

## AIRPORT AUTHORITY CITY OF LINCOLN

*Meeting Thursday, May 26, 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, May 19, 2022. Board Members present at the start of the meeting at 11:30 a.m.: Zachary James, Richard Nuernberger, Nicki Behmer and John Olsson. Also present were:

<i>David Haring, LAA</i>	<i>Stephanie Lambrecht, LAA</i>
<i>Bob McNally, LAA</i>	<i>Dan Green, LAA</i>
<i>Chad Lay, LAA</i>	<i>Kendra Korger, LAA</i>
<i>Rachel Barth, LAA</i>	<i>Bill Kutilek, Legal Counsel</i>
<i>Jeri Winkelmann, LAA</i>	<i>Matt Olberding, Lincoln Journal Star</i>
<i>Mona Beck, LAA</i>	<i>Mike Minchow, Duncan Aviation</i>
<i>Steve Thompson, 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 addressed Agenda Item #1 and asked for nominations for Chairman, Assistant Chairman, Secretary, and Assistant Secretary. Hearing no other Board Members suggestions, Mr. James gave a list of nominations to Mr. Nuernberger to read. Nominations: Zachary James for Chairman; John Olsson for Assistant Chairman; Nicki Behmer for Secretary; and Richard Nuernberger for Assistant Secretary. It was moved by Nuernberger and seconded by Behmer to nominate Zachary James for Chairman; John Olsson for Assistant Chairman; Nicki Behmer for Secretary; and Richard Nuernberger for Assistant Secretary. Mr. Cusick will remain as a member. On roll call vote, Aye: James, Nuernberger, Behmer, Olsson; Nays: None.

Chairman James relayed Fiscal Year 2023 Committee Assignments. Facility Committee: John Olsson, Chairman and Richard Nuernberger, Member. Air Service Committee: Nicki Behmer, Chairman and Nick Cusick, Member. Finance Committee: Nick Cusick, Chairman and John Olsson, Member. Marketing Committee: Zachary James, Chairman and Nicki Behmer, Member.

Chairman James asked for a motion to approve the Minutes of the April 2022 Regular Meeting. It was moved by Nuernberger and seconded by Behmer to Approve the Minutes of the April 2022 Regular Meeting. On roll call vote, Aye: James, Nuernberger, Behmer, Olsson; Nays: None.

Chairman James asked for public comments: Ms. Jeri Winkelmann introduced Steve Thompson to the Board as Lincoln Airport Authority's new Controller.

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 2,143 passengers (+54%) over April 2021, but still down 2,608 passengers (-30%) compared to April 2019. Total air carrier enplanements were down 7,394 passengers (-55%) compared to 2019. United's capacity continued the trends of prior months as April saw total seat availability that was up 42% over 2021, but down 3,390 seats (-31%) when compared with 2019. Fares continue to be somewhat volatile. The April

fare report shows that a mere 8% 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. Chicago had the highest load factor at 82% while Denver was not far behind at 78%.

Mr. Haring briefed the Board on Agenda Item #7 - Approve Amendment No. 2 to Janitorial Services Contract JA-2019 with Marsden Building Maintenance, LLC. Motion made by Behmer and seconded by Nuernberger to Approve Amendment No. 2 to Janitorial Services Contract JA-2019 with Marsden Building Maintenance, LLC. On roll call vote, Aye: James, Nuernberger, Behmer, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #8 - Approve Appendix P Lease Addendum to Duncan Aviation Consolidated Master Lease for General Aviation Area Building 5590, Suite 140. Motion made by Nuernberger and seconded by Olsson to Approve Appendix P Lease Addendum to Duncan Aviation Consolidated Master Lease for General Aviation Area Building 5590, Suite 140. On roll call vote, Aye: James, Nuernberger, Behmer, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #9 – Approve Addendum No. 3 to Commercial Net Ground Lease with M Court, LLC (KISS Storage Facilities). Motion made by Nuernberger and seconded by Behmer to Approve Addendum No. 3 to Commercial Net Ground Lease with M Court, LLC (KISS Storage Facilities). On roll call vote, Aye: James, Nuernberger, Behmer, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #10 – Approve Commercial Net Building and Ground Lease with the Department of Administrative Services on behalf of the Department of Agriculture for Building 984. Mr. Haring asked that this Agenda Item be postponed as it was not ready for Board vote. Motion made by Nuernberger and seconded by Olsson to postpone the vote on Agenda Item #10 - Approve Commercial Net Building and Ground Lease with the Department of Administrative Services on behalf of the Department of Agriculture for Building 984. On roll call vote, Aye: James, Nuernberger, Behmer, Olsson; Nays: None.

Mr. Lay briefed the Board on Agenda Item #11 – Approve Change Order No. 2 to Airport Terminal Renovation & Expansion Project (TA-22-04) in the Amount of \$96,406.00. Motion made by Nuernberger and seconded by Behmer to Approve Change Order No. 2 to Airport Terminal Renovation & Expansion Project (TA-22-04) in the Amount of \$96,406.00. On roll call vote, Aye: James, Nuernberger, Behmer, Olsson; Nays: None.

Mr. Lay briefed the Board on Agenda Item #12 – Approve Change Order No. 3 to Airport Terminal Renovation & Expansion Project (TA-22-04) in the Amount of \$377,406.00. Motion made by Nuernberger and seconded by Behmer to Change Order No. 3 to Airport Terminal Renovation & Expansion Project (TA-22-04) in the Amount of \$377,406.00. On roll call vote, Aye: James, Nuernberger, Behmer, Olsson; Nays: None.

Mr. McNally briefed the Board on Agenda Item #13 – Award Bid for Partial Roof Replacement of Building 1819 to Weathercraft Roofing. Motion made by Nuernberger and seconded by Behmer to Award Bid for Partial Roof Replacement of Building 1819 to Weathercraft Roofing. On roll call vote, Aye: James, Nuernberger, Behmer, Olsson; Nays: None.

Mr. Lay briefed the Board on Agenda Item #14 – Award Bid for North Park Road Rehabilitation Project (GA-22-01) to Constructors, Inc. in the Amount of \$1,900,649.70. Motion made by Olsson and seconded by Behmer to Award Bid for North Park Road Rehabilitation Project (GA-22-01) to

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Constructors, Inc. in the Amount of \$1,900,649.70. On roll call vote, Aye: James, Nuernberger, Behmer, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #15 – Consideration of an Agreement between the Lincoln Airport Authority and United Airlines, Inc. Motion made by Nuernberger and seconded by Behmer to Approve an Air Service Agreement with United Airlines, Inc. for flights to Houston. On roll call vote, Aye: James, Nuernberger, Behmer, Olsson; 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.

Mr. Haring asked the Board to consider changing days and times of some upcoming meetings due to staff conflicts – no action taken, further discussion is warranted.

There being no further business to come before the Board, it was moved by Behmer and seconded by Olsson that the meeting be adjourned. On roll call vote, Aye: James, Nuernberger, Behmer, Olsson; Nays: None. Meeting was adjourned at 12:18 p.m.

Respectfully submitted,



*Nicki Behmer, Secretary*