

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting Tuesday, July 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, July 21, 2023. Board Members present at the start of the meeting at 11:30 a.m.: John Olsson, 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>Justin Scheel, Red Way</i>
<i>Rachel Barth, LAA</i>	<i>Roger Knobeloch, Garver</i>
<i>Mona Beck, LAA</i>	<i>Keith Schell, Public</i>
<i>Steve Thompson, 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 asked for a motion to Approve the Minutes of the June 2023 Budget Hearing Meeting. It was moved by Cusick and seconded by Stokes to Approve the Minutes of the June 2023 Budget Hearing Meeting. On roll call vote, Aye: Behmer-Popp, Cusick, Hove, Stokes; Nays: None. Abstain: Olsson

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

Chairman Olsson asked for public comments: None were offered.

Chairman Olsson asked for a report from the Air Service Committee. Mr. Haring stated passenger activity during the 2nd quarter of 2023 continued at levels similar to what would be expected at this time of year, though the Airport was getting its first glimpse of passenger levels on Red Way. United's passenger enplanements were up by 2,619 passengers (35%) over June 2022. Red Way's inaugural month saw them enplane 2,198 people. Total air carrier enplanements were up 4,817 passengers (65%) when compared to 2022 but down approximately 17% when compared to 2019. United's capacity showed a significant 47% increase over 2022, placing it well ahead (+18%) 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 44% of fares on United were within \$100 of Omaha, likely due to higher loads in the summer. Load factors in May continue to be very strong. Chicago and Denver tied for the highest load factor at 87% while Minneapolis was the lowest at 23%. Load factor for all markets was 82%.

Mr. McNally briefed the Board on Agenda Item #5 – Approve a Mentored Hunt Agreement with the Nebraska Game and Parks Commission. Motion made by Cusick and seconded by Behmer-Popp to Approve a Mentored Hunt Agreement with the Nebraska Game and Parks Commission. Discussion followed. On roll call vote, Aye: Olsson, Behmer-Popp, Cusick, Hove, Stokes; Nays: None.

Mr. Lay briefed the Board on Agenda Item #6 – Approve Amendment No. 1 to the Garver Engineering Agreement to Add Construction Phase Services Needed for the Amen Building Parking Lot Rehabilitation Project (Phase 2). Motion made by Behmer-Popp and seconded by Hove to Approve Amendment No. 1

to the Garver Engineering Agreement to Add Construction Phase Services Needed for the Amen Building Parking Lot Rehabilitation Project (Phase 2). On roll call vote, Aye: Olsson, Behmer-Popp, Cusick, Hove, Stokes; 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.

Mr. Haring updated the Board on upcoming Board meeting schedule conflict. The collective Board agreed to move the meeting to August 22nd at 11:30 a.m. due to a conflicting use of the Board's meeting space for the upcoming Guardians of Freedom Air Show.

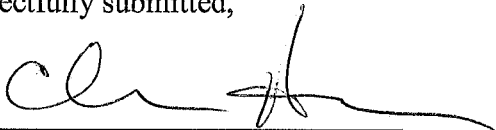
Chairman Olsson and the Board discussed if Agenda Item #7, an Executive Session, was necessary. It was deemed as not necessary so no action was taken.

Chairman Olsson asked for a motion on Agenda Item No. #8 - Adopt Resolution No. 736 Adopting the Annual Budget for Fiscal Year 2024. Motion made by Behmer-Popp and seconded by Hove to Adopt Resolution No. 736 Adopting the Annual Budget for Fiscal Year 2024. All Board Members spoke on their reasoning for the way they were voting. In the course of this discussion, Mr. Cusick let the Board know that he was resigning from the Board. His last day will be July 26, 2023. On roll call vote, Aye: Olsson, Behmer-Popp, Hove; Nays: Cusick, Stokes.

Ms. Winkelmann briefed the Board on Agenda Item #9 – 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. Motion made by Hove and seconded by Behmer-Popp to 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. Discussion followed. On roll call vote, Aye: Olsson, Behmer-Popp, Hove; Nays: Cusick, Stokes

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, Behmer-Popp, Cusick, Hove, Stokes; Nays: None. Meeting was adjourned at 12:20 p.m.

Respectfully submitted,



Chris Hove, Secretary

