

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting Thursday, October 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 Thursday, October 20, 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. Nick Cusick arrived at 11:34 a.m. Also present were:

<i>Bob McNally, LAA</i>	<i>Bill Kutilek, LAA Legal Counsel</i>
<i>Chad Lay, LAA</i>	<i>Chris Stokes, Public</i>
<i>Mona Beck, LAA</i>	<i>Matt Scott, Public</i>
<i>Steve Thompson, LAA</i>	<i>Eric Hartwell, Ignite Flight Academy</i>
<i>Stephanie Lambrecht, LAA</i>	<i>Mike McCullough, MTZ Construction</i>
	<i>Jordan Damkroger, MTZ Construction</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 September 2022 Regular Board Meeting. It was moved by Nuernberger and seconded by Behmer Popp to Approve the Minutes of the September 2022 Regular Board Meeting. On roll call vote, Aye: James, Nuernberger, Behmer Popp, Olsson; Nays: None; Absent: Cusick.

Chairman James asked for public comments: Mike McCullough from MTZ Construction spoke regarding the Terminal Loop Project.

Chairman James asked for a report from the Air Service Committee. Mr. McNally stated that passenger numbers continue to trend below 2019. The published schedules for November and December have United continuing to provide three daily flights to Chicago, three daily flights to Denver and one daily flight to Houston throughout the period. Fares continue to be volatile but improved significantly over the prior month as the September fare report shows that 80% of fares on United are within \$100 of Omaha. Load factors in September were up slightly over August.

Mr. McNally briefed the Board on Agenda Item #4 – Approve Amendment No. 2 to Commercial Net Building and Ground Lease for Building 1374 with Innovative Exhaust Solutions Inc. Motion made by Cusick and seconded by Nuernberger to Approve Amendment No. 2 to Commercial Net Building and Ground Lease for Building 1374 with Innovative Exhaust Solutions Inc. On roll call vote, Aye: Cusick, James, Nuernberger, Behmer Popp, Olsson; Nays: None.

Mr. McNally briefed the Board on Agenda Item #5 – Approve Lease Addendum No. 4 for Building 1346 with the State of Nebraska, Department of Administrative Services, State Building Division, on behalf of the Nebraska State Patrol. Motion made by Cusick and seconded by Nuernberger to Approve Lease Addendum No. 4 for Building 1346 with the State of Nebraska, Department of Administrative Services, State Building Division, on behalf of the Nebraska State Patrol. On roll call vote, Aye: Cusick, James, Nuernberger, Behmer Popp, Olsson; Nays: None.

Mr. McNally briefed the Board on Agenda Item #6 – Award Contract to ADB SAFEGATE in the Amount of \$197,000.00 to Provide New Ramp Light Fixtures. Motion made by Nuernberger and seconded by Behmer Popp to Award Contract to ADB SAFEGATE in the Amount of \$197,000.00 to Provide New Ramp Light Fixtures. Discussion followed. On roll call vote, Aye: Cusick, James, Nuernberger, Behmer Popp, Olsson; Nays: None.

Mr. Lay briefed the Board on Agenda Item #7 – Adopt Resolution 726 - Authorizing the Executive Director to Award the Bid for the Purchase of Exit Lane Breach Control Devices for the Terminal Modernization Project and to Thereafter Execute the Contract or Contracts for the Same. Motion made by Olsson and seconded by Behmer Popp to Adopt Resolution 726 - Authorizing the Executive Director to Award the Bid for the Purchase of Exit Lane Breach Control Devices for the Terminal Modernization Project and to Thereafter Execute the Contract or Contracts for the Same. Discussion followed. On roll call vote, Aye: Cusick, James, Nuernberger, Behmer Popp, Olsson; Nays: None.

Mr. Thompson reported that there will not be Financials available for this meeting, but will be emailed out the following week and that Accounting is on track to present the 2022 Audit at the December meeting.

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

There being no further business to come before the Board, it was moved by Cusick and seconded by Behmer Popp that the meeting be adjourned. On roll call vote, Aye: Cusick, James, Nuernberger, Behmer Popp, Olsson; Nays: None. Meeting was adjourned at 12:22 p.m.

Respectfully submitted,



Nicki Behmer Popp, Secretary