

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting Thursday, January 27, 2022

The regular Board Meeting was held in person, in Lincoln, Nebraska at 3401 West Luke (the Airport Authority's Operations building). Notice was given in the Journal-Star on Thursday, January 20, 2022. Board Members present at the start of the meeting at 11:30 a.m.: Zachary James, Richard Nuernberger, Nicki Behmer, and John Olsson. Nick Cusick arrived at 11:32 a.m. Also present were:

<i>David Haring, LAA</i>	<i>Mona Beck, LAA</i>
<i>Bob McNally, LAA</i>	<i>Chad Neuhalfen, LAA</i>
<i>Chad Lay, LAA</i>	<i>Bill Kutilek, Legal Council</i>
<i>Rachel Barth, LAA</i>	<i>Matt Olberding, Lincoln Journal Star</i>
<i>Travis Mueller, 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 December 2021 Regular Meeting. It was moved by Nuernberger and seconded by Behmer to Approve the Minutes of the November 2021 Regular Meeting. On roll call vote, Aye: James, Nuernberger, Behmer, Olsson; Nays: None; Absent at the time of the vote: Cusick

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 5,033 passengers (+195%) over December 2020, but still down 1,161 passengers (-13%) compared to December 2019. Delta's Minneapolis service resulted in a 1,960 passenger gain over December 2020, but still 3,089 passengers less (-61%) than December 2019. Total air carrier enplanements were up 6,993 passengers (+271%) compared to 2020 but down 4,250 passengers (-31%) when compared to 2019. Delta's capacity has risen above last year as there were 3,000 more seats this year than 2020 but still 2,752 fewer seats than 2019 (-48%). United's capacity has risen to values approaching 2019 numbers as December saw total seat availability that was up 74% over 2020, and down 704 seats (-7%) when compared with 2019. Fares continue to be somewhat volatile, especially with high load factors, though there was an improvement over last month. The December fare report shows that 72% of fares on United are within \$100 of Omaha. 40% of the fares on United are within \$100 of Omaha. Load factors still continue solid trends. Chicago received the highest load factor at 86%, while Minneapolis had the lowest load factor at 65%. Overall load factor came in at 78%.

Mr. Haring briefed the Board on Agenda Item #5 - Approve Extension Agreement for Automobile Rental Concession Agreement - Lincoln Airport with Easy Car Rental Company of Lincoln, d/b/a Budget Rent-A-Car. Motion made by Nuernberger and seconded by Olsson to - Approve Extension Agreement for Automobile Rental Concession Agreement - Lincoln Airport with Easy Car Rental Company of Lincoln, d/b/a Budget Rent-A-Car. On roll call vote, Aye: James, Cusick, Nuernberger, Behmer, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #6 – Approve Extension Agreement for Automobile Rental Concession Agreement – Lincoln Airport with Easy Car Rental Company of Lincoln, d/b/a Enterprise Rent-A-Car Company – Midwest, LLC, d/b/a Alamo Rent A Car and National Car Rental. Motion made by Nuernberger and seconded by Behmer to Approve Extension Agreement for Automobile Rental Concession Agreement – Lincoln Airport with Easy Car Rental Company of Lincoln, d/b/a Enterprise Rent-A-Car Company – Midwest, LLC, d/b/a Alamo Rent A Car and National Car Rental. On roll call vote, Aye James, Cusick, Nuernberger, Behmer, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #7 – Approve Extension Agreement for Automobile Rental Concession Agreement – Lincoln Airport with Enterprise Rent-A-Car Company – Midwest, LLC, d/b/a Enterprise Rent-A-Car. Motion made by Nuernberger and seconded by Olsson to Approve Extension Agreement for Automobile Rental Concession Agreement – Lincoln Airport with Enterprise Rent-A-Car Company – Midwest, LLC, d/b/a Enterprise Rent-A-Car. On roll call vote, Aye: James, Cusick, Nuernberger, Behmer, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #8 - Approve Extension Agreement for Automobile Rental Concession Agreement – Lincoln Airport with Auto Rental Services, LLC, d/b/a Hertz Rent-A-Car, LLC. Motion made by Nuernberger and seconded by Cusick to Approve Extension Agreement for Automobile Rental Concession Agreement – Lincoln Airport with Auto Rental Services, LLC, d/b/a Hertz Rent-A-Car, LLC. On roll call vote, Aye: James, Cusick, Nuernberger, Behmer, Olsson; Nays: None.

Mr. Haring introduced William “Bill” Kutilek as the new General Counsel for the Lincoln Airport Authority. His contract for services that will be on the agenda for approval at the next regularly scheduled Board meeting.

Mr. Haring briefed the Board on Agenda Item #9 – Approve Commercial Net Building and Ground Lease for Building 5306 with the State of Nebraska, Department of Administrative Services, State Building Division, for and on Behalf of the Nebraska State Patrol. Motion made by Nuernberger and seconded by Cusick to Approve Commercial Net Building and Ground Lease for Building 5306 with the State of Nebraska, Department of Administrative Services, State Building Division, for and on Behalf of the Nebraska State Patrol. On roll call vote, Aye: James, Cusick, Nuernberger, Behmer, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #10 – Approve Lease Amendment No. 1 to Commercial Air Transportation Agreement and Lease for United Airlines, Inc. Motion made by Cusick and seconded by Behmer to Approve Lease Amendment No. 1 to Commercial Air Transportation Agreement and Lease for United Airlines, Inc. On roll call vote, Aye: James, Cusick, Nuernberger, Behmer, Olsson; Nays: None.

Mr. Lay briefed the Board on Agenda Item #11 – Approve Change Order No. 2 to the AIP #61 Taxiway “A” & Taxilane “K” Rehab Project to Reconcile As-Built Quantities and Include Needed Temporary Pavement. Motion made by Cusick and seconded by Nuernberger to Approve Change Order No. 2 to the AIP #61 Taxiway “A” & Taxilane “K” Rehab Project to Reconcile As-Built Quantities and Include Needed Temporary Pavement. On roll call vote, Aye: James, Cusick, Nuernberger, Behmer, Olsson; Nays: None.

Mr. Lay briefed the Board on Agenda Item #12 – Award Proposal for New Airport Terminal Beam Seating to Zoefitg in the Amount of \$179,889.38. Motion made by Cusick and seconded by Nuernberger

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to Award Proposal for New Airport Terminal Beam Seating to Zoefitg in the Amount of \$179,889.38.
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.

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

Respectfully submitted,


Nicki Behmer, Secretary

