

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting Thursday, May 23, 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 Monday, May 20, 2024. Board Members present at the start of the meeting at 11:30 a.m.: John Olsson, Nicki Behmer-Popp, Chris Hove, Vanessa Emlich and Chris Stokes. Also present were:

<i>David Haring, LAA</i>	<i>Samantha Montante, LAA</i>
<i>Chad Lay, LAA</i>	<i>Kate Miller, LAA</i>
<i>Rachel Barth, LAA</i>	<i>Tyler Malek, LAA</i>
<i>Jeri Winkelmann, LAA</i>	<i>Pat Sangimino, Lincoln Journal Star</i>
<i>Mona Beck, LAA</i>	<i>Troy Hyberger, Duncan Aviation</i>
<i>Steve Thompson, LAA</i>	<i>Sean Nave, Atlantic Aviation</i>
<i>Chief Bob Frank, LAA</i>	<i>Dylan Smith, sp+</i>
<i>Dan Green, LAA</i>	<i>Jacob Jandera, sp+</i>
<i>Bill Kutilek, LAA Legal Counsel</i>	<i>Jeff Kohlman, AMCG</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 as well as a public meeting survey.

Mr. Olsson briefed the Board on Agenda Item #1 - Approve Elections of Authority Officers as Chairman, John Olsson; Assistant Chairman, Chris Hove; Secretary, Nicki Behmer-Popp; and Assistant Secretary, Vanessa Emlich. Chris Stokes shall remain a Member. Motion made by Behmer-Popp and seconded by Emlich to Approve Elections of Authority Officers as Chairman, John Olsson; Assistant Chairman, Chris Hove; Secretary, Nicki Behmer-Popp; and Assistant Secretary, Vanessa Emlich. Chris Stokes shall remain a Member. On roll call vote, Aye: Behmer-Popp, Emlich, Hove, Stokes, Olsson; Nays: None.

Chairman Olsson briefed the Board on Agenda Item #2 – Committee Assignments: Chairman; Facility Committee, Air Service Committee, Finance Committee, Marketing Committee. Motion made by Hove and seconded by Behmer-Popp to set the Committee Assignments as Proposed by Chairman Olsson. Discussion followed. On roll call vote, Aye: Behmer-Popp, Emlich, Hove, Stokes, Olsson; Nays: None.

FY 2025 Facilities Committee

Chair: Chris Stokes

Member: Chris Hove

FY 2025 Air Service Committee

Chair: Nicki Behmer-Popp

Member: Vanessa Emlich

FY 2025 Finance/Governance Committee

Chair: Chris Hove

Member: John Olsson

FY 2025 Marketing Committee

Chair: Vanessa Emlich

Member: Nicki Behmer-Popp

FY 2025 General/Business/Military Aviation (New)

Chair: John Olsson

Member: TBD

Chairman Olsson asked for a motion to Approve the Minutes of the April 25, 2024 Regular Board Meeting. It was moved by Behmer-Popp and seconded by Emlich to Approve the Minutes of the April 25, 2024 Regular Board Meeting. On roll call vote, Aye: Behmer-Popp, Emlich, Hove, Stokes, Olsson; Nays: None.

Chairman Olsson asked for a motion to Approve the Minutes of the May 13, 2024 Special Board Meeting. It was moved by Hove and seconded by Emlich to Approve the Minutes of the May 13, 2024 Special Board Meeting. On roll call vote, Aye: Behmer-Popp, Emlich, Hove, Stokes, 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 increases over the prior year. United's passenger enplanements were up by 743 passengers (8%) over April 2023. United's capacity was up by 16% when compared to April 2023. Fares offered in May were similar to prior months when compared to Omaha as only 52% of tracked fares on United were within \$100 of Omaha. Despite the increased capacity, load factors in April improved over prior months. Chicago had the highest load factor at 92% and Denver had the lowest at 87%. Load factor for all markets was 89%.

Nicki Behmer-Popp spoke regarding her experiences at the "Jump Start" Conference she and Ms. Emlich attended earlier in the week.

Mr. Haring briefed the Board on Agenda Item #7 – Approve Amendment No. 2 to Commercial Net Building and Ground Lease Building 1742 for Pure & Secure. Motion made by Hove and seconded by Stokes to Approve Amendment No. 2 to Commercial Net Building and Ground Lease Building 1742 for Pure & Secure. On roll call vote, Aye: Behmer-Popp, Emlich, Hove, Stokes, Olsson; Nays: None

Mr. Olsson briefed the Board on Agenda Item #8 – Approve Standard Space Lease Agreement between the United States of America, Department of Transportation, Federal Aviation Administration and Lincoln Airport Authority for Amen Building Suites 120 and 120A (FSDO). Motion made by Stokes and seconded by Hove to Approve Standard Space Lease Agreement between the United States of America, Department of Transportation, Federal Aviation Administration and Lincoln Airport Authority for Amen Building Suites 120 and 120A (FSDO). On roll call vote, Aye: Behmer-Popp, Emlich, Hove, Stokes, Olsson; Nays: None.

Mr. Lay briefed the Board on Agenda Item #9 – Approve Short Term Commercial Net Building and Ground Lease with the Board of Regents of the University of Nebraska for the Midwest Roadside Safety Facility (MRSF) of the University of Nebraska-Lincoln. Motion made by Behmer-Popp and seconded by Emlich to Approve Short Term Commercial Net Building and Ground Lease with the Board of Regents

of the University of Nebraska for the Midwest Roadside Safety Facility (MRSF) of the University of Nebraska-Lincoln. On roll call vote, Aye: Behmer-Popp, Emlich, Hove, Stokes, Olsson; Nays: None

Chairman Olsson asked for any comments on Agenda Item #10 – Board Committee/Board Member Reports (Standing Regular Agenda Item). Mr. Olsson spoke regarding the newly formed General/Business/Military Aviation Committee and Ms. Barth introduced two new interns in the Marketing Department.

Ms. Winkelmann presented the Treasurer's Report. Motion made by Hove and seconded by Stokes to accept the report as presented. On roll call vote, Aye: Behmer-Popp, Emlich, Hove, Stokes, Olsson; Nays: None

Mr. Lay updated the Board on Strategic Planning.

Ms. Barth updated the Board on Air Service Development.

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, Stokes, Olsson; Nays: None. Meeting was adjourned at 12:26 p.m.

Respectfully submitted,



Nicki Behmer-Popp, Secretary