

## AIRPORT AUTHORITY CITY OF LINCOLN

*Meeting Thursday, September 22, 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, September 15, 2022. Board Members present at the start of the meeting at 11:30 a.m.: Zachary James, Richard Nuernberger, Nicki Behmer Popp, and John Olsson. 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>Bill Austin, Public Member</i>
<i>Rachel Barth, LAA</i>	<i>Bob Selig, Public Member</i>
<i>Jeri Winkelmann, LAA</i>	<i>Bill Heckathorn, Ignite Flight Academy</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 asked for a motion to approve the Minutes of the August 2022 Regular Board Meeting. It was moved by Nicki Behmer Popp and seconded by Nuernberger to Approve the Minutes of the August 2022 Regular Board Meeting. On roll call vote, Aye: James, Nuernberger, Behmer Popp, Olsson; 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 down by 686 passengers (-9%) over August 2021, but also down 1,573 passengers (-19%) compared to August 2019. Total air carrier enplanements were down 7,069 passengers (-51%) compared to 2019. United's capacity showed decline over prior months as August saw total seat availability that was down 18% over 2021, and down 1,966 seats (-19%) when compared with 2019. Fares continue to be volatile and worsened over the prior month as the August fare report shows that 40% of fares on United are within \$100 of Omaha. Load factors in August showed traditional seasonality. Chicago had the highest load factor at 81% while Denver was the lowest at 79%.

Mr. Haring briefed the Board on Agenda Item #4 – Approve Addendum No. 3 to Commercial Net Building and Ground Lease for Building 1580 with Weathercraft Company of Lincoln. Motion made by Nuernberger and seconded by Behmer Popp to Approve Addendum No. 3 to Commercial Net Building and Ground Lease for Building 1580 with Weathercraft Company of Lincoln. On roll call vote, Aye: James, Nuernberger, Behmer Popp, Olsson; Nays: None.

Mr. Lay briefed the Board on Agenda Item #5 – Approve Airport Joint Use Agreement with the United States of America, Acting By and Through the Chief, National Guard Bureau, and the State of Nebraska, Acting By and Through its Adjutant General, for Air National Guard Use of the Airfield. Motion made by Olsson and seconded by Nuernberger to Approve Airport Joint Use Agreement with the United States of America, Acting By and Through the Chief, National Guard Bureau, and the State of Nebraska, Acting By and Through its Adjutant General, for Air National Guard Use of the Airfield. On roll call vote, Aye: James, Nuernberger, Behmer Popp, Olsson; Nays: None.

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Mr. James read into the Meeting Minutes Resolution 724 (Agenda Item #6) – Expressing Appreciation to Robert F. Selig for his Community Service and Contributions to the Development and Success of the Lincoln Airport. Motion made by Behmer Popp and seconded by Olsson to Adopt Resolution 724 – Expressing Appreciation to Robert F. Selig for his Community Service and Contributions to the Development and Success of the Lincoln Airport. On roll call vote, Aye: James, Nuernberger, Behmer Popp, Olsson; Nays: None.

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

Mr. Haring briefed the Board on Agenda Item #3b – Consideration of Proposed Resolution on LR283CA. Motion made by Nuernberger and seconded by Behmer Popp to Adopt Resolution 725 Supporting a "For" Vote on Constitutional Amendment LR283CA. On roll call vote, Aye: James, Nuernberger, Behmer Popp, Olsson; Nays: None.

Mr. Haring made presentations of thank you gifts to William "Bill" Austin and Robert F. "Bob" Selig.

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

Ms. Barth updated the Board on Marketing and Public Relations activities.

There being no further business to come before the Board, it was moved by Behmer Popp and seconded by Olsson that the meeting be adjourned On roll call vote, Aye: James, Nuernberger, Behmer Popp, Olsson; Nays: None. Meeting was adjourned at 12:07 p.m.

Respectfully submitted,

  
Nicki Behmer Popp, Secretary