

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting Thursday, March 30, 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, March 23, 2023. Board Members present at the start of the meeting at 9:30 a.m.: Zachary James, Richard Nuernberger, Nicki Behmer-Popp, John Olsson and Nick Cusick. Also present were:

<i>David Haring, LAA</i>	<i>Stephanie Lambrecht, 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>Andy Beil, Benesch</i>
<i>Rachel Barth, LAA</i>	<i>Alex Bernhardson, Benesch</i>
<i>Mona Beck, LAA</i>	<i>Chris Linder, FORV/S</i>
<i>Steve Thompson, LAA</i>	<i>Nick Wangler, Fly Next, LLC</i>
<i>Dan Green, LAA</i>	<i>Jerry Brienza, Tailwind</i>

Chairman James called the meeting to order at 9:30 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 February 23rd Regular Board Meeting. It was moved by Cusick and seconded by Behmer-Popp to Approve the Minutes of the February 23rd Regular Board Meeting. On roll call vote, Aye: James, Nuernberger, Cusick, Olsson, Behmer-Popp; Nays: None

Chairman James asked for public comments: Jerry Brienza from Tailwind introduced himself.

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 3,622 passengers (69%) over February 2022, as well as up 1,502 passengers (20%) compared to January 2019. Total air carrier enplanements were down approximately 20% when compared to 2019, completely due to the absence of Delta. United's capacity showed a significant 41% increase over 2022, placing it well ahead (+17%) of United's capacity at the same time in 2019. Fares continue to be volatile but were similar to prior months as the March fare report shows that 64% of fares on United are within \$100 of Omaha. Load factors in February showed some traditional seasonality, though not as stark as prior years. Houston had the highest load factor at 90% while Chicago was the lowest at 74%.

Mr. Linder from FORVIS briefed the Board on Agenda Item #4 – Accept 2022 Fiscal Year Audit by FORVIS, LLP. Motion made by Cusick and seconded by Behmer-Popp to Accept 2022 Fiscal Year Audit by FORVIS, LLP. On roll call vote, Aye: James, Nuernberger, Cusick, Olsson, Behmer-Popp; Nays: None.

Mr. Haring briefed the Board on Agenda Item #5 – Approve Hangar Lease for Building 5801 with LNK NE Holdings, LLC d/b/a Atlantic Aviation. Motion made by Olsson and seconded by Behmer-Popp to Approve Hangar Lease for Building 5801 with LNK NE Holdings, LLC d/b/a Atlantic Aviation. On roll call vote, Aye: James, Nuernberger, Cusick, Olsson, Behmer-Popp; Nays: None.

Mr. Lay briefed the Board on Agenda Item #6 – Approve Change Order No. 1 to JBT Contract for TA-22-04 (Terminal Modernization Project). Motion made by Nuernberger and seconded by Olsson to Approve Change Order No. 1 to JBT Contract for TA-22-04 (Terminal Modernization Project). Discussion followed. On roll call vote, Aye: James, Nuernberger, Cusick, Olsson, Behmer-Popp; Nays: None

Mr. Lay briefed the Board on Agenda Item #7 – Adopt Resolution 731 – Approving Amendment No. 2 to the Benesch Engineering Agreement for AIP-67 (Runway 18-36 Reconstruction Design. Motion made by Cusick and seconded by Behmer-Popp to Adopt Resolution 731 – Approving Amendment No. 2 to the Benesch Engineering Agreement for AIP-67 (Runway 18-36 Reconstruction Design. On roll call vote, Aye: James, Nuernberger, Cusick, Olsson, Behmer-Popp; Nays: None

Mr. Lay briefed the Board on Agenda Item #8 – Adopt Resolution 732 – Authorizing the Executive Director to Apply For and Accept a Grant for AIP-67 (Runway 18-36 Reconstruction Design). Motion made by Olsson and seconded by Behmer-Popp to Adopt Resolution 732 – Authorizing the Executive Director to Apply For and Accept a Grant for AIP-67 (Runway 18-36 Reconstruction Design). On roll call vote, Aye: James, Nuernberger, Cusick, Olsson, Behmer-Popp; Nays: None

Mr. Haring briefed the Board on Agenda Item #9 – Adopt Resolution 733 – Revising and Reaffirming the Scheduled Air Service Incentive Program for the Lincoln Airport Relating to the Promotion of New and Additional Air Service). Resolution 733 was not on hand and, upon consultation with legal counsel, it was determined that a separate resolution was not necessary as the amended Air Service Program, in the form provided to the Board at the meeting, may be addressed through a motion and requisite approval. Motion made by Cusick and seconded by Nuernberger to Approve the Revised and Reaffirmed Scheduled Air Service Incentive Program for the Lincoln Airport Relating to the Promotion of New and Additional Air Service. On roll call vote, Aye: James, Nuernberger, Cusick, Olsson, Behmer-Popp; Nays: None

Mr. Haring briefed the Board on Agenda Item #10 – Approve Air Service Agreement with Fly Next, LLC. Mr. Haring added to the motion to Authorize the Executive Director to Execute Amendment No. 1 to the Air Service Agreement, Consistent with the Amendment No. 1 to the Interlocal Agreement. Motion made by Cusick and seconded by Nuernberger to Approve Air Service Agreement with Fly Next, LLC, and Authorize the Executive Director to Execute Amendment No. 1 to the Air Service Agreement, Consistent with Amendment No. 1 to the Interlocal Agreement. Discussion followed. On roll call vote, Aye: James, Nuernberger, Cusick, Olsson, Behmer-Popp; Nays: None

Mr. Haring briefed the Board on Agenda Item #11 – Approve Amendment No. 1 to Interlocal Agreement with the City of Lincoln and Lancaster County to Utilize American Rescue Plan Act (ARPA) Funds for Financial Incentives to Expand Regularly Scheduled Commercial Passenger Air Service. Motion made by Cusick and seconded by Behmer-Popp to Approve Amendment No. 1 to Interlocal Agreement with the City of Lincoln and Lancaster County to Utilize American Rescue Plan Act (ARPA) Funds for Financial Incentives to Expand Regularly Scheduled Commercial Passenger Air Service. On roll call vote, Aye: James, Nuernberger, Cusick, Olsson, Behmer-Popp; Nays: None

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

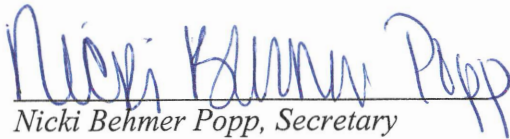
Mr. Lay updated the Board on the Strategic Plans and Terminal Renovation Project.

Ms. Barth updated the Board on Communications and Customer Engagement events.

Chairman James made a motion to temporarily recess the meeting and reconvene at the Airport Terminal at 12:30 for a special Air Service Announcement. It was moved by Cusick and seconded by Behmer-Popp that the meeting be temporarily recessed. On roll call vote, Aye: James, Nuernberger, Olsson, Cusick, Behmer-Popp; Nays: None. Meeting was recessed at 10:57 a.m.

The Board reconvened at 12:35 p.m. when the Directors were introduced at the Air Service Announcement of new destinations at the Lincoln Airport. Following the announcement, and with no further business to come before the Board, the meeting was adjourned. On roll call vote, Aye: Nuernberger, Cusick, Behmer-Popp; Nays: None. Absent: James and Olsson. Meeting was adjourned at 1:24 p.m.

Respectfully submitted,


Nicki Behmer Popp, Secretary