

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting Thursday, December 7, 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, December 5, 2023. Board Members present at the start of the meeting at 11:30 a.m.: John Olsson, Nicki Behmer-Popp, Chris Hove and Chris Stokes. Vanessa Emlich was absent. Also present were:

<i>David Haring, LAA</i>	<i>Stephanie Ratterree, LAA</i>
<i>Bob McNally, LAA</i>	<i>Bill Kutilek, LAA Legal Counsel</i>
<i>Chad Lay, LAA</i>	<i>Matt Olberding, Lincoln Journal Star</i>
<i>Rachel Barth, LAA</i>	<i>Andrew Pease, Crosby Guenzel</i>
<i>Jeri Winkelmann, LAA</i>	<i>Chris Linder, FORVIS</i>
<i>Mona Beck, LAA</i>	<i>Trevor Copenhaver, FORVIS</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 October 2023 Regular Meeting. It was moved by Behmer-Popp and seconded by Hove to Approve the Minutes of the October 2023 Regular Meeting. On roll call vote, Aye: Olsson, Behmer-Popp, Hove; Nays: None

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

Chairman Olsson asked for public comments: No comments were offered.

Chairman Olsson asked for a report from the Air Service Committee. Mr. Haring stated passenger activity to start the 4th quarter of 2023 continued at levels similar to what would be expected at this time of year. United's passenger enplanements were up by 946 passengers (10%) over October 2022. Year to date, total enplanements were up 37,705 passengers (51%) when compared to 2022 and down approximately 19% when compared to 2019. United's capacity was up 9.5% when compared to October 2022 and up 8.5% vs. the same time in 2019. Fares in October were not as competitive as prior months as only 32% of fares on United were within \$100 of Omaha. Load factors in October were consistent across the Board. Chicago had the highest load factor at 86% while Denver and Houston tied for the lowest at 81%. Load factor for all markets was 83%.

Mr. Chris Linder briefed the Board on Agenda Item #5 – Accept 2023 Fiscal Year Audit as presented by FORVIS, LLP. Motion made by Hove and seconded by Stokes to Accept 2023 Fiscal Year Audit as presented by FORVIS, LLP. On roll call vote, Aye: Olsson, Behmer-Popp, Hove Stokes; Nays: None.

Mr. Lay briefed the Board on Agenda Item #6 – Approve Amendment No. 1 to the FAA AIP Grant for Project #3-31-0050-061-2021 Increasing the Maximum Obligation of the United States by \$88,518 (From \$3,300,000 to \$3,388,518). Motion made by Behmer-Popp and seconded by Hove to Approve Amendment of License Agreement between City of Lincoln, Nebraska and Airport Authority of the City of Lincoln, Nebraska (Lincoln Airpark West - Recreational Facilities). On roll call vote, Aye: Olsson, Behmer-Popp, Hove Stokes; Nays: None.

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Chairman Olsson asked for any comments on Agenda Item #9 – Board Committee/Board Member Reports (Standing Regular Agenda Item). Ms. Behmer-Popp made comments regarding the Air Service Committee's meetings, Mr. Hove made comments regarding governance and finance, and Mr. Stokes reported on the Facility and Strategy committee conversations.

The Treasurer's report was accepted as presented by Ms. Winkelmann.

Mr. Haring stated that there were no Airport Business Discussion Items to present.

Mr. Lay updated the Board on the Terminal Renovation Project.

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

Chairman Olsson asked for a motion to go in to closed session to discuss pending legal matters and advice from Counsel. It was moved by Behmer-Popp and seconded by Stokes motion to go in to closed session to discuss pending legal matters and advice from Counsel. On roll call vote, Aye: Olsson, Behmer-Popp, Hove, Stokes; Nays: None. Meeting went in to Closed Session at 12:48 pm.

Chairman Olsson left the Closed Session at 1:10 p.m.

Assistant Chairman Behmer-Popp asked for a motion to come out of the Closed Session. It was moved by Hove and seconded by Stokes that the Board come out of the Closed Session. On roll call vote, Aye: Behmer-Popp, Hove, Stokes; Nays: None. Closed Session was adjourned at 2:04 p.m.

Assistant Chairman Behmer-Popp asked for a motion to adjourn the meeting and it was moved by Stokes and seconded by Hove that the meeting be adjourned. On roll call vote, Aye: Behmer-Popp, Hove, Stokes; Nays: None. Meeting was adjourned at 2:05 p.m.

Respectfully submitted,



Chris Hove, Secretary