

## AIRPORT AUTHORITY CITY OF LINCOLN

*Meeting Wednesday, July 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 Wednesday July 20, 2022. Board Members present at the start of the meeting at 11:34 a.m.: Zachary James, Richard Nuernberger, Nicki Behmer, John Olsson and Nick Cusick. Also present were:

<i>David Haring, LAA</i>	<i>Bill Kutilek, Legal Counsel</i>
<i>Bob McNally, LAA</i>	<i>Steve Thompson, LAA</i>
<i>Chad Lay, LAA</i>	<i>Stephanie Lambrecht, LAA</i>
<i>Rachel Barth, LAA</i>	<i>Dan Green, LAA</i>
<i>Jeri Winkelmann, LAA</i>	<i>Scott Blahawietz - sp+</i>
<i>Mona Beck, LAA</i>	<i>Matt Olberding, Lincoln Journal</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 June 2022 Regular Board Meeting. It was moved by Behmer and seconded by Cusick to Approve the Minutes of the June 2022 Regular Board Meeting. On roll call vote, Aye: James, Nuernberger, Behmer, Olsson, Cusick; Nays: None.

Chairman James asked for public comments: None given.

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 1,923 passengers (+35%) over June 2021, but still down 1,761 passengers (-19%) compared to June 2019. Total air carrier enplanements were down 7,235 passengers (-49%) compared to 2019. United's capacity continued the trends of prior months as June saw total seat availability that was up 42% over 2021, but down 1,496 seats (-15%) when compared with 2019. Fares continue to be somewhat volatile. The June fare report shows that a mere 28% of fares on United are within \$100 of Omaha. Load factors in June showed traditional seasonal gains. Chicago had the highest load factor at 90% while Denver was the lowest at 81%.

Mr. Haring briefed the Board on Agenda Item #4 – Approve Addendum No. 2 to License Agreement for Use of Premises with the State of Nebraska Department of Motor Vehicles. Motion made by Nuernberger and seconded by Cusick to Approve Addendum No. 2 to License Agreement for Use of Premises with the State of Nebraska Department of Motor Vehicles. On roll call vote, Aye: James, Nuernberger, Behmer, Olsson, Cusick; Nays: None.

Mr. Haring briefed the Board on Agenda Item #5 – Approve a Mentored Hunt Agreement with the Nebraska Game and Parks Commission. Motion made by Cusick and seconded by Nuernberger to Approve a Mentored Hunt Agreement with the Nebraska Game and Parks Commission. On roll call vote, Aye: James, Nuernberger, Behmer, Olsson, Cusick; Nays: None.

Ms. Winkelmann briefed the Board on Agenda Item #6 – Approve Interlocal Agreement between the City of Lincoln, NE, the County of Lancaster, NE, and the Lincoln Airport Authority. Motion made by Cusick and seconded by Nuernberger to Approve Interlocal Agreement between the City of Lincoln, NE, the

County of Lancaster, NE, and the Lincoln Airport Authority. On roll call vote, Aye: James, Nuernberger, Behmer, Olsson, Cusick; Nays: None.

Ms. Winkelmann briefed the Board on Agenda Item #7 – Reaffirming Resolution 717 – Adopting Annual Budget for FY 2023. Motion made by Nuernberger and seconded by Behmer to Reaffirm Resolution 717 – Adopting Annual Budget for FY 2023. On roll call vote, Aye: James, Nuernberger, Behmer, Olsson, Cusick; Nays: None.

Ms. Winkelmann briefed the Board on Agenda Item #8 - Resolution No. 720 – Adopting LAA Employee Handbook. Motion made by Olsson and seconded by Behmer to Adopt Resolution No. 720 - Adopting LAA Employee Handbook. On roll call vote, Aye: James, Nuernberger, Behmer, Olsson, Cusick; Nays: None.

Ms. Winkelmann briefed the Board on Agenda Item #10 – Adopt Resolution 722 - Adopting Modifications to the Lincoln Airport Authority Deferred Compensation (457(b)) Plan. Motion made by Nuernberger and seconded by Behmer to Adopt Resolution 722 - Adopting Modifications to the Lincoln Airport Authority Deferred Compensation (457(b)) Plan. On roll call vote, Aye: James, Nuernberger, Behmer, Olsson, Cusick; Nays: None.

Ms. Winkelmann briefed the Board on Agenda Item #9 – Adopt Resolution 721 - Adopting the Fourth Amendment to the Lincoln Airport Authority Retirement Plan and Trust. Motion made by Nuernberger and seconded by Behmer to Adopt Resolution 721 - Adopting the Fourth Amendment to the Lincoln Airport Authority Retirement Plan and Trust. On roll call vote, Aye: James, Nuernberger, Behmer, Olsson, Cusick; Nays: None.

Mr. Lay briefed the Board on Agenda Item #11 – Adopt Resolution 723 – Approving Amendment No. 1 to the Benesch Consultant Agreement for Preliminary Design Services for the Runway 18/36 Reconstruction (AIP 3-31-0050-0XX) Project. Motion made by Cusick and seconded by Behmer to Adopt Resolution 723 – Approving Amendment No. 1 to the Benesch Consultant Agreement for Preliminary Design Services for the Runway 18/36 Reconstruction (AIP 3-31-0050-0XX) Project. On roll call vote, Aye: James, Nuernberger, Behmer, Olsson, Cusick; Nays: None.

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

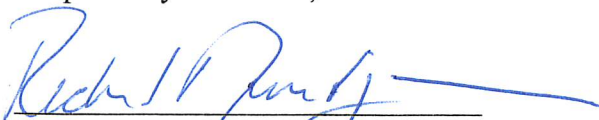
Mr. Lay updated the Board on the Master and Strategic Plans.

Ms. 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 and reminded the Board that the August meeting has been moved to August 24, 2022. Time is to be determined.

There being no further business to come before the Board, it was moved by Behmer and seconded by Nuernberger that the meeting be adjourned. On roll call vote, Aye: James, Nuernberger, Behmer, Olsson, Cusick; Nays: None. Meeting was adjourned at 12:33 p.m.

Respectfully submitted,

  
 Nicki Behmer, Secretary  
 Richard Nuernberger, Asst. Secretary