

## AIRPORT AUTHORITY CITY OF LINCOLN

*Meeting Thursday, April 28, 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, April 21, 2022. Board Members present at the start of the meeting at 11:30 a.m.: Zachary James, Nick Cusick and Nicki Behmer. Also present were:

<i>Bob McNally, LAA</i>	<i>Stephanie Lambrecht, LAA</i>
<i>Chad Lay, LAA</i>	<i>Bill Kutilek, Legal Counsel</i>
<i>Rachel Barth, LAA</i>	<i>Matt Olberding, Lincoln Journal Star</i>
<i>Jeri Winkelmann, LAA</i>	<i>Troy Hyberger, Duncan Aviation</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 March 2022 Regular Meeting. It was moved by Cusick and seconded by Behmer to Approve the Minutes of the February 2022 Regular Meeting. On roll call vote, Aye: James, Cusick, Behmer; Nays: None

Chairman James asked for public comments: None presented.

Chairman James asked for airline reports: No airlines were present.

Chairman James asked for a report from the Air Service Committee. Mr. McNally stated that beginning May 5<sup>th</sup> United will bring back the 3<sup>rd</sup> daily flight to Chicago returning the Airport to 3 flights a day to Chicago and 3 flights a day to Denver resulting in an increase to our seats by about 20%.

Mr. McNally briefed the Board on Agenda Item #5 - Approve Appendix "A" Lease Addendum to Duncan Aviation, Inc., Consolidated Master Lease for Enterprise Park Building No. 955. Motion made by Cusick and seconded by Behmer to Approve Appendix "A" Lease Addendum to Duncan Aviation, Inc., Consolidated Master Lease for Enterprise Park Building No. 955. On roll call vote, Aye: James, Cusick, Behmer; Nays: None

Mr. Lay briefed the Board on Agenda Item #6 - Approve a Revised Appendix "N" Addendum to the Duncan Lease to Allow for the Construction of New Parking Areas. Motion made by Cusick and seconded by Behmer to Approve 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, Behmer; Nays: None

Mr. Lay briefed the Board on Agenda Item #7 - Award Bid for "Ancillary Furniture" Acquisition as Part of the Terminal Modernization Project (TA-22-04) to Office Interiors & Design (OID) in the Amount of \$651,249.51. Motion made by Behmer and seconded by Cusick to Award Bid for "Ancillary Furniture" Acquisition as Part of the Terminal Modernization Project (TA-22-04) to Office Interiors & Design (OID) in the Amount of \$651,249.51. On roll call vote, Aye: James, Cusick, Behmer; Nays: None

Mr. Lay briefed the Board on Agenda Item #8 - Approve Change Order No. 1 to Airport Terminal Renovation & Expansion Project (TA-22-04) in the Amount of \$113,912.00. Motion made by Cusick and

seconded by Behmer to Approve Change Order No. 1 to Airport Terminal Renovation & Expansion Project (TA-22-04) in the Amount of \$113,912.00. Discussion followed. On roll call vote, Aye: James, Cusick, Behmer; Nays: None

Ms. Winkelmann briefed the Board on Agenda Item #9 – Adopt Resolution 715 – Approving an Amendment to the Lincoln Airport Authority Retirement Plan and Trust to Adjust How Interest Rates on Participant Loans are Calculated. Motion made by Cusick and seconded by Behmer to Adopt Resolution 715 – Approving an Amendment to the Lincoln Airport Authority Retirement Plan and Trust to Adjust How Interest Rates on Participant Loans are Calculated. On roll call vote, Aye: James, Cusick, Behmer; Nays: None

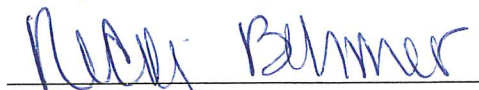
The Board accepted the Treasurer's report as presented by Ms. Winkelmann.

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

Mrs. Barth briefed the Board on current and future marketing events.

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, Behmer; Nays: None. Meeting was adjourned at 12:13 p.m.

Respectfully submitted,



*Nicki Behmer, Secretary*