

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting Tuesday, August 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, August 17, 2023. Board Members present at the start of the meeting at 11:31 a.m.: John Olsson, Nicki Behmer-Popp and Chris Stokes. Chris Hove arrived at 11:33 a.m. 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>Roy Burgess, Public</i>
<i>Rachel Barth, LAA</i>	<i>Sean Nave, Atlantic Aviation</i>
<i>Mona Beck, LAA</i>	<i>Dylan Smith, sp+</i>
<i>Steve Thompson, LAA</i>	<i>Dan Parsons, Parsons Public Relations</i>

Chairman Olsson called the meeting to order at 11:31 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 July 2023 Budget Hearing Meeting. It was moved by Stokes and seconded by Behmer-Popp to Approve the Minutes of the July 2023 Budget Hearing Meeting. On roll call vote, Aye: Olsson, Behmer-Popp, Stokes; Nays: None. Absent: Hove

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

Chairman Olsson asked for public comments: Roy Burgess spoke on his progress in finding private investors to build new t-hangars. Chris stokes read a statement from a community member regarding building on Airport land and regarding an effective system of communication between board members.

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 impact of Red Way. United's passenger enplanements were up by 3,263 passengers (46%) over July 2022. Red Way's second month saw them enplane 4,622 people. Total air carrier enplanements were up 7,885 passengers (112%) when compared to 2022 and up approximately 3% 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 July improved slightly over the prior month as the report shows that 68% of fares on United were within \$100 of Omaha. Load factors in July showed mixed results. Denver had the highest load factor at 85% while Minneapolis was the lowest at 25%. Load factor for all markets was 68%.

Chairman Olsson asked for a motion to go in to a Closed Session. Motion made by Hove and seconded by Behmer-Popp to go in to a Closed (Executive) Session to discuss Performance and Salaries of Senior Staff. On roll call vote, Aye: Olsson, Behmer-Popp, Hove, Stokes; Nays: None. Board went in to Closed Session at 11:51 a.m. and engaged in a discussion regarding the performance of Senior Staff.

Chairman Olsson asked for a motion to come out of Closed Session. Motion made by Stokes and seconded by Behmer-Popp to come out of Closed Session. On roll call vote, Aye: Olsson, Behmer-Popp, Hove, Stokes; Nays: None. Board came out of Closed Session at 12:35 p.m.

Mr. Haring and Chairman Olsson briefed the Board on Agenda Item #5 – Approve Lincoln Airport Authority Board Member Travel Policy. Motion made by Behmer-Popp and seconded by Hove to Approve Lincoln Airport Authority Board Member Travel Policy. On roll call vote, Aye: Olsson, Behmer-Popp, Hove; Nays: Stokes.

Mr. Lay briefed the Board on Agenda Item #6 – Award Bid to Schwisow Construction for the Demolition of Building 2098 in the Amount of \$93,553.00. Motion made by Hove and seconded by Stokes to Award Bid to Schwisow Construction for the Demolition of Building 2098 in the Amount of \$93,553.00. On roll call vote, Aye: Olsson, Behmer-Popp, 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. There is a Board Retreat set for November 1, 2023, details forthcoming.

Chairman Olsson asked for a motion to adjourn the meeting and it was moved by Behmer-Popp and seconded by Hove that the meeting be adjourned. On roll call vote, Aye: Olsson, Behmer-Popp, Hove, Stokes; Nays: None. Meeting was adjourned at 12:48 p.m.

Respectfully submitted,



Chris Hove, Secretary