

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting Wednesday, August 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 Wednesday August 17, 2022. Board Members present at the start of the meeting at 11:33 a.m.: Zachary James, Richard Nuernberger, and John Olsson. Nick Cusick arrived at 11:36 a.m. Also present were:

<i>David Haring, LAA</i>	<i>Dan Green, LAA</i>
<i>Bob McNally, LAA</i>	<i>Bill Kutilek, Legal Counsel</i>
<i>Chad Lay, LAA</i>	<i>Matt Olberding, Lincoln Journal</i>
<i>Rachel Barth, LAA</i>	<i>Heidi Cuca, Husker Athletics</i>
<i>Jeri Winkelmann, LAA</i>	<i>Derek Engelbart, Husker Athletics</i>
<i>Mona Beck, LAA</i>	<i>Justin Scheel, Firespring</i>
<i>Steve Thompson, LAA</i>	<i>Mikaela Shybut, Firespring</i>
<i>Stephanie Lambrecht, 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 July 2022 Regular Board Meeting. It was moved by Nuernberger and seconded by Olsson to Approve the Minutes of the July 2022 Regular Board Meeting. On roll call vote, Aye: James, Nuernberger, Olsson; Nays: None. Cusick was not present for the vote.

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 369 passengers (+6%) over July 2021, but still down 1,705 passengers (-20%) compared to July 2019. Total air carrier enplanements were down 7,545 passengers (-52%) compared to 2019. United's capacity continued the trends of prior months as July saw total seat availability that was up 9% over 2021, but down 2,140 seats (-20%) when compared with 2019. Fares continue to be somewhat volatile though showed definite improvement of last month as the July fare report shows that 72% of fares on United are within \$100 of Omaha. Load factors in July showed traditional seasonal gains. Chicago had the highest load factor at 88% while Denver was the lowest at 80%.

Mr. Haring briefed the Board on Agenda Item #4 – Approve Commercial Net Building and Ground Lease for Building 984 with the State of Nebraska, Department of Administrative Services, State Building Division, for and on Behalf of Nebraska Department of Agriculture. Motion made by Cusick and seconded by Nuernberger to Approve Nuernberger. On roll call vote, Aye: James, Nuernberger, Olsson, Cusick; Nays: None.

Mr. Lay briefed the Board on Agenda Item #5 – Approve Amendment No. 3 to the Consultants Agreement with Kirkham Michael & Associates for the North Park Road Pavement Rehabilitation Project to Add the Cost of Construction Observation and Material Testing in the Amount of \$173,211.16. Motion made by Nuernberger and seconded by Cusick to Approve Amendment No. 3 to the Consultants Agreement with Kirkham Michael & Associates for the North Park Road Pavement Rehabilitation Project to Add the Cost

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of Construction Observation and Material Testing in the Amount of \$173,211.16. On roll call vote, Aye: James, Nuernberger, Olsson, Cusick; Nays: None.

Ms. Barth briefed the Board on Agenda Item #6 – Approve Sponsorship Agreement with Husker Athletics. Motion made by Cusick and seconded by Olsson to Approve Sponsorship Agreement with Husker Athletics. On roll call vote, Aye: James, Nuernberger, Olsson, Cusick; Nays: None.

Mr. McNally briefed the Board on Agenda Item #7 - Award Contract for Roof Replacement on Hangar 956. Motion made by Nuernberger and seconded by Behmer to Award Contract for Roof Replacement on Hangar 956 to Weathercraft Roofing Company. On roll call vote, Aye: James, Nuernberger, Olsson, Cusick; Nays: None.

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

Respectfully submitted,


Nicki Behmer Popp, Secretary