

## AIRPORT AUTHORITY CITY OF LINCOLN

*Meeting Thursday, June 22, 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, June 15, 2023. Board Members present at the start of the meeting at 11:30 a.m.: Nicki Behmer-Popp, Nick Cusick, Chris Hove, and Chris Stokes. Also present were:

<i>David Haring, LAA</i>	<i>Dan Green, LAA</i>
<i>Bob McNally, LAA</i>	<i>Stephanie Ratterree, LAA</i>
<i>Chad Lay, LAA</i>	<i>Bill Kutilek, LAA Legal Counsel</i>
<i>Jeri Winkelmann, LAA</i>	<i>Troy Hyberger, Duncan Aviation</i>
<i>Rachel Barth, LAA</i>	<i>Jeremy Borrell, NDOT, Aeronautics</i>
<i>Mona Beck, LAA</i>	<i>Pat Sangimino, Lincoln Journal Star</i>
<i>Steve Thompson, LAA</i>	

Assistant Chairman Behmer-Popp 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.

Assistant Chairman Behmer-Popp asked for a motion to Approve the Minutes of the May 2023 Regular Board Meeting. It was moved by Cusick and seconded by Stokes to Approve the Minutes of the May 2023 Regular Board Meeting. On roll call vote, Aye: Behmer-Popp, Cusick, Hove, Stokes; Nays: None.

Assistant Chairman Behmer-Popp asked for a motion to Approve the Minutes of the June 2023 Special Working Budget Meeting. It was moved by Stokes and seconded by Cusick to Approve the Minutes of the June 2023 Special Working Budget Meeting. On roll call vote, Aye: Behmer-Popp, Cusick, Hove, Stokes; Nays: None.

Assistant Chairman Behmer-Popp asked for public comments: Jeremy Borrell introduced himself as the new Director of the Aeronautics Division of the Nebraska Department of Transportation.

Assistant Chairman Behmer-Popp 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 3,154 passengers (41%) over May 2022, as well as up 1,237 passengers (13%) compared to May 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 29% increase over 2022, placing it ahead (+13%) of United's capacity at the same time in 2019. Fares in May were not as competitive with Omaha as the report shows that only 56% of fares on United were within \$100 of Omaha, likely due to higher loads. Load factors in May continue to be very strong. Chicago had the highest load factor at 93% while Houston was the lowest at 79%. Load factor for all markets was 91%. Nick Wangler and Sarah Riches of Fly Next, LLC, operating as Red Way, presented current market performance statistical information and marketing efforts.

Ms. Winkelmann briefed the Board on Agenda Item #5 – Adopt Resolution No. 735 Directing the Designation of Funds Remaining at the Close of the Fiscal Year to the Capital Improvement Fund. Motion made by Cusick and seconded by Hove to Adopt Resolution No. 735 Directing the Designation of Funds Remaining at the Close of the Fiscal Year to the Capital Improvement Fund. Discussion followed. On roll call vote, Aye: Behmer-Popp, Cusick, Hove, Stokes; 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.

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

Mr. Haring updated the Board on upcoming Board meeting schedule conflict and mentioned that the July meeting has been rescheduled to Tuesday, July 25<sup>th</sup>.

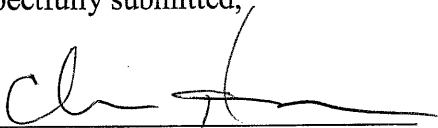
Agenda Item #5 – An Executive Session was deemed not necessary so Agenda Item #6 Close Executive Session was not needed either.

Mr. Cusick motioned to Remove and Postpone Agenda Items #7 - Adopt Resolution No. 736 Adopting the Annual Budget for Fiscal Year 2024 and #8 – Adopt Resolution No. 737 Certifying to the Lincoln City Council the Amount of Tax to be Levied for Airport Purposes Under the Authority's Adopted Budget Statement for Fiscal Year 2023-2024, until the July Meeting to Give the Board and Staff More Time to Consider the Budget. Motion seconded by Stokes to Remove and Postpone Agenda Items #7 - Adopt Resolution No. 736 Adopting the Annual Budget for Fiscal Year 2024 and #8 – Adopt Resolution No. 737 Certifying to the Lincoln City Council the Amount of Tax to be Levied for Airport Purposes Under the Authority's Adopted Budget Statement for Fiscal Year 2023-2024, until the July Meeting to Give the Board and Staff More Time to Consider the Budget. On roll call vote, Aye: Behmer-Popp, Cusick, Hove, Stokes; Nays: None.

Assistant Chairman Behmer-Popp asked for a motion for Agenda Item #9 – Adopt Resolution No. 738 Authorizing Wage and Salary Adjustments for FY 2023-2024. Motion made by Cusick and seconded by Hove to Adopt Resolution No. 738 Authorizing Wage and Salary Adjustments for FY 2023-2024. Discussion followed. On roll call vote, Aye: Behmer-Popp, Cusick, Hove, Stokes; Nays: None.

Assistant Chairman Behmer-Popp 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: Behmer-Popp, Cusick, Hove, Stokes; Nays: None. Meeting was adjourned at 1:00 p.m.

Respectfully submitted,



*Chris Hove, Secretary*