

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting Thursday, February 23, 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, February 16, 2023. Board Members present at the start of the meeting at 11:33 a.m.: Zachary James, Richard Nuernberger, and Nick Cusick. Absent: John Olsson. Nicki Behmer-Popp arrived at 11:36 a.m. Also present were:

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| <i>David Haring, LAA</i> | <i>Kendra Korger, LAA</i> |
| <i>Bob McNally, LAA</i> | <i>Bill Kutilek, LAA Legal Counsel</i> |
| <i>Chad Lay, LAA</i> | <i>Matt Olberding, Journal-Star</i> |
| <i>Jeri Winkelmann, LAA</i> | <i>Dale Jones, Timpte Industries, Inc.</i> |
| <i>Rachel Barth, LAA</i> | <i>Jeff Thompson, Timpte Industries, Inc.</i> |
| <i>Mona Beck, LAA</i> | <i>Luke Peltz, LPED</i> |
| <i>Steve Thompson, LAA</i> | <i>Kevin Koester, LPED</i> |
| <i>Dan Green, LAA</i> | <i>Chris Stokes, Public</i> |

Chairman James called the meeting to order at 11:33 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 January 26th Regular Board Meeting. It was moved by Nuernberger and seconded by Cusick to Approve the Minutes of the January 26th Regular Board Meeting. On roll call vote, Aye: James, Nuernberger, Cusick; Nays: None Absent: Behmer-Popp

Chairman James asked for public comments: Jeff Thompson and Dale Jones spoke on behalf of Timpte International, Inc.

Chairman James asked for a report from the Air Service Committee. Mr. Haring stated passenger activity to start 2023 continued at levels similar to what would be expected at this time of year. United's passenger enplanements were up by 3,104 passengers (60%) over January 2022, as well as up 1,218 passengers (17%) compared to January 2019. Total air carrier enplanements were up 2,865 passengers (53%) compared to 2022, but still down approximately 26% when compared to 2019, completely due to the absence of Delta. United's capacity showed a significant 41% increase over 2022, placing it just slightly ahead of United's capacity at the same time in 2019. Fares continue to be volatile but were similar to prior months as the February fare report shows that 56% of fares on United are within \$100 of Omaha. Load factors in January showed traditional seasonality. Houston had the highest load factor at 89% while Denver was the lowest at 70%.

Mr. Haring briefed the Board on Agenda Item #4 – Approve Amendment No. 1 to Commercial Net Building and Ground Lease for Building 1742 with Pure and Secure, LLC. Motion made by Nuernberger and seconded by Cusick to Approve Amendment No. 1 to Commercial Net Building and Ground Lease for Building 1742 with Pure and Secure, LLC. On roll call vote, Aye: James, Nuernberger, Cusick, Behmer-Popp; Nays: None.

Mr. Haring briefed the Board on Agenda Item #5 – Adopt Resolution 730 – Authorize Chairman of the Board to Execute Commercial Net Building and Ground Lease with Timpte, Inc. Motion made by Cusick and seconded by Nuernberger to Adopt Resolution 730 – Authorize Chairman of the Board to Execute Commercial Net Building and Ground Lease with Timpte, Inc. On roll call vote, Aye: James, Nuernberger, Cusick, Behmer-Popp; Nays: None.

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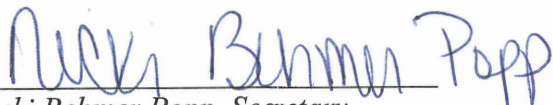
The Board accepted the Treasurer's report as presented by Ms. Winkelmann.

Mr. Lay updated the Board on the Strategic Plans and Terminal Renovation Project.

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 Cusick and seconded by Nuernberger that the meeting be adjourned. On roll call vote, Aye: James, Nuernberger, Cusick, Behmer-Popp; Nays: None. Meeting was adjourned at 12:29 p.m.

Respectfully submitted,



Nicki Behmer Popp, Secretary