

*Meeting Thursday, December 1, 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, November 23, 2022. Board Members present at the start of the meeting at 11:30 a.m.: Zachary James, Richard Nuernberger, Nick Cusick and John Olsson. Nicki Behmer Popp arrived at 11:36 a.m. Also present were:

<i>David Haring, LAA</i>	<i>Bill Kutilek, LAA Legal Counsel</i>
<i>Bob McNally, LAA</i>	<i>Chris Stokes, Public</i>
<i>Chad Lay, LAA</i>	<i>Matt Scott, NCSRCC</i>
<i>Jeri Winkelmann, LAA</i>	<i>Frank Voldachek, NCSRCC</i>
<i>Rachel Barth, LAA</i>	<i>Tim Hruza, Mueller Robak</i>
<i>Steve Thompson, LAA</i>	<i>Kirstin Hasselbrook, Mueller Robak</i>
<i>Heather Galloway, LAA</i>	<i>John Hoppe Jr., Retired Board Member</i>

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

Chairman James asked for public comments: Comments made by Tim Hruza of Mueller Robak.

Chairman James asked for a report from the Air Service Committee. Mr. Haring stated that passenger numbers continue to trend well below 2019, due primarily to the lack of Delta Airlines service. United's passenger enplanements were up by 1,042 passengers (13%) over October 2021, but down 276 passengers (-3%) compared to October 2019. Total air carrier enplanements were down 5,334 passengers (-37%) compared to 2019. United's capacity showed similar trends to prior months as October saw total seat availability that was up 7.5% over 2021, and down 98 seats (-0.87%) when compared with 2019. Fares continue to be volatile and were similar to the prior month as the October fare report shows that 44% of fares on United are within \$100 of Omaha. Load factors in August showed stable demand. Chicago had the highest load factor at 87% while Denver was the lowest at 80%.

Mr. Haring briefed the Board on Agenda Item #4 – Adopt Resolution 727 – Expressing Appreciation to John Hoppe, Jr. Motion made by Cusick and seconded by Behmer Popp to Adopt Resolution 727 – Expressing Appreciation to John Hoppe, Jr. Mr. James read the Resolution in to the record. On roll call vote, Aye: Cusick, James, Nuernberger, Behmer Popp, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #5 – Approve Professional Services Contract with Mueller Robak, LLC. Motion made by Cusick and seconded by Olsson to Approve Professional Services Contract with Mueller Robak, LLC. On roll call vote, Aye: Cusick, James, Nuernberger, Olsson; Nays: None; Abstain: Behmer Popp

Mr. Haring briefed the Board on Agenda Item #6 – Approve Commercial Ground Lease with Sports Car Club of America Incorporated (SCCA). Motion made by Nuernberger and seconded by Behmer Popp to

Approve Commercial Ground Lease with Sports Car Club of America Incorporated (SCCA). On roll call vote, Aye: Cusick, James, Nuernberger, Behmer Popp, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #7 – Approve Commercial Net Building and Ground Lease Agreement with Metalworks, Inc. for Building 948. Motion made by Behmer Popp and seconded by Cusick to Approve Commercial Net Building and Ground Lease Agreement with Metalworks, Inc. for Building 948. On roll call vote, Aye: Cusick, James, Nuernberger, Behmer Popp, Olsson; Nays: None.

Mr. Haring and Mr. Kutilek briefed the Board on Agenda Item #8 – Approve Addendum No. 3 to Fixed Base Operator Lease and Agreement with LNK NE Holdings, LLC d/b/a Atlantic Aviation, a Delaware Limited Liability Company. Motion made by Cusick and seconded by Nuernberger to Approve Addendum No. 3 to Fixed Base Operator Lease and Agreement with LNK NE Holdings, LLC d/b/a Atlantic Aviation, a Delaware Limited Liability Company. On roll call vote, Aye: Cusick, James, Nuernberger, Behmer Popp, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #9 – Approve Concession Agreement with Gitbin & Associates, Inc. d/b/a Go Rentals. Motion made by Cusick and seconded by Nuernberger to Approve Concession Agreement with Gitbin & Associates, Inc. d/b/a Go Rentals. On roll call vote, Aye: Cusick, James, Nuernberger, Behmer Popp, Olsson; Nays: None.

Mr. Lay briefed the Board on Agenda Item #10 – Consideration of Bid from MMC Mechanical Contractors Inc. for Project # AIP-3-31-0050-066 – Improve/Modify Terminal Building (Replace HVAC Cooling Towers and Appurtenances). Motion made by Nuernberger and seconded by Olsson to Approve the Award to MMC Based on Final Approval by the FAA. On roll call vote, Aye: Cusick, James, Nuernberger, Behmer Popp, Olsson; Nays: None.

Mr. Lay briefed the Board on Agenda Item #11 – Approve Amendment No. 1 to the Davis Design Agreement to Add Construction Observation and Closeout Services for Project # AIP-3-31-0050-066 – Improve /Modify Terminal Building (Replace HVAC Cooling Towers and Appurtenances). Motion made by Olson and seconded by Behmer Popp to Approve Amendment No. 1 to the Davis Design Agreement to Add Construction Observation and Closeout Services for Project # AIP-3-31-0050-066 – Improve /Modify Terminal Building (Replace HVAC Cooling Towers and Appurtenances). On roll call vote, Aye: Cusick, James, Nuernberger, Behmer Popp, Olsson; Nays: None.

Mr. Lay briefed the Board on Agenda Item #12 – Adopt Resolution 728 – Authorizing Executive Director to Submit FAA Grant Application for Project # AIP-3-31-0050-066 – Improve /Modify Terminal Building (Replace HVAC Cooling Towers and Appurtenances). Motion made by Cusick and seconded by Olsson to Adopt Resolution 728 – Authorizing Executive Director to Submit FAA Grant Application for Project # AIP-3-31-0050-066 – Improve /Modify Terminal Building (Replace HVAC Cooling Towers and Appurtenances). On roll call vote, Aye: Cusick, James, Nuernberger, Behmer Popp, Olsson; Nays: None.

Mr. McNally briefed the Board on Agenda Item #13 – Award Bid to Truck Center Companies for Project 22-09 - Replace Dump Truck. Motion made Nuernberger by and seconded by Behmer Popp to Award Bid to Truck Center Companies for Project 22-09 - Replace Dump Truck. On roll call vote, Aye: Cusick, James, Nuernberger, Behmer Popp, Olsson; Nays: None.

Mr. McNally briefed the Board on Agenda Item #14 – Award Bid to Chief Road Supply for Mastic Machine for Pavement Maintenance - Project 23-02. Motion made by Nuernberger and seconded by Olsson to Award Bid to Chief Road Supply for Mastic Machine for Pavement Maintenance - Project 23-

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02. Discussion followed. On roll call vote, Aye: Cusick, James, Nuernberger, Behmer Popp, Olsson; Nays: None.

Mr. Haring asked that the Board postpone the vote on Agenda Item #15 – Award Bid for the Terminal Project (TA-22-04), Ancillary Furniture Package #2 to All Makes for \$450,199.64. Motion made by Cusick and seconded by Nuernberger to Postpone Award Bid for the Terminal Project (TA-22-04), Ancillary Furniture Package #2 to All Makes for \$450,199.64. On roll call vote, Aye: Cusick, James, Nuernberger, Behmer Popp, Olsson; Nays: None.

Mr. Lay briefed the Board on Agenda Item #16 – Approve Change Order Number 4 to the Sampson CMAr Contract for the Terminal Improvements Project (TA-22-04) in the Amount of \$242,935.00 for Added Kitchen Rough-in Scope. Motion made by Nuernberger and seconded by Behmer Popp to Approve Change Order Number 4 to the Sampson CMAr Contract for the Terminal Improvements Project (TA-22-04) in the Amount of \$242,935.00 for Added Kitchen Rough-in Scope. On roll call vote, Aye: Cusick, James, Nuernberger, Behmer Popp, Olsson; Nays: None.

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

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 Nuernberger and seconded by Olsson that the meeting be adjourned On roll call vote, Aye: Cusick, James, Nuernberger, Behmer Popp, Olsson; Nays: None. Meeting was adjourned at 12:38 p.m.

Respectfully submitted,

  
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*Nicki Behmer Popp, Secretary*