

## AIRPORT AUTHORITY CITY OF LINCOLN

*Meeting Thursday, May 25, 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.: John Olsson, Nicki Behmer-Popp, Nick Cusick, Chris Hove, Chris Stokes. Also present were:

<i>David Haring, LAA</i>	<i>Kendra Korger, LAA</i>
<i>Bob McNally, LAA</i>	<i>Taylor Kumm, LAA</i>
<i>Chad Lay, LAA</i>	<i>Bill Kutilek, LAA Legal Counsel</i>
<i>Jeri Winkelmann, LAA</i>	<i>Heather Galloway, LAA</i>
<i>Rachel Barth, LAA</i>	<i>Roger Knobloch, Garver</i>
<i>Mona Beck, LAA</i>	<i>Dylan Smith, sp+</i>
<i>Steve Thompson, LAA</i>	<i>Roy Burgess, Public</i>
<i>Dan Green, LAA</i>	

Chairman Olsson 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 Olsson Acknowledged New Board Members, re-read the Oath of Office, and asked for a motion to Approve Election of Authority Officers: John Olsson as Chairman, Nicki Behmer-Popp as Assistant Chairman, Chris Hove as Secretary and Chris Stokes as Assistant Secretary. Nick Cusick will remain designated as Member. It was moved by Cusick and seconded by Behmer-Popp to Approve Election of Authority Officers: John Olsson as Chairman, Nicki Behmer-Popp as Assistant Chairman, Chris Hove as Secretary and Chris Stokes as Assistant Secretary. On roll call vote, Aye: Olsson, Behmer-Popp, Cusick, Hove, Stokes; Nays: None

Chairman Olsson asked for a motion to Approve Committee Assignments:

**FY 2024 Facility Committee**

John Olsson, Chair
Chris Stokes, Member

**FY 2024 Air Service Committee**

Nick Cusick, Chair
Nicki Behmer-Popp, Member

**FY 2024 Finance Committee**

Nick Cusick, Chair thru 6/30/23 (or until final Budget Approval); then John Olsson
John Olsson, Member thru 6/30/23 (or until final Budget Approval); then Chris Hove

**FY 2024 Marketing Committee**

Nicki Behmer-Popp, Chair
Chris Hove, Member

It was moved by Behmer-Popp and seconded by Hove to Approve Committee Assignments as stated above. On roll call vote, Aye: Olsson, Behmer-Popp, Cusick, Hove, Stokes; Nays: None

Chairman Olsson asked for a motion to Approve the Minutes of the April 2023 Regular Board Meeting. It was moved by Behmer-Popp and seconded by Cusick to Approve the Minutes of the April 2023 Regular Board Meeting. After the motions were made and seconded, Cusick asked to amend the meeting closing section of the minutes to read: "Chairman James asked for a motion to adjourn the meeting" instead of "Chairman James made a motion to adjourn the meeting". It was moved by Cusick and seconded by Behmer-Popp to Approve the Amended Minutes of the April 2023 Regular Board Meeting to read: "Chairman James asked for a motion to adjourn the meeting" instead of "Chairman James made a motion to adjourn the meeting". On roll call vote, Aye: Olsson, Behmer-Popp Cusick; Nays: None; Abstain: Hove, Stokes

Chairman Olsson asked for public comments: Roy Burgess welcomed the new board members.

Chairman Olsson asked for a report from the Air Service Committee. Mr. Haring stated passenger activity during the 2<sup>nd</sup> quarter of 2023 continued at levels similar to what would be expected at this time of year. United's passenger enplanements were up by 3,688 passengers (61%) over April 2022, as well as up 1,237 passengers (13%) compared to April 2019. Total air carrier enplanements were down approximately 27% when compared to 2019, completely due to the absence of Delta. United's capacity showed a significant 51% increase over 2022, placing it ahead (+5%) of United's capacity at the same time in 2019. Fares in April were very competitive with Omaha as the report shows that 72% of fares on United were within \$100 of Omaha. Load factors in April continue to be strong. Chicago had the highest load factor at 85% while Denver was the lowest at 83%.

Ms. Behmer-Popp left the meeting at 12:01 p.m.

Mr. Haring briefed the Board on Agenda Item #6 – Approve Amendment No. 1 to Hangar Lease for Building 5800 with OA Air, LLC. Motion made by Cusick and seconded by Hove to Approve Amendment No. 1 to Hangar Lease for Building 5800 with OA Air, LLC. On roll call vote, Aye: Cusick, Hove, Stokes; Nays: None; Abstain: Olsson; Absent: Behmer-Popp

Mr. Haring briefed the Board on Agenda Item #7 – Approve Commercial Net Building and Ground Lease for Building 1580, Suite 2 with Daitron Incorporated. Motion made by Cusick and seconded by Stokes to Approve Commercial Net Building and Ground Lease for Building 1580, Suite 2 with Daitron Incorporated. On roll call vote, Aye: Olsson, Cusick, Hove, Stokes; Nays: None; Absent: Behmer-Popp

Mr. Lay briefed the Board on Agenda Item #8 – Award Bid to MTZ Construction for Amen Parking Lot Reconstruction (Phase 2) at a cost of \$172,928. Motion made by Cusick and seconded by Stokes to Approve Award Bid to MTZ Construction for Amen Parking Lot Reconstruction (Phase 2) at a cost of \$172,928. On roll call vote, Aye: Olsson, Cusick, Hove, Stokes; Nays: None; Absent: Behmer-Popp

Ms. Winkelmann addressed Agenda Item #9 – Adopt Resolution No. 735: Approving the Fifth Amendment to the Lincoln Airport Authority Retirement Plan Allowing Qualified Disaster-Related Loans as a Part of SECURE 2.0 stating Resolution 735 is not ready to present and withdrew it from the Agenda.

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.

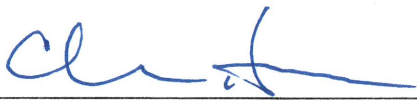
Ms. Barth updated the Board on Communications and Customer Engagement events and introduced new intern Taylor Kumm.

Ms. Korger presented on her time as an intern with the Lincoln Airport Authority.

Mr. Haring updated the Board on upcoming Board meeting schedule conflicts and that he would work with the Board to set a day and time for the July meeting.

Chairman Olsson asked for a motion to adjourn the meeting and it was moved by Cusick and seconded by Hove that the meeting be adjourned. On roll call vote, Aye: Olsson, Cusick, Hove, Stokes; Nays: None; Absent: Behmer-Popp Meeting was adjourned at 12:55 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Chris Hove", written over a horizontal line.

*Chris Hove, Secretary*