

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting Thursday, December 2, 2021

The regular Board Meeting was held in person, in Lincoln, Nebraska. Notice was given in the Journal-Star on Thursday, November 25, 2021. Board Members present: Nick Cusick, Zachary James, Richard Nuernberger, 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>Scott Blahawietz, sp+</i>
<i>Travis Mueller, LAA</i>	<i>Chris Lindner, BKD</i>
<i>Mona Beck, LAA</i>	
<i>Stephanie Lambrecht, LAA</i>	
<i>Tanner Perkins, LAA Marketing Intern</i>	
<i>Sargent Mike Morris, 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 November 2021 Regular Meeting. It was moved by Behmer and seconded by Olsson to Approve the Minutes of the November 2021 Regular Meeting. On roll call vote, Aye: Nuernberger, Behmer, Olsson; Nays: None; Absent at the time of the vote: Cusick; Abstaining: James

Chairman James asked for public comments: None offered.

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 trend well below 2019. United's passenger enplanements were up by 5,201 passengers (+177%) over October 2020, but still down 1,309 passengers (-14%) compared to October 2019. Delta's Minneapolis service resulted in a 2,236 passenger gain over October 2020, but still 2,833 passengers less (-56%) than October 2019. Total air carrier enplanements were up 8,063 passengers (+270%) compared to 2020 but down 3,677 passengers (-25%) when compared to 2019. As a result of the restart of Minneapolis service, Delta's capacity has risen above last year as there were 3,100 more seats this year than 2020 but still 2,672 fewer seats than 2019 (-46%). United's capacity has risen to values approaching 2019 numbers as October saw total seat availability that was up 86% over 2020, and down a 878 seats (-78%) when compared with 2019. Fares continue to be somewhat volatile, especially with high load factors. The November fare report shows that 48% of fares on Delta are within \$100 of Omaha. 40% of the fares on United are within \$100 of Omaha and 35% on either carrier are within \$100 of Southwest. Load factors still continue solid trends. Chicago received the highest load factor at 85%, while Minneapolis had the lowest load factor at 72%. Overall load factor came in at 79%.

Mr. Chris Lindner from BKD briefed the Board on Agenda Item #5 – Accept 2021 Fiscal Year Audit by BKD, LLP. Motion made by Cusick and seconded by Behmer to Accept 2021 Fiscal Year Audit by BKD, LLP. On roll call vote, Aye: James, Cusick, Nuernberger, Behmer, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #6 – Approve Commercial Net Building and Ground Lease for Building 5750, Unit K-6, with Carol Corp., D/B/A Hillaero Modification Center. Motion made by

Cusick and seconded by Olsson to Approve Commercial Net Building and Ground Lease for Building 5750, Unit K-6, with Carol Corp., D/B/A Hillaero Modification Center. On roll call vote, Aye James, Cusick, Nuernberger, Behmer, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #7 – Approve Commercial Net Building and Ground Agreement with CHS Inc. for Building 1500, Bay D. Motion made by Behmer and seconded by Cusick to Approve Commercial Net Building and Ground Agreement with CHS Inc. for Building 1500, Bay D. On roll call vote, Aye: James, Cusick, Nuernberger, Behmer, Olsson; Nays: None.

Mr. James Read Resolution No. 711 – (Agenda Item #8) Recognize Jennifer Ekeler for 5 Years of Service as Director of Administration and Finance. Motion made by Cusick and seconded by Behmer to Adopt Resolution No. 711 - Recognize Jennifer Ekeler for 5 Years of Service as Director of Administration and Finance. On roll call vote, Aye: James, Cusick, Nuernberger, Behmer, Olsson; Nays: None.

Mr. James Read Resolution No. 712 – (Agenda Item #9) Recognize William Austin for 16 Years of Legal Support/Express Appreciation for Service as Legal Counsel. Motion made by Olsson and seconded by Behmer to Adopt Resolution No. 712 - Recognize William Austin for 16 Years of Legal Support/Express Appreciation for Service as Legal Counsel. On roll call vote, Aye: James, Cusick, Nuernberger, Behmer, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #10 – Adopt Resolution No. 713 - Revised Bylaws of the Airport Authority of the City of Lincoln, Nebraska. Motion made by Behmer and seconded by Nuernberger to Adopt Resolution No. 713 - Revised Bylaws of the Airport Authority of the City of Lincoln, Nebraska. On roll call vote, Aye: James, Cusick, Nuernberger, Behmer, Olsson; Nays: None.

The Board accepted the Treasurer's report as presented by Mr. Mueller.

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

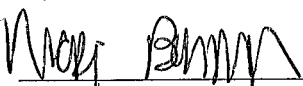
Mr. Perkins, LAA's summer Marketing Intern, presented a slideshow of his time at LNK Airport.

Mr. Haring briefed the Board on the on-going search for a new Director of Administration & Finance and the search for a new legal counsel.

Mr. Haring reminded the Board that that the Annual Holiday Party is the following day, December 3rd.

There being no further business to come before the Board, it was moved by Cusick and seconded by Behmer that the meeting be adjourned. On roll call vote, Aye: James, Cusick, Nuernberger, Behmer, Olsson; Nays: None. Meeting was adjourned at 12:22 p.m.

Respectfully submitted,



Nicki Behmer, Secretary