

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting Thursday, April 27, 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, April 20, 2023. Board Members present at the start of the meeting at 11:30 a.m.: Zachary James, Richard Nuernberger, Nicki Behmer-Popp, John Olsson and Nick Cusick. Also present were:

<i>David Haring, LAA</i>	<i>Dan Green, LAA</i>
<i>Bob McNally, LAA</i>	<i>Stephanie Lambrecht, LAA</i>
<i>Chad Lay, LAA</i>	<i>Kendra Korger, LAA</i>
<i>Jeri Winkelmann, LAA</i>	<i>Bill Kutilek, LAA Legal Counsel</i>
<i>Rachel Barth, LAA</i>	<i>Roy Burgess, Public</i>
<i>Mona Beck, LAA</i>	<i>Chris Stokes, Public</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 March 23rd Regular Board Meeting. It was moved by Nuernberger and seconded by Behmer-Popp to Approve the Minutes of the March 23rd Regular Board Meeting. On roll call vote, Aye: James, Nuernberger, Cusick, Olsson, Behmer-Popp; Nays: None

Chairman James asked for public comments: Roy Burgess 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 3,360 passengers (52%) over March 2022, as well as up 761 passengers (8%) compared to March 2019. Total air carrier enplanements were down approximately 31% when compared to 2019, completely due to the absence of Delta. United's capacity showed a significant 61% increase over 2022, placing it ahead (+13%) of United's capacity at the same time in 2019. Fares in March were very competitive with Omaha as the report shows that 70% of fares on United were within \$100 of Omaha. Load factors in March continue to be strong. Houston had the highest load factor at 86% while Denver was the lowest at 77%.

Mr. Haring briefed the Board on Agenda Item #4 – Approve Commercial Net Building and Ground Lease for Bldg. 998 with Lincoln Industries, Inc. Motion made by Cusick and seconded by Nuernberger to Approve Commercial Net Building and Ground Lease for Bldg. 998 with Lincoln Industries, Inc. On roll call vote, Aye: James, Nuernberger, Cusick, Olsson, Behmer-Popp; Nays: None.

Mr. Haring briefed the Board on Agenda Item #5 – Approve Amendment No. 1 to Commercial Net Building and Ground Lease for Building 1746 with Pure & Secure, LLC. Motion made by Nuernberger and seconded by Olsson to Approve Amendment No. 1 to Commercial Net Building and Ground Lease for Building 1746 with Pure & Secure, LLC. On roll call vote, Aye: James, Nuernberger, Cusick, Olsson, Behmer-Popp; Nays: None.

Mr. Haring briefed the Board on Agenda Item #6 – Approve Hangar Lease on Lincoln Airport for Building 5803 with Carol Corp., d/b/a Hillaero Modification Center. Motion made by Cusick and seconded by

Olsson to Approve Hangar Lease on Lincoln Airport for Building 5803 with Carol Corp., d/b/a Hillaero Modification Center. Discussion followed. On roll call vote, Aye: James, Nuernberger, Cusick, Olsson, Behmer-Popp; Nays: None

Mr. Olsson read into the minutes Agenda Item #7 – Adopt Resolution 733 Expressing Appreciation to Richard (RJ) Nuernberger. Motion made by Cusick and seconded by Behmer-Popp to Adopt Resolution 733 Expressing Appreciation to Richard (RJ) Nuernberger. On roll call vote, Aye: James, Nuernberger, Cusick, Olsson, Behmer-Popp; Nays: None

Mr. Olsson read into the minutes Agenda Item #8 – Adopt Resolution 734 Expressing Appreciation to Zachary Mora James. Motion made by Cusick and seconded by Nuernberger to Adopt Resolution 734 Expressing Appreciation to Zachary Mora James. 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.

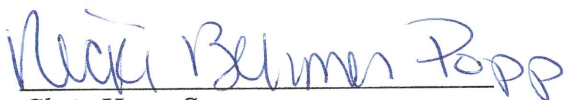
Mr. Lay updated the Board on the Strategic Plans and Terminal Renovation Project.

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

Mr. Haring updated the Board on upcoming Board meeting schedule conflicts.

Chairman James ^{asked for} ~~made~~ a motion to adjourn the meeting it was moved by Behmer-Popp and seconded by Cusick that the meeting be adjourned. On roll call vote, Aye: James, Nuernberger, Olsson, Cusick, Behmer-Popp; Nays: None. Meeting was adjourned at 12:17 p.m.

Respectfully submitted,


~~Chris Hove, Secretary~~
Nicki Behmer-Popp