

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting Thursday, March 24, 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, March 17, 2022. Board Members present at the start of the meeting at 11:30 a.m.: Zachary James, Nick Cusick, Richard Nuernberger and John Olsson. Nicki Behmer arrived at 11:33 a.m. Also present were:

<i>David Haring, LAA</i>	<i>Jeri Winkelmann, LAA Incoming Dir. of Admin. & Finance</i>
<i>Bob McNally, LAA</i>	<i>Matt Olberding, Lincoln Journal Star</i>
<i>Chad Lay, LAA</i>	<i>Mike Minchow, Duncan Aviation</i>
<i>Rachel Barth, LAA</i>	<i>Troy Hyberger, Duncan Aviation</i>
<i>Mona Beck, LAA</i>	<i>Scott Blahauvietz, sp+</i>
<i>Stephanie Lambrecht, LAA</i>	<i>Tom Trumble, Experimental Aircraft Association</i>
<i>Bill Kutilek, Legal Counsel</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 February 2022 Regular Meeting. It was moved by Cusick and seconded by Nuernberger to Approve the Minutes of the February 2022 Regular Meeting. On roll call vote, Aye: James, Nuernberger, Behmer, Olsson; Nays: None; Absent at the time of the vote: Behmer

Chairman James asked for public comments: Tom Trumble of the Experimental Aircraft Association spoke to the Board regarding the upcoming "Fly in a Ford" event in May.

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 3,285 passengers (+166%) over February 2021, but still down 2,120 passengers (-29%) compared to February 2019. Total air carrier enplanements were down 5,812 passengers (-52%) compared to 2019. United's capacity continued the trends of prior months as February saw total seat availability that was up 45% over 2021, but down 2,872 seats (-30%) when compared with 2019. Fares continue to be somewhat volatile, especially with high load factors. The March fare report shows that 64% of fares on United are within \$100 of Omaha. Load factors in February showed traditional seasonal declines, though not as significant as has been experienced in some years past. Both Chicago and Denver saw 79% load factors for the month.

Mr. Haring briefed the Board on Agenda Item #5 - Approve Commercial Net Building and Ground Lease for Building 976 with Brown Brother's Construction Inc. Motion made by Nuernberger and seconded by Behmer to Approve Commercial Net Building and Ground Lease for Building 976 with Brown Brother's Construction Inc. On roll call vote, Aye: James, Cusick, Nuernberger, Behmer, Olsson; Nays: None

Mr. Haring indicated that Agenda Item #6 - Approve a Revised Appendix "N" Addendum to the Duncan Lease to Allow for the Construction of New Parking Areas - was not ready for consideration and would need to be pulled from the agenda. Motion made by Cusick and seconded by Behmer to postpone the vote on Agenda Item #6 - Approving a Revised Appendix "N" Addendum to the Duncan Lease to Allow for

the Construction of New Parking Areas. On roll call vote, Aye: James, Cusick, Nuernberger, Behmer, Olsson; Nays: None;

Mr. Lay briefed the Board on Agenda Item #7 – Adopt Resolution 714 Authorizing the Executive Director to Award the Bid for the Purchase of “Shared Use Passenger Processing System” for the Terminal Modernization Project and to Thereafter Execute the Contract or Contracts for the Same. Motion made by Cusick and seconded by Behmer to Adopt Resolution 714 Authorizing the Executive Director to Award the Bid for the Purchase of “Shared Use Passenger Processing System” for the Terminal Modernization Project and to Thereafter Execute the Contract or Contracts for the Same. On roll call vote, Aye: James, Cusick, Nuernberger, Behmer, Olsson; Nays: None

Mr. Haring briefed the Board on Agenda Item #8 – Award Bid for RFP#2201, Operation, Management and Maintenance of Parking Facilities. Motion made by Cusick and seconded by Olsson to Award Bid for RFP#2201, Operation, Management and Maintenance of Parking Facilities. On roll call vote, Aye: James, Cusick, Nuernberger, Behmer, Olsson; Nays: None

The Board accepted the Treasurer’s report as presented by Ms. Lambrecht.

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

Mrs. Barth briefed the Board on current marketing events and introduced them to the Hidden Disabilities Sunflower Program the Lincoln Airport has just entered in to an agreement with.

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: James, Cusick, Nuernberger, Behmer, Olsson; Nays: None. Meeting was adjourned at 12:33 p.m.

Respectfully submitted,



Nicki Behmer, Secretary