangars 956 and 595th Complex – Security Fence and Gate Work for a Total of \$142,240. Discussion followed. On roll call vote, Aye: Cusick, Nuernberger, James, Olsson; Nays: None.

Mr. McNally and Mr. Lay briefed the Board on Agenda Item #8 – Award a Contract with Dynamic Fusion, Inc. for Relocation and Removal of Baggage Carousels and Installation of Conveyer Belts for a Total of \$80,750.73. Motion made by Cusick and seconded by Nuernberger to Award a Contract with Dynamic Fusion, Inc. for Relocation and Removal of Baggage Carousels and Installation of Conveyer Belts for a Total of \$80,750.73. Discussion followed. 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.

Mr. Haring advised the Board of a conflict with the upcoming October meeting. That meeting has been moved to Thursday, November 8, 2021. Mr. Haring reminded the Board that there is no Board meeting at the end of November due to the Thanksgiving Holiday but that the regularly scheduled December meeting will be on Thursday, December 2nd to make accommodations for the Christmas Holiday at the end of December.

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 12:12 p.m.

Respectfully submitted,



Nicki Behmer, Secretary