

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting Thursday, January 26, 2023

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, January 19, 2023. Board Members present at the start of the meeting at 11:30 a.m.: Zachary James, Richard Nuernberger, Nicki Behmer Popp and John Olsson. Absent: Nick Cusick. Also present were:

<i>David Haring, LAA</i>	<i>Stephanie Lambrecht, LAA</i>
<i>Bob McNally, LAA</i>	<i>Matt Olberding, Journal Star</i>
<i>Chad Lay, LAA</i>	<i>Bill Kutilek, LAA Legal Counsel</i>
<i>Steve Thompson, LAA</i>	<i>Chris Stokes, Public</i>
<i>Mona Beck, LAA</i>	<i>Charlie Denton, CommuteAir</i>
<i>Kendra Korger, LAA</i>	<i>Troy Temple, CommuteAir</i>

Chairman James called the meeting to order at 11:30 a.m. 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 December 1, 2022 Regular Board Meeting. It was moved by Nuernberger and seconded by Behmer Popp to Approve the Minutes of the December 1, 2022 Regular Board Meeting. On roll call vote, Aye: James, Nuernberger, Behmer Popp, Olsson; Nays: None

Chairman James asked for a motion to approve the Minutes of the December 12, 2022 Special Board Meeting. It was moved by Nuernberger and seconded by Behmer Popp to Approve the Minutes of the December 12, 2022 Special Board Meeting. On roll call vote, Aye: James, Nuernberger, Behmer Popp, Olsson; Nays: None

Chairman James asked for a motion to approve the Minutes of the January 5, 2023 Special Board Meeting. It was moved by Nuernberger and seconded by Behmer Popp to Approve the Minutes of the January 5, 2023 Special Board Meeting. On roll call vote, Aye: James, Nuernberger, Behmer Popp, Olsson; Nays: None

Chairman James asked for public comments: No comments were made.

Chairman James asked for a report from the Air Service Committee. Mr. Haring stated that 2022 concluded down slightly less (vs 2019) than was originally anticipated, largely due to the addition of Houston service in September. Total passenger enplanements for the year finished at 92,865, approximately 8% higher than 2021 but still 44% below 2019. Seat capacity in the month of December was down approximately 13% vs December 2019 and down approximately 32% vs December 2019. Fares continue to be volatile and declined slightly over the prior month as the December fare report (for a January trip) shows that 68% of fares on United are within \$100 of Omaha. Load factors in December continue to be solid with an overall load factor of 87%. Denver received the highest load factor at 88% while Houston had the lowest at 81%.

Mr. Haring briefed the Board on Agenda Item #6 – Approve Amendment No. 1 to Hay Lease with Zachary Benes. Motion made by Nuernberger and seconded by Behmer Popp to Approve Amendment No. 1 to Hay Lease with Zachary Benes. On roll call vote, Aye: James, Nuernberger, Behmer Popp, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #7 – Approve Hangar Lease for Building 956 with Duncan Aviation. Motion made by Nuernberger and seconded by Behmer Popp to Approve Hangar Lease for Building 956 with Duncan Aviation. On roll call vote, Aye: James, Nuernberger, Behmer Popp, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #8 – Approve Appendix “C” Lease Addendum to Duncan Aviation Consolidated Master Lease for General Aviation Area Building 5625. Motion made by Nuernberger and seconded by Behmer Popp to Approve Appendix “C” Lease Addendum to Duncan Aviation Consolidated Master Lease for General Aviation Area Building 5625. On roll call vote, Aye: James, Nuernberger, Behmer Popp, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #9 – Approve Amendment No. 1 to Burrell Aeronautical Facility Development Agreement and Lease. Motion made by Behmer Popp and seconded by Nuernberger to Approve Amendment No. 1 to Burrell Aeronautical Facility Development Agreement and Lease. Discussion followed. On roll call vote, Aye: James, Nuernberger, Behmer Popp; Nays: None. Abstain: Olsson

Mr. McNally briefed the Board on Agenda Item #10 – Bid for Replacement Crack Sealing Machine (Tar Kettle). Motion made by Behmer Popp and seconded by Nuernberger to Award Bid for Replacement Crack Sealing Machine (Tar Kettle). Discussion followed. On roll call vote, Aye: James, Nuernberger, Behmer Popp, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #11 – Adopt Resolution 729 Amendment No. 1 to Lincoln Airport Authority General Rules and Regulations and Minimum Operating Standards. Motion made by Behmer Popp and seconded by Nuernberger to Adopt Resolution 729 Amendment No. 1 to Lincoln Airport Authority General Rules and Regulations and Minimum Operating Standards. On roll call vote, Aye: James, Nuernberger, Behmer Popp, Olsson; Nays: None.

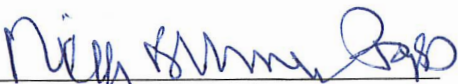
The Board accepted the Treasurer’s report as presented by Mr. Thompson.

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

Mr. Haring briefed the Board on possible upcoming conflicts with the Board Meeting schedule. No changes to the current meeting schedule were proposed at this time.

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 12:01 p.m.

Respectfully submitted,


Nicki Behmer Popp, Secretary