

## AIRPORT AUTHORITY CITY OF LINCOLN

*Meeting Thursday, April 25, 2024*

The regular Board Meeting was held in person, in Lincoln, Nebraska at the Airport Terminal, 2400 West Adams, in the Boardroom. Notice was given in the Journal-Star on Thursday, April 23, 2024. Board Members present at the start of the meeting at 11:30 a.m.: John Olsson, Nicki Behmer-Popp, Chris Hove and Vanessa Emlich. Absent: Chris Stokes. Also present were:

<i>David Haring, LAA</i>	<i>Bill Kutilek, LAA Legal Counsel</i>
<i>Chad Lay, LAA</i>	<i>Samantha Montante, LAA</i>
<i>Rachel Barth, LAA</i>	<i>Morgan Moll, LAA</i>
<i>Jeri Winkelmann, LAA</i>	<i>Taylor Kumm, LAA</i>
<i>Mona Beck, LAA</i>	<i>Pat Sangimino, Lincoln Journal Star</i>
<i>Steve Thompson, LAA</i>	<i>Troy Hyberger, Duncan Aviation</i>
<i>Chief Bob Frank, LAA</i>	<i>Sean Nave, Atlantic Aviation</i>
<i>Dan Green, LAA</i>	<i>Dylan Smith, sp+</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 on the counter at the side of the Board Room.

Chairman Olsson asked for a motion to Approve the Minutes of the March 28, 2024 Special Meeting. It was moved by Behmer-Popp and seconded by Hove to Approve the Minutes of the March 28, 2024 Special Meeting. On roll call vote, Aye: Behmer-Popp, Emlich, Hove, Olsson; Nays: None.

Chairman Olsson asked for a motion to Approve the Minutes of the March 28, 2024 Regular Meeting. It was moved by Hove and seconded by Behmer-Popp to Approve the Minutes of the March 28, 2024 Regular Meeting. On roll call vote, Aye: Behmer-Popp, Emlich, Hove, Olsson; Nays: None.

Chairman Olsson asked for a motion to Approve the Minutes of the April 23, 2024 Special (AMCG) Meeting. It was moved by Emlich and seconded by Hove to Approve the Minutes of the April 23, 2024 Special (AMCG) Meeting. On roll call vote, Aye: Behmer-Popp, Emlich, Hove, Olsson; Nays: None.

Chairman Olsson asked for public comments: No public comments we made.

Chairman Olsson asked for an Air Service Report. Mr. Haring stated that passenger activity showed some slight declines over the prior year. United's passenger enplanements were down by 801 passengers (-8%) over March 2023. United's capacity was down 14.6% when compared to March 2023. Fares offered in April were about the same as prior months when compared to Omaha as only 52% of tracked fares on United were within \$100 of Omaha. Load factors in March were slightly lower than prior months. Chicago had the highest load factor at 88% and Denver had the lowest at 83%. Load factor for all markets was 85%.

Mr. Haring briefed the Board on Agenda Item #6 – Award Bid for Project LAPW2405 for Partial Roof Replacement of Building 93. Motion made by Hove and seconded by Emlich to Award Bid for Project LAPW2405 for Partial Roof Replacement of Building 93 to White Castle Roofing. On roll call vote, Aye: Behmer-Popp, Emlich, Hove, Olsson; Nays: None

Mr. Olsson briefed the Board on Agenda Item #7 – Adopt Resolution No. 746: Clarifying the Roles and Responsibilities of Board Members, Executive Director and Directors. Motion made by Behmer-Popp and seconded by Emlich to Adopt Resolution No. 746: Clarifying the Roles and Responsibilities of Board Members, Executive Director and Directors. On roll call vote, Aye: Behmer-Popp, Emlich, Hove, Olsson; Nays: None.

Mr. Lay briefed the Board on Agenda Item #8 – Adopt Resolution 750: Authorizing the Board Chair to Apply for and Accept an Offer of a Design-Only FAA BIL Grant for the Runway 18/36 Reconstruction Project #3-31-0050-067 in an Amount Not to Exceed \$1.5 Million. Motion made by Hove and seconded by Behmer-Popp to Adopt Resolution 750: Authorizing the Board Chair to Apply for and Accept an Offer of a Design-Only FAA BIL Grant for the Runway 18/36 Reconstruction Project #3-31-0050-067 in an Amount Not to Exceed \$1.5 Million Dollars. On roll call vote, Aye: Behmer-Popp, Emlich, Hove, Olsson; Nays: None

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 work of the Air Service Committee. Mr. Olsson made remarks referencing the previously passed Resolution 746 and that there was nothing to report regarding the work of the Finance Committee.

Ms. Winkelmann presented the Treasurer's Report. Motion made by Hove and seconded by Behmer-Popp to accept the report as presented.

Mr. Lay updated the Board on Strategic Planning.

Ms. Barth updated the Board on Air Service Development and introduced Samantha Montante as LAA's new Customer Experience Coordinator.

LAA Interns Morgan Moll and Taylor Kumm presented a "Year in Review" of their time with LNK.

Chairman Olsson asked for a motion to adjourn the meeting. Motion made by Behmer-Popp and seconded by Emlich that the meeting be adjourned. On roll call vote, Aye: Behmer-Popp, Emlich, Hove, Olsson; Nays: None. Meeting was adjourned at 12:33 p.m.

Respectfully submitted,



Chris Hove, Secretary